

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 10 1997 8:00am
Secretary of State

DOCUMENT # F95000002056 (8)

1. Corporation Name
INSURANCE COUNSELORS, INC.

Principal Place of Business
5260 WESTERN AVE.
CHEVY CHASE MD 20815

Mailing Address
5260 WESTERN AVE.
CHEVY CHASE MD 20815-3701



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

04/27/1995

3a. Date of Last Report

02/14/1996

4. FEI Number

52-1168724

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

MCCLELLAND, HUGH H III
1857 WELLS ROAD, SUITE 224
ORANGE PARK FL 32073

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 P ☐ DELETE

NAME ROBERTS, WILLIAM E
STREET ADDRESS 6529 79TH PLACE
CITY-ST-ZIP CABIN JOHN MD 20818

TITLE V ☐ DELETE

NAME MULCAHY, TIMOTHY J
STREET ADDRESS 3514 MARIGOLD DR
CITY-ST-ZIP MONROVIA MD 21770

TITLE V ☐ DELETE

NAME KELLE, CARL J
STREET ADDRESS 27109 FAMILY TERR
CITY-ST-ZIP DAMASCUS MD 20872

TITLE S ☐ DELETE

NAME PHILLIPS, ROSALIND A
STREET ADDRESS 6516 SHIPYARD PLACE
CITY-ST-ZIP FALLS CHURCH VA 22043

TITLE GC ☐ DELETE

NAME RUFF, JOHN D
STREET ADDRESS 5500 FRIENDSHIP BLVD. APT. 2009N
CITY-ST-ZIP CHEVY CHASE MD 20815

TITLE T ☐ DELETE

NAME SCHARA, CHARLES G
STREET ADDRESS 9020 ADVANTAGE COURT
CITY-ST-ZIP BURKE VA 22015

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)