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CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F97000005144 (7)

AMERICAN STERLING INSURANCE AGENCY, INC.

Principal Place of Business

Mading Address

FILED Apr 07 1998 8:00am Secretary of State



IRVINE CA 92718		IRVINE CA 92718								
						DO NOT WRITE IN THE	S SPACE			
						3. Date Incorporated or Qualified				
		1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2				10/01/1997 4. FEI Number		TA	-II-al Fax	
	lace of Business MUTRLANDS BLVD.	2a, Mailing Address	AAAA	-	RIVA		<u> </u>		olied For Applicable	
21 9800 Suite, Apt.		26 9800 MUIRLANDS BLVD. Suite, Ant. #, etc			900	¢0.75 A 4400				
22	#, BIC	27				5. Certificate of Status Desired			quired	
City & State	9	City & State				6. Election Campaign Financing	\$5	.00	May Be	
	E, CA	28 IRVINE.	28			Trust Fund Contribution				
Zip	* Country	Zip C = 4.46	Cour			8. This corporation owes or has paid the o		ar Inte	ıngible	
24 926		29 92618	30	<u>U</u>	<u>.S.</u>		Yes Yes	X	No	
	9, Name and Address of Curren	t Registered Agent				10. Name and Address of New Registere	d Agent			
	AI SERVICES, INC.		j	81	Name					
528 E PARK AVENUE				82 Street Address (P.O. Box Number is Not Acceptable)						
TAI	LLAHASSEE FL 32301		Ĺ							
				83						
				64	City		85	Zip C	ode	
						F				
11. Pursuant office or ragent La	to the provisions of Sections 607.050/ registered agent, or both, in the State im familiar with, and accept the obliga	and 607.1508, Florida Statu of Florida Such change was itions of, Section 607.0505, F	utes, the ab authorized lorida Statu	ove by ites	-named of the corpo	corporation submits this statement for the purpose oration's board of directors. I hereby accept the a	or change ppointmer	ng its nt as r	egistered	
SIGNATURE		. 🖍								
12.	Signature typed or pented name of registered rigo OFFICERS AND	VIDIOTODO SEE M	117321	Æ	Inal e	ADDITIONS/CHANGES TO OFFICERS A		TOR!	S IN 12	
TITLE	PCD	DELETE	1,110	l F		PD	☐ Cha		Addition	
NAME	THOMPSON, MICHAEL D		1.2 NA			KRINHALIK WILLIAM		-		
STREET ADDRESS	1732 COURTNEY AVENUE				ADDRESS	226 LINDSEY PLACE				
CITY-ST-ZIP	LOS ANGELES CA		1.4 CIT		- 71P	MARRIETTA, GA 30067				
TITLE	VD	DELETE	2.1 117			VT	Cha	inge	Additio	
NAME	LOCK JR, JOHN D		2.2 NA	ME			•			
STREET ADDRESS	29542 TAMARRON		2.3 ST	REET	ADDRESS					
CITY-ST-ZIP	LAGUNA NIGUEL CA		2. 4 CI	IY-S	1 - ZiP					
TITLE	\$	DELETE	3.1 1/1	LE		D	☐ Cha	ınge	Addition	
NAME	BOLAND, ROB		3.2 NA	ME		DODGE, LAWRENCE K.				
STREET ADDRESS	5888 E CANOTIA PLACE		33511	REET	ADDRESS	63 MOMPREH BAY Dr.				
CITY-ST-ZIP	CAREFREE AZ		3 4. Cf	1Y-S	T - 7IP	MONAMON BEACH, CA 92629				
TITLE	TD	5 ≰ DELETE	4.1 TIT	LE		D _	☐ Cha	ruße	Addition	
NAME	DEARDEN, RON		4. 2 NA	ME	l	MIZEL, ADAM				
STREET ADDRESS	15 COPPS HILL		4.3 STI	REE T	ADDRESS	59. Buxton ROAD				
CITY-ST-ZIP	LAGUNA NIGUEL CA		4.4 CI	Y-\$1	í - 2 IP	CHATHAM, NJ 07928			- 	
TITLE	V	☐ DELETE	5.1 111	LE			Cha	ınge	Additio	
NAME	SKERDA, DAVID A		5.2 NA	ME						
STREET ADDRESS	2428 HEARTH DRIVE		5.3 \$1	REET	ADDRESS					
CITY - ST - ZIP	EVERGREEN CO		5.4 Ct1		I-ZIP				TR Andis'-	
TITLE	V	DELETE	6.1 717		Ì	D	☐ Cha	шđе	Addition	
HAME	SHADE, RON L	•	6.2 NA			WASERMAN, DAVID 14 CADRIOLE F LN.				
STREET ADDRESS	26194 HILLSFORD PLACE		- 1		ADDRESS	14 CADRIOLLI CM				
CITY-ST-ZIP	LAKE FOREST CA		6.4 DI	Y-S	I - ZIP	melville, NY 11747				

