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FILED  
Feb 23 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F94000005338 (8)

1. Corporation Name  
CHS INSURANCE SERVICES, INC.



Principal Place of Business

Mailing Address

CORP FINANCE TAX DEPT  
3435 STELZER RD  
COLUMBUS OH 43219  
US

CORP FINANCE TAX DEPT  
3435 STELZER RD  
COLUMBUS OH 43219  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1994

4. FEI Number

76-0438471

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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 607.0502 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD  
NAME MANGUM, LYNN J  
STREET ADDRESS 150 CLOVE RD.  
CITY-ST-ZIP LITTLE FALLS NJ 07424

☐ DELETE

TITLE P  
NAME HUBER, J DAVID  
STREET ADDRESS 3435 STELZER RD.  
CITY-ST-ZIP COLUMBUS OH 43219

☐ DELETE

TITLE S  
NAME DELL, KEVIN J  
STREET ADDRESS 150 CLOVE RD.  
CITY-ST-ZIP LITTLE FALLS NJ 07424

☐ DELETE

TITLE EVPT  
NAME MCMULLAN, ROBERT J  
STREET ADDRESS 150 CLOVE RD.  
CITY-ST-ZIP LITTLE FALLS NJ 07424

☐ DELETE

TITLE SVP  
NAME SHEEHAN, DENNIS  
STREET ADDRESS 150 CLOVE RD.  
CITY-ST-ZIP LITTLE FALLS NJ 07424

☐ DELETE

TITLE SVP  
NAME TYBARCZYK, MARK  
STREET ADDRESS 11 GREENWAY PLAZA  
CITY-ST-ZIP HOUSTON TX 77048

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

FOR ADDITIONAL OFFICERS

SEE ATTACHED LIST.

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

RYBARCZYK

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.

CR2E034 (10/97)

# CHS Insurance Services, Inc.

## Corporate Officers & Directors

Position	Name	Business Address
Chairman/Director	Lynn J. Mangum	150 Clove Rd., Little Falls, NJ 07424
President	J David Huber	3435 Stelzer Rd. Columbus, Ohio 43219
Secretary	Kevin J. Dell	150 Clove Rd., Little Falls, NJ 07424
Executive VP/CFO/Treasurer	Robert J. McMullan	150 Clove Rd., Little Falls, NJ 07424
Senior Vice President	Dennis Sheehan	150 Clove Rd., Little Falls, NJ 07424
Senior Vice President	Mark Rybarczyk	11 Greenway Plaza, Houston, TX 77046
Senior Vice President	George Martinez	3435 Stelzer Rd. Columbus, Ohio 43219
Vice President	Michael Burns	3435 Stelzer Rd. Columbus, Ohio 43219
Assistant Secretary	Annamaria Porcaro	150 Clove Rd., Little Falls, NJ 07424
Assistant Secretary	Robert Tuch	3435 Stelzer Rd. Columbus, Ohio 43219

01/22/98

12:00 PM

CHOFFICE.WK4