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May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

4235 Innslake Drive

Suite, Apt. #, etc.

27

City & State

28

Glen Allen, VA

Zip

Country

29

23060

30

9. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1996

4. FEI Number

62-1135574

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

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company

82

Street Address (P.O. Box Number is Not Acceptable)

83

1201 Hayes Street

84

Tallahassee

FL

85 Zip Code

32301

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

Carol K. Dolor

Carol K. Dolor Corporation Service Company 5/7/98

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

C

NAME

ROGAL, ALVIN
333 FORBES AVE.
PITTSBURGH PA 15222

TITLE

C

NAME

FRANKEL, ROBERT M
333 FORBES AVE.
PITTSBURGH PA 15222

TITLE

D

NAME

HILB, ROBERT H
4235 INNSLAKE DR.
GLEN ALLEN VA 23060

TITLE

D

NAME

ROGAL, ANDREW L
4235 INNSLAKE DR.
GLEN ALLEN VA 23060

TITLE

P

NAME

MCCRATH, JOHN P
333 FORBES AVE.
PITTSBURGH PA 15222

TITLE

V

NAME

GALARDINI, RICHARD F
333 FORBES AVE.
PITTSBURGH PA 15222

☒ DELETE

☒ DELETE

☐ DELETE

☐ DELETE

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE

D/AS

1.2 NAME

Walter L. Smith

1.3 STREET ADDRESS

4235 Innslake Drive

1.4 CITY-ST-ZIP

Glen Allen, VA 23060

2.1 TITLE

D/T

2.2 NAME

Timothy J. Korman

2.3 STREET ADDRESS

4235 Innslake Drive

2.4 CITY-ST-ZIP

Glen Allen, VA 23060

3.1 TITLE

VP

3.2 NAME

William K. Lieberman

3.3 STREET ADDRESS

333 Forbes Avenue

3.4 CITY-ST-ZIP

Pittsburgh, PA 15222

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

Walter L. Smith

4/8/98

BY 7/7/98

CR2E034 (10/97)