14. Thereby certify that the information supplied with this filting 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 suppliemental 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. 3/28/98 714/206.6232

TRACY E SILEA

American Sterling Insurance Agency, Inc. Officers and Directors

	Address	Title(s)	Date	
Officers				
William J. Krochalis	226 Lindsey Place	President & Chief	10/14/97	
	Marietta, GA 30067	Executive Officer		
John D. Lock, Jr.	29542 Tamarron	Executive Vice President,	10/14/97	
	Laguna Niguel, CA 92677	Chief Operating Officer,		
		Treasurer		
Blair M. Schrum	5060 Hampton Farms Drive	Executive Vice President,	10/14/97	
	Marrietta, GA 30068	Secretary		
Carla LaMorta	1610 Green View Court	Executive Vice President,	10/14/97	
	Woodstock, GA 30189	Chief Information Officer	•	
R. Mark Chapman	1249 Nicholson Run	Senior Vice President	10/14/97	
•	Kennesaw, GA 30152			
Rebecca A. Igo	5913 Whittington Place	Senior Vice President	10/14/97	
	Plano, TX 75093			
David A. Skerda	3420 Boxelder	Senior Vice President	10/14/97	
	Evergreen, CO 80439		, , , , , , ,	
Margaret A. Zakett	24885 Danaelm	Senior Vice President	10/14/97	
garter (i Earlott	Dana Point, CA 92629		10, 11, 5	
Wade Hardcastle	2000-37 W. Palmyra	Senior Vice President	10/14/97	
TTAGE (IGIGOGOLIO	Orange, CA 92668	100,000	(0.)	
Max A. Harris	697 Iron Mountain Road	Vice President	10/14/97	
Max A. Hallis	Canton, GA 30115	VIOC I ICOICOIR	102 1-4701	
Michael L. Koepke	2158 Cumberland Pkwy #13308	Vice President	10/14/97	
monaci E. Noopko	Atlanta, GA 30339	l too i roomone	10/1-7/01	
Charles Mel	17 San Simon	Vice President	10/14/9	
Onanos moi	Rancho Santa Margarita, CA 92688	Vioc i rosidorii	10/1-7/0	
Frances S. Lara	21131 Skylark Drive	Vice President	10/14/97	
l Tarices O. Lara	Lake Forest, CA 92630	VICE FIGSIGEII	10/14/5/	
Diane MyLymuk	28322 Driza	Vice President	10/14/9	
Piano Mycylliuk	Mission Viejo, CA 92692	AIGO LIGAIGOIL	10/14/8	
Tracy E. Siler	28782 Vista Saddleback	Assistant Vice President &	10/14/9	
Truoy E. Olloi	Trabuco Canyon, CA 92679	Assistant Secretary	10/17/5	
Directors	Trabaco Carryon, OA S2078	7.0010tant Cooletary	<u> </u>	
	R2 Monosoh Roy Drive	Disaster	4014.470	
Lawrence K. Dodge	63 Monarch Bay Drive	Director	10/14/9	
Millians I Masshalls	Monarach Beach, CA 92629	Disc. of a second	10/4 1/0	
William J. Krochalis	226 Lindsey Place	Director	10/14/9	
A • • • • • • • • • • • • • • • •	Marietta, GA 30067	 	4014 440	
Adam Mizel	59 Buxton Road	Director	10/14/9	
	Chatham, NJ 07928	ļ		
David Waserman	14 Cabriolet Lane	Director	10/14/9	
	Melvilie, NY 11747			
Sharissa Jones	158 West 81st Street #4	Director	10/14/9	
l	New York, NY 10024	[

adm.asialist Revised 1/28/98