

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90158 002 ***150.00

DOCUMENT # F93000003531

1. Corporation Name
GNA INSURANCE SERVICES, INC.

Principal Place of Business

6604 W BROAD ST
STE 5600
RICHMOND VA 23230
US

Mailing Address

6604 W BROAD ST
ATTN: LEGAL
RICHMOND VA 23230
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1993

4. FEI Number

51-0348373

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 6604 W. Broad St.

Suite, Apt. #, etc.

22 City & State

23 Richmond, VA

24 Zip Country
23230 IIS

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country
29 Zip Country
30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME STIFF, GEOFFREY S
STREET ADDRESS 700 MAIN ST
CITY-ST-ZIP LYNCHBURG VA 24504

TITLE T
NAME HUGUNIN, JEFFERY I.
STREET ADDRESS 6604 W BROAD ST
CITY-ST-ZIP RICHMOND VA 23230

TITLE VPS
NAME ATTEY, JOHN W
STREET ADDRESS 7125 W JEFFERSON AVE
CITY-ST-ZIP LAKEWOOD CO 80233

TITLE AS
NAME SULLIVAN, SHELLEY M
STREET ADDRESS 6604 W BROAD ST
CITY-ST-ZIP RICHMOND V 23230

TITLE VD
NAME MOSES, VICTOR C
STREET ADDRESS 601 UNION STREET, SUITE 5600
CITY-ST-ZIP SEATTLE WA 98101-2336

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

6610 W. Broad St.

1.4 CITY-ST-ZIP

Richmond, VA 23230

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SHELLEY M. SULLIVAN
SHELLEY M. Sullivan, Assistant Secretary

4/8/99

Date

804-662-2562

Daytime Phone #

CR2E034 (11/98)

Officers and Directors

Current As Of: 3/26/99

GNA Insurance Services, Inc.

6604 West Broad Street
Richmond, VA 23230

<u>Officer Name</u>	<u>Officer Title</u>	<u>Business Address:</u>
Sliff, Geoffrey S.	President and Chief Executive Officer	6610 West Broad Street Richmond, VA 23230
Casey, Thomas W.	Senior Vice President and Chief Financial Officer	6604 West Broad Street Richmond, VA 23230
Moses, Victor C.	Senior Vice President	601 Union Street Seattle, WA 98101
Atley, John W.	Vice President, Counsel and Secretary	7125 W. Jefferson Avenue, Suite 200 Lakewood, CO 80235
DeVos, Stephen N.	Vice President and Controller	6604 West Broad Street Richmond, VA 23230
Huginin, Jeffrey I.	Treasurer	6604 West Broad Street Richmond, VA 23230
Furney, Michael J.	Assistant Vice President and Associate Counsel	6604 West Broad Street Richmond, VA 23230
Amato, John	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cassidy, Joseph T.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cook, Joseph E.	Assistant Treasurer	601 Union Street Seattle, WA 98101
Daglish, Brenda	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230

Page 1

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Officers and Directors

Current As Of: 3/26/99

GNA Insurance Services, Inc.

6604 West Broad Street
Richmond, VA 23230

Hyde, Jeffrey L.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Jones, Sandra A.	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
Kempson, Kenneth E.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Lecouras, Patricia M.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Schulman, Gary J.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Bobitz, Ward E.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230
McAnaney, Brian T.	Assistant Secretary	260 Long Ridge Road Stamford, CT 06927
Sullivan, Shelley M.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230

Directors:

Business Address:

Moses, Victor C.

601 Union Street
Seattle, WA 98101

Stiff, Geoffrey S.

6610 West Broad Street
Richmond, VA 23230

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