2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Feb 18, 2004 8:00 am DOCUMENT # F98000006883 **Secretary of State** 1. Entity Name 02-18-2004 90017 020 ***150.00 TALBOT FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 10785 WILLOWS RD PO BOX 90756 24011881 ALBUQUERQUE NM 87199-0756 STE 100 REDMOND WA 98052 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 91-1930436 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After:May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS SEE ATT 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CHED CPD Addition TITLE ☐ Delete TITLE WEYMOUTH, DAVID E NAME NAME STREET ADDRESS 7770 JEFFERSON NE STREET ADDRESS CITY-ST-ZIP ALBUQUERQUE NM 87109 CITY-ST-ZIP Addition **EVP** 🔀 Delete ☐ Change TITLE TITLE HOWARD, NORMAN J. 3478 BUSKIRK AVE, SLITE 300 NAME CEBULA, CONNIE NAME 101 N. WACKER DRIVE, SUITE 1500 STREET ADDRESS STREET ADDRESS CHICAGO IL 60606 CITY-ST-ZIP CITY-ST-ZIP PLEASANTHILL, CA 94523 VΡ ☐ Change ☐ Addition ☐ Delete TITLE BRACKETT, JOHN NAME' NAME STREET ADDRESS STREET ADDRESS 3478 BUSKIRK AVE STE 300 CITY-ST-7IP CITY-ST-7IP PLEASANT HILL CA 94523 ΑT AT, D. Change Change ☐ Delete ■ Addition TITLE TITLE CHAVEZ, MATTHEW CHAVEC, MATTHEW NAME NAME 7770 JEFFERSON NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALBUQUERQUE NM 87109 CITY-ST-ZIP VAS TITLE Delete Change ☐ Addition CHAVEZ, MATTHEW J NAME 7770 JEFFERSON NE STREET ADDRESS STREET ADDRESS ALBUQUERQUE NM 87109 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition LUCERO, SHARI L NAME NAME 7770 JEFFERSON NE

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-78P

STREET ADDRESS

SIGNATURE:

ALBUQUERQUE NM 87109

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED

Attachment 24011881

Talbot Financial Services, Inc.

Officers and Directors

David Weymouth

Chairman, President, Director

Office Address Home Address 7770 Jefferson NE, Albuquerque, NM 87109 4901 Rio Grande LN NE, Albuquerque, NM 87107

SS # 562-68-6252 DOB 06/16/1947

Christine Mead

Secretary, Treasurer, Director

Office Address Home Address SAFECO Plaza, Seattle, WA 98185 17700 NE 143rd Place, Woodinville, WA 98072

SS# 200-60-8527 DOB 09/07/1955

Norman J. Howard

Executive Vice President

Office Address

3478 Buskirk Avenue, Suite 300, Pleasant Hill, CA 94523

Home Address

2713 Derby Drive, San Ramon, CA 94583

SS# 268-42-2759 DOB 08/22/1948

John Brackett

Vice President

Office Address

3478 Buskirk Avenue, Suite 300, Pleasant Hill, CA 94523

Home Address

845 Feather River Street, Danville, CA 94506

SS# 550-92-3406 DOB 05/06/1952

Matthew J. Chavez

Vice President, Assistant Secretary, Assistant Treasurer,

Financial Operations Principal, Director

Office Address

7770 Jefferson NE, Albuquerque, NM 87109

Home Address

1401 Ridgecrest SE, Albuquerque, NM 87108

SS# 525-25-7172 -DOB-1-1/25/1964-

Shari Lucero

Vice President, Assistant Secretary

Office Address Home Address 7770 Jefferson NE, Albuquerque, NM 87109 2719 Pueblo Grande Trail NW, Albuquerque, NM 87120

SS# 585-04-5605 DOB 07/16/1958

Donna Rawls

Vice President

Office Address
Home Address

7770 Jefferson NE, Albuquerque, NM 87109 6920 Tesoro Pl. NE, Albuquerque, NM 87113

SS# 585-70-7572 DOB 05/26/1954 97taclinas 24011880\$ F98000006883

Greg Tcherkoyan

Vice President

Office Address Home Address

3478 Buskirk Ave., Pleasant Hill, CA 94523 157 Emmons Canyon Ln., Alamo, CA 94507

SS# 553-42-4410 DOB 02/07/1934

Lana Gerlach

Vice President

Office Address Home Address

101 N. Wacker Drive, Chicago, IL 60606 603 S. River Rd., Des Plaines, IL 60016

SS# 552-56-9158 DOB 11/23/1943

Nicole Strauser

Office Address Home Address

Corporate Counsel, Chief Compliance Officer 7770 Jefferson NE, Albuquerque, NM 87109 7504 Lamplighter Ln., Albuquerque, NM 87109

SS# 514-52-2602 DOB 05/21/1965

Stephen D. Collier

Assistant Secretary

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Home Address

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SS# 456-04-2143 DOB 10/01/1952

Susan Tracey

Assistant Secretary.

Office Address

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Home Address

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SS# 049-44-2471 DOB 08/13/1949