

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

FILED
Apr 29 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 # F97000003939 (2)

1. Corporation Name

CIGNA FLOOD SERVICES, INC.

Principal Place of Business

1801 CHESTNUT ST.
PHILADELPHIA PA 19102

Mailing Address

1801 CHESTNUT ST.
PHILADELPHIA PA 19102

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1997

4. FEI Number

23-2088435

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

TL13A

22. City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

TL13A

27. City & State

28

Zip

Country

29

30

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

61 Name

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

63

64 City

FL

65 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 PIN # applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DV	☐ DELETE
NAME	DUDA, DIANE	
STREET ADDRESS	1801 CHESTNUT ST. - 2 LIBERTY PLACE	
CITY - ST - ZIP	PHILADELPHIA PA 19102	

TITLE	D	☐ DELETE
NAME	GENTLEMEN, MARTIN J	
STREET ADDRESS	18300 VON KARMAN, #500	
CITY - ST - ZIP	LOS ANGELES CA 90045	

TITLE	DP	☐ DELETE
NAME	GLENN, CHRISTOPHER E	
STREET ADDRESS	6033 W. CENTURY BLVD. #1075	
CITY - ST - ZIP	LOS ANGELES CA 90045	

TITLE	D	☐ DELETE
NAME	LEONARD, KEVIN S	
STREET ADDRESS	6033 W. CENTURY BLVD. #1075	
CITY - ST - ZIP	LOS ANGELES CA 90045	

TITLE	D	☐ DELETE
NAME	PALGUTT, WILLIAM	
STREET ADDRESS	1801 CHESTNUT ST.	
CITY - ST - ZIP	PHILADELPHIA PA 19102	

TITLE	D	☐ DELETE
NAME	BERGSTENSSON, PAUL	
STREET ADDRESS	1801 CHESTNUT ST.	
CITY - ST - ZIP	PHILADELPHIA PA 19102	

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	AS KIM M. SMITH
2.3 STREET ADDRESS	1601 CHESTNUT STREET
2.4 CITY - ST - ZIP	PHILA, PA 19102

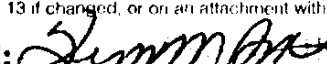
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	

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	VP, AT
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:  Kim M. Smith 4/29/98 (215) 761-1000

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