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FILED
May 15 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 # F95000003951 (9)

1. Corporation Name

ARDIEL INSURANCE SERVICE, INC.

Principal Place of Business

1840 OGDEN DRIVE
BURLINGAME CA 94010

Mailing Address

1840 OGDEN DRIVE
BURLINGAME CA 94010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/16/1995

4. FEI Number

94-2930119

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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

KROMAN, GREGG
611 S. FEDERAL HIGHWAY
SUITE B
STUART FL 34994

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 DELUE, RITA
STREET ADDRESS 1840 OGDEN DRIVE
CITY-ST-ZIP BURLINGAME CA 94010

TITLE V ☒ DELETE

NAME DELUE, RANDALL C
STREET ADDRESS 1840 OGDEN DRIVE
CITY-ST-ZIP BURLINGAME CA 94010

TITLE ST ☐ DELETE

NAME DELUE, ROBERT S
STREET ADDRESS 1840 OGDEN DRIVE
CITY-ST-ZIP BURLINGAME CA 94010

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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

S/T

Renee M. Dudley

1840 Ogden Drive

Burlingame, CA 94010

V

Katherine L. Katsidhe

1 Chase Manhattan Pl, 41st Floor

New York, NY 10005

V

Bart J. Kosten

1840 Ogden Drive

Burlingame, CA 94010

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 Robert S. Delue/President 4/29/98 (650) 697-1999

CR2E034 (10/97)

1998 PROFIT CORPORATION ANNUAL REPORT
State of Florida
Ardiel Insurance Service, Inc.

List of Additional Directors and Officers

TITLE: V
NAME: Fred A. Lebe
STREET ADDRESS: 1840 Ogden Drive
CITY-STATE-ZIP Burlingame, CA 94010

☐ **CHANGE** ☒ **ADDITION**

TITLE: C
NAME: William B. Robinson
STREET ADDRESS: 501 W. Michigan
CITY-STATE-ZIP Milwaukee, WI 53203

☐ **CHANGE** ☒ **ADDITION**

TITLE: V
NAME: Robert B. Stiggins
STREET ADDRESS: 1840 Ogden Drive
CITY-STATE-ZIP Burlingame, CA 94010

☐ **CHANGE** ☒ **ADDITION**

TITLE: Controller
NAME: Donald A. Tuscany
STREET ADDRESS: 501 W. Michigan
CITY-STATE-ZIP Milwaukee, WI 53405

☐ **CHANGE** ☒ **ADDITION**

TITLE: National Sales Director
NAME: Joel M. Werchowsky
STREET ADDRESS: 2455 E. Sunrise Blvd. #302
CITY-STATE-ZIP: Ft. Lauderdale, FL 33304

☐ CHANGE ☒ ADDITION

TITLE: D
NAME: J. Kerry Clayton
STREET ADDRESS: One Chase Manhattan Plaza, 41st Floor
CITY-STATE-ZIP: New York, NY 10005

☐ CHANGE ☒ ADDITION

IMPORTANT NOTE:

We did not know what type symbols are we going to put on the title line for our Controller and National Sales Director. Both are Officers of the corporation.