

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

FILED
Feb 09 1998 8:00am
Secretary of State

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

DOCUMENT # **F96000006699 (0)**

1. Corporation Name
CONTIINSURANCE AGENCY, INC.

Principal Place of Business

**500 ENTERPRISE RD
HORSHAM PA 19044**

Mailing Address

**500 ENTERPRISE RD
HORSHAM PA 19044**



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--|--|---------------------------------|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 12/20/1996 | |
| 21 338 S. Warminster Rd. | | 26 338 S. Warminster Rd. | | 4. FEI Number 23-2868487 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | Applied For Not Applicable | |
| 22 | | 27 Attn: Legal Dept. | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| City & State | | City & State | | 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 23 Hatboro, PA | | 28 Hatboro, PA | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| Zip | | Zip | | | |
| 24 19040-3430 | | 29 19040-3430 | | 10. Name and Address of New Registered Agent | |
| Country | | Country | | | |
| 25 Montgomery | | 30 Montgomery | | | |
| 9. Name and Address of Current Registered Agent | | | | | |
| C T CORPORATION SYSTEM | | | | | |
| 1200 SOUTH PINE ISLAND ROAD | | | | | |
| PLANTATION FL 33324 | | | | | |
| 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 | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | D <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BABJAK, ROBERT | 1.2 NAME | |
| STREET ADDRESS | 500 ENTERPRISE RD | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | HORSHAM PA 19044 | 1.4 CITY-ST-ZIP | |
| TITLE | S <input checked="" type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | CARR, EILEEN | 2.2 NAME | Secretary |
| STREET ADDRESS | 500 ENTERPRISE RD | 2.3 STREET ADDRESS | Robert F. DeCandia |
| CITY-ST-ZIP | HORSHAM PA 19044 | 2.4 CITY-ST-ZIP | 338 S. Warminster Rd. |
| TITLE | P <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WILLARD, HAL | 3.2 NAME | |
| STREET ADDRESS | 500 ENTERPRISE RD | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | HORSHAM PA | 3.4 CITY-ST-ZIP | |
| TITLE | SRVC <input checked="" type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | DUFFIELD, ANNE | 4.2 NAME | SVP |
| STREET ADDRESS | 500 ENTERPRISE RD | 4.3 STREET ADDRESS | Mary Lourdes Gibbons |
| CITY-ST-ZIP | HORSHAM PA | 4.4 CITY-ST-ZIP | 338 S. Warminster Road |
| TITLE | SRVT <input type="checkbox"/> DELETE | 5.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | EGAN, DAN | 5.2 NAME | Director |
| STREET ADDRESS | 500 ENTERPRISE RD | 5.3 STREET ADDRESS | Daniel J. Egan |
| CITY-ST-ZIP | HORSHAM PA | 5.4 CITY-ST-ZIP | 338 S. Warminster Rd. |
| TITLE | V <input checked="" type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | HIGGINS, WILLIAM | 6.2 NAME | Treasurer |
| STREET ADDRESS | 500 ENTERPRISE RD | 6.3 STREET ADDRESS | Joseph Meehan |
| CITY-ST-ZIP | HORSHAM PA 19044 | 6.4 CITY-ST-ZIP | 338 S. Warminster Rd. |
| | | | Hatboro, PA 19040-3430 |

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 addendum.

SIGNATURE

Hal Willard, President 1-26-98

CP2E034 (10/97)

CONTIINSURANCE AGENCY, INC.

Officers and Directors

Directors

Business Address

Chairman of the Board

Robert A. Major

**338 South Warminster Road
Hatboro, PA 19040-3430**

Robert J. Babjak

**338 South Warminster Road
Hatboro, PA 19040-3430**

Daniel J. Egan

**338 South Warminster Road
Hatboro, PA 19040-3430**

James Wagner

**338 South Warminster Road
Hatboro, PA 19040-3430**

President

Hal Willard

**338 South Warminster Road
Hatboro, PA 19040-3430**

Treasurer

Joseph Meehan

**338 South Warminster Road
Hatboro, PA 19040-3430**

Sr. Vice President

Mary Lourdes Gibbons

**338 South Warminster Road
Hatboro, PA 19040-3430**

Vice President

Amy Dandy

**338 South Warminster Road
Hatboro, PA 19040-3430**

Secretary

Robert F. DeCandia

**338 South Warminster Road
Hatboro, PA 19040-3430**