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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/10/95-01012-001
2000.00 *200.00

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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005007 (0) *PW A34*
1. Corporation Name
GNA INSURANCE SERVICES OF GEORGIA, INC.

Principal Place of Business Mailing Address
SUITE 5600 PO BOX 490
601 UNION STREET SEATTLE WA 98111-0490
SEATTLE WA 98101 US

2. Principal Place of Business 2a. Mailing Address
21 Suite Apt. # etc. 24E CAPITAL CORPORATION
22 City & State Suite, P.O. Box, etc. P.O. BOX 9552
23 Zip City & State MYERS, FL 33906-9552
24 Country 25 Zip 26 Country 27 City & State
28 *ATTN: Shannon Williams*

3. Date Incorporated or Qualified 3a. Date of Last Report
11/01/1993 05/01/1994
4. FEI Number 4b. Applied For
58-2064599 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
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324
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 607.0842 and 607.1504, 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 607.1505, Florida Statutes.

SIGNATURE _____
I, _____, Secretary of State, hereby certify that the above information is true and correct.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	☐ Change ☐ Addition
NAME	WELCH, PATRICK E	1.2 NAME	
STREET ADDRESS	601 UNION STREET, SUITE 5600	1.3 STREET ADDRESS	
CITY, ST, ZIP	SEATTLE WA 98101	1.4 CITY, ST, ZIP	
TITLE	VP	2.1 TITLE	☐ Change ☐ Addition
NAME	MILLER, A J II	2.2 NAME	
STREET ADDRESS	601 UNION STREET, SUITE 5600	2.3 STREET ADDRESS	
CITY, ST, ZIP	SEATTLE WA 98101	2.4 CITY, ST, ZIP	
TITLE	SVP	3.1 TITLE	☐ Change ☐ Addition
NAME	GILYEART, JUDITH	3.2 NAME	
STREET ADDRESS	601 UNION STREET, SUITE 5600	3.3 STREET ADDRESS	
CITY, ST, ZIP	SEATTLE WA	3.4 CITY, ST, ZIP	
TITLE	DVC	4.1 TITLE	☐ Change ☐ Addition
NAME	STIFF, GEOFFREY S	4.2 NAME	
STREET ADDRESS	601 UNION STREET, SUITE 5600	4.3 STREET ADDRESS	
CITY, ST, ZIP	SEATTLE WA	4.4 CITY, ST, ZIP	
TITLE	VPS	5.1 TITLE	☐ Change ☐ Addition
NAME	WILES, EDWARD J JR	5.2 NAME	
STREET ADDRESS	601 UNION ST, STE 5600	5.3 STREET ADDRESS	
CITY, ST, ZIP	SEATTLE WA	5.4 CITY, ST, ZIP	
TITLE	VP	6.1 TITLE	☐ Change ☐ Addition
NAME	MOSES, VICTOR C	6.2 NAME	
STREET ADDRESS	601 UNION ST, STE 5600	6.3 STREET ADDRESS	
CITY, ST, ZIP	SEATTLE WA	6.4 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), 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 furnished or on a replacement with an address.

SIGNATURE: *[Signature]* ASSISTANT TREASURER *4/27/95*
STATE TAXES *[Signature]*

GNA Insurance Services of Georgia, Inc.
Officers and Directors as of 3/93
601 Union Street, Suite 5600
Seattle, Washington 98101

Patrick E. Welch	President and Chief Executive Officer
Geoffrey S. Stiff	Senior Vice President, Chief Financial Officer
Victor C. Moses	Senior Vice President
Edward J. Wiles, Jr.	Vice President, Counsel and Assistant Secretary
Thomas W. Casey	Vice President and Controller
John W. Attey	Vice President
Jeffrey I. Huguenin	Treasurer
Julie M. Bodmer	Assistant Secretary
Karri J. Harrington	Assistant Secretary
Brian T. McAnaney	Assistant Secretary
William H. Brennan	Assistant Treasurer
Dominic A. Fiore	Assistant Treasurer
Elaine S. Keller	Assistant Treasurer
Scott G. Roberti	Assistant Treasurer
Gary J. Schulman	Assistant Treasurer
Brenda A. Laczinski	Assistant Treasurer
Oscar Garza	Assistant Treasurer
Kenneth E. Kempson	Assistant Treasurer
Robert J. Buckley	Assistant Treasurer
Oscar L. Garza	Assistant Treasurer - State Taxes

Directors:

Patrick E. Welch
Geoffrey S. Stiff
Hans L. Carstensen, III