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Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000002337 (1)

1. Corporation Name
HILB, ROGAL AND HAMILTON COMPANY OF PITTSBURGH,
INC.

Principal Place of Business

333 FORBES AVE.
WARNER CENTRE
PITTSBURGH PA 15222

Mailing Address

333 FORBES AVE.
WARNER CENTRE
PITTSBURGH PA 15222-1830

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

05/09/1996

3a. Date of Last Report

4. FEI Number

62-1135574

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

HILB, ROGAL AND HAMILTON COMPANY OF ORLAND
201 E. PINE ST., STE. 400
ORLANDO FL 32801

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 of the registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
C	ROGAL, ALVIN	333 FORBES AVE.	PITTSBURGH PA 15222	☐
C	FRANKEL, ROBERT M	333 FORBES AVE.	PITTSBURGH PA 15222	☐
D	HILB, ROBERT H	4235 INNSLAKE DR.	GLEN ALLEN VA 23060	☐
D	ROGAL, ANDREW L	4235 INNSLAKE DR.	GLEN ALLEN VA 23060	☐
P	MCGRATH, JOHN P	333 FORBES AVE.	PITTSBURGH PA 15222	☐
V	GALARDINI, RICHARD F	333 FORBES AVE.	PITTSBURGH PA 15222	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
11	12	13	14	☐	☐	☐
21	22	23	24	☐	☐	☐
31	32	33	34	☐	☐	☐
41	42	43	44	☐	☐	☐
51	52	53	54	☐	☐	☐
61	62	63	64	☐	☐	☐

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

3-18-97 412-645-8512

DATE

Daytime Phone

0007276

CR2E034 (9/96)