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May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000003324 (9)**

1. Corporation Name

AVCO INSURANCE AGENCY, INC.

Principal Place of Business

**18581 TELLER AVE
IRVINE CA 92612
US**

Mailing Address

**P O BOX 19702
ATTN TAX DEPT
IRVINE CA 92623
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/11/1995

4. FEI Number

33-0662492

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 ☐ DELETE

**DVS
BRANDON, STEPHEN D
600 ANTON BLVD
COSTA MESA CA 92626-5011**

TITLE ☐ DELETE

**DVS
SMITH, HERBERT F
600 ANTON BLVD
COSTA MESA CA 92626-5011**

TITLE ☐ DELETE

**DP
SPENCE, JOHN C
18581 NTELLER AVE
IRVINE CA 92713-9702**

TITLE ☐ DELETE

**VI
BUKOW, RONALD
600 ANTON BLVD
COSTA MESA CA 92626-5011**

TITLE ☐ DELETE

**V
FITE, GARY L
600 ANTON BLVD
COSTA MESA CA 92626-5011**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

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 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:

T. G. HITZEL

4.21.98 (7/4) 435-ADD

CR2E034 (10/97)

AVCO INSURANCE AGENCY, INC.

LIST OF OFFICERS AND DIRECTORS

<u>OFFICERS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
John C. Spence Chairman SS# 292-24-1154	25 Via Lucca Irvine, CA 92715	600 Anton Boulevard Costa Mesa, CA 92626-7147
Neal Aton President SS# 139-46-9003	22721 Sweet Meadow Mission Viejo, CA 92692	18581 Teller Drive Irvine, CA 92612-1627
Ronald Bukow Exec. Vice President & Treasurer SS# 057-36-1287	30342 Via Festivo San Juan Capistrano, CA 92675	600 Anton Boulevard Costa Mesa, CA 92626-7147
Gary L. Fite Exec. Vice President & Controller SS# 573-54-1059	16 Crosscreek Irvine, CA 92714	600 Anton Boulevard Costa Mesa, CA 92626-7147
Herbert F. Smith Exec. Vice President & Secretary SS# 551-48-2759	19792 Riverview Drive Yorba Linda, CA 92686	600 Anton Boulevard Costa Mesa, CA 92626-7147
Stephen D. Brandon Vice President & Assistant Secretary SS# 563-56-4025	687 S. Pathfinder Trail Anaheim Hills, CA 92807	600 Anton Boulevard Costa Mesa, CA 92626-7147
Thomas G. Hitzel Vice President & Assistant Treasurer SS# 552-68-3340	17 North Portola South Laguna Beach, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7147

OFFICERS

Gregory E. Hudson
Vice President
& Asst. Treasurer
SS# 036-30-0691

John H. Marks
Asst. Vice President
& Asst. Secretary
SS# 146-38-7067

Laila Soares
Asst. Vice President &
Asst. Secretary
SS# 548-74-8994

Elizabeth Kirwin
Asst. Vice President
SS# 530-62-8943

RESIDENCE ADDRESS

45 Downing Street
East Greenwich, RI 02818

27501 Velador
Mission Viejo, CA 92691

3711 Fenn Street
Irvine, CA 92714

BUSINESS ADDRESS

40 Westminster Street
Providence, RI 02903

600 Anton Boulevard
Costa Mesa, CA 92626-7147

600 Anton Boulevard
Costa Mesa, CA 92626-7147

18581 Teller Drive
Irvine, CA 92612-1627

DIRECTORS

Stephen D. Brandon

Same as above

Same as above

John C. Spence

Same as above

Same as above

Herbert F. Smith

Same as above

Same as above