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FILED
May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT #
1. Corporation Name

F94000005865

Personal Lines Insurance Brokerage, Inc.

Principal Place of Business

Mailing Address

25 Independence Blvd., 4th Floor
Warren, NJ 07059

3. Date of Last Report
11/14/94

3a. Date of Last Report
6/96

2. Principal Place of Business

2a. Mailing Address

21 same as above

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

22-2531846

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 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
1200South 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 607.0502 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 re-signing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME see attached list
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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

SIGNATURE: Peter E. Torrey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/97

CR2E034 (9/96)

PERSONAL LINES INSURANCE BROKERAGE, INC.

FEIN: 22-2531846

25 Independence Boulevard

Fourth Floor

Warren, NJ 07059

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Robert P. Crawford, Jr.	Director	55 Silverlake Dr. Summit, NJ 07901	15 Mountain View Road Warren, NJ 07059
D. Byrd Gwinn	Director	3512 Crescent Ave. Dallas, TX 75205	15 Mountain View Road Warren, NJ 07059
Charles M. Luchs	Director	6 Glen Brook Dr. Mendham, NJ 07945	15 Mountain View Road Warren, NJ 07059
Robert M. Lynyak	Director	4 Woodstone Road Chester, NJ 07930	15 Mountain View Road Warren, NJ 07059
Glenn Montgomery	Director	30 Doyle Lane Belle Mead, NJ 08502	15 Mountain View Road Warren, NJ 07059
Michael J. O'Neill, Jr.	Director Secretary	130 North Main St. New Hope, PA 18938	15 Mountain View Road Warren, NJ 07059
Richard H. Ort	Director	5 Manette Road Morris Township, NJ	477 Martinsville Road Liberty Corner, NJ 07920
Robert W. Teschke	Director CEO/President	1479 Saucon Meadow Ct. Bethlehem, PA 18015	25 Independence Blvd. Warren, NJ 07059
Mary Ann Avnet	Senior Vice President	379 Hemlock Lane Nazareth, PA 18064	25 Independence Blvd. Warren, NJ 07059
Paul Funk	Senior Vice President	5 Winding Way Short Hills, NJ 07078	25 Independence Blvd. Warren, NJ 07059
Louis Hurst	Senior Vice President	7720 La Cosa Dallas, TX 75202	1445 Ross Ave., Ste 480 Dallas, TX 75248
Stephen J. Peck	Senior Vice President Assistant Secretary	32 Florie Farm Road Mendham, NJ 07945	25 Independence Blvd. Warren, NJ 07059

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Philip J. Sempier	Senior Vice President Treasurer	4 Acorn Trail Chester, NJ 07930	15 Mountain View Road. Warren, NJ 07059
Marilyn Barker	Vice President	114 Paseo Dr. Moorestville, NC 28115	2300 Interstate Tower 121 West Trade Street Charlotte, NC 28202
Colleen Bednarik	Vice President	290 Cedar Knolls Rd. Cedar Knolls, NJ 07927	25 Independence Blvd. Warren, NJ 07059
James D. Boyd	Vice President	3101 Wingren Irving, TX 75062	1445 Ross Ave., Ste 480 Dallas, TX 75202
Elizabeth Clement	Vice President	200 E. 62nd St. #10C New York, NY 10021	100 William St. 18th Fl. New York, NY 10038
Richard Davis	Vice President	10 Autumn Hill Lane Phoenixville, PA 19460	One Liberty Plaza 1650 Market St. Suite 600 Philadelphia, PA 19103
Paul M. Erickson	Vice President	11 Main St., Unit E Charlestown, MA 02129	One Constitution Plaza Boston, MA 02129
Robert C. Fry	Vice President	1614 W. Sherwin Ave. Chicago, IL 60626	55 W. Wacker Drive Suite 406 Chicago, IL 60601
Joseph A. Leadley	Vice President	1231 South Mason St. Appleton, WI 54914	701 Cherry Street P.O. Box 23004 Green Bay, WI 54305-3004
John C. Lipsey	Vice President	4573 White Cedar Lane Delray Beach, FL 33445	7777 West Glades Rd. Suite 313 Boca Raton, FL 33434
James E. Marks	Vice President	14 Winding Stair Way O'Fallon, MO 63366	101 South Hanley Rd. Suite 620 St. Louis, MO 63105

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Robert A. Marzocchi	Vice President	34 Squire Hill Road Long Valley, NJ 07853	15 Mountain View Road Warren, NJ 07059
Karen Mondshine	Vice President	746 Bison Dr. Houston, TX 77079	5847 San Felipe Suite 350 Houston, TX 77057
Christopher Oehrle	Vice President	5 English Ct. Bridgewater, NJ 08807	25 Independence Blvd. Warren, NJ 07059
Scott L. Pinette	Vice President	40 Comstock Ave. Ivoryton, CT 06442	25 Independence Blvd. Warren, NJ 07059
Elizabeth S. Priest	Vice President	998 E. Todd Dr. Tempe, AZ 85283	2929 North Central Avenue, Suite 1645 Phoenix, AZ 85012
Joan K. Schnell	Vice President	RR 4-21 Curtis Rd. Vernon, NJ 07462	100 William Street 18th Fl. New York, NY 10038
Susan Seilbach	Vice President	876 West L St. Benica, CA 94510	525 Market Street #800 San Francisco, CA 94105
Peter F. Torrey	Vice President	222 Irwin Street Phillipsburg, NJ 08865	25 Independence Blvd. Warren, NJ 07059
Linda F. Walker	Vice President	2 Hunt Lane Gladstone, NJ 07934	25 Independence Blvd. Warren, NJ 07059
Patrick Wetzel	Vice President	18 Deer Pond Ct. Flemington, NJ 08822	25 Independence Blvd. Warren, NJ 07059
Dorothy Zaleski	Vice President	120 Lorraine Ave. Upper Montclair, NJ 07043	1280 Wall Street West Lyndhurst, NJ 07071