

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P21526

(9)

1. Corporation Name

CNL INSURANCE MARKETING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 3:25

Principal Place of Business

8301 MARYLAND AVE.
ST. LOUIS MO 63105

Mailing Address

8301 MARYLAND AVE.
ST. LOUIS MO 63105

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/28/1988** 3a. Date of Last Report **02/23/1994**

4. FEI Number **43-1323112** Applied For ☐ Not Applicable ☐

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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 607.0508, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	PETITT, RICHARD G.
STREET ADDRESS	11 JARRET COURT
CITY-ST-ZIP	PRINCETON JUNCTION NJ
TITLE	S
NAME	BERG, ALEXIS M.
STREET ADDRESS	1818 MARKET STREET
CITY-ST-ZIP	PHILADELPHIA PA
TITLE	PD
NAME	MILLER, A. SALES
STREET ADDRESS	1728 ROSSLARE COURT
CITY-ST-ZIP	BALLWIN MO
TITLE	DV
NAME	WEBER, DON M.
STREET ADDRESS	15795 SUMMER RIDGE
CITY-ST-ZIP	CHESTERFIELD MO
TITLE	TD
NAME	BARSTEAD, GREGORY B.
STREET ADDRESS	1818 MARKET ST.
CITY-ST-ZIP	PHILADELPHIA PA
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	C/D	☒ Change ☐ Addition
1.2 NAME	Richard G. Pettitt	
1.3 STREET ADDRESS	4415 S.E. Haig Pt. Ct.,	
1.4 CITY-ST-ZIP	Stuart, FL 34997	
2.1 TITLE	V/S	☒ Change ☐ Addition
2.2 NAME	Karen M. Henneberg	
2.3 STREET ADDRESS	5 Trapper Road	
2.4 CITY-ST-ZIP	Sewell, NJ 08080	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	V/T/D	☒ Change ☐ Addition
4.2 NAME	Gregory R. Barstead	
4.3 STREET ADDRESS	212 Wyncote Road	
4.4 CITY-ST-ZIP	Jenkintown, PA 19046	
5.1 TITLE	V	☒ Change ☐ Addition
5.2 NAME	Elizabeth A. Clifford	
5.3 STREET ADDRESS	325 Upper Valley Road	
5.4 CITY-ST-ZIP	North Wales, PA 19454	
6.1 TITLE	V	☐ Change ☒ Addition
6.2 NAME	Kathleen A. Urbanowicz	
6.3 STREET ADDRESS	16706 Edisto Ct.	
6.4 CITY-ST-ZIP	Florissant, MO 63034	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Karen M. Henneberg
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Karen M. Henneberg

Vice President

1/24/95

215-988-8239

(Type in Block 8)

**CNL, INC.
(Missouri)**

OFFICERS:

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENTIAL ADDRESS</u>	<u>SOC SEC #</u>	<u>ELECTION DATE</u>
President	A. Sales Miller	8301 Maryland Avenue St. Louis, MO 63105	1728 Rosslare Court Ballwin, MO 63021	409-88-5310	1/31/93
Senior Vice President & Controller	Elizabeth A. Clifford	1818 Market Street Philadelphia, PA 19181	325 Upper Valley Rd. North Wales, PA 19454	163-52-1635	6/2/94
Senior Vice President & Treasurer	Gregory R. Barstead	1818 Market Street Philadelphia, PA 19181	212 Wyncote Road Jenkintown, Pa. 19046	326-50-2049	1/28/94
Vice President & Secretary	Karen M. Henneberg	1818 Market Street Philadelphia, PA 19181	5 Trapper Road Sewell, NJ 08080	153-36-8343	1/28/94
Vice President & Assistant Secretary	Kathleen A. Urbanowicz	8301 Maryland Avenue St. Louis, MO 63105	16706 Edisto Ct. Florissant, MO 63034	499-70-4115	3/21/89
Assistant Secretary	Ronald L. Stitt	1818 Market Street Philadelphia, PA 19181	10 Scattergood Road Cherry Hill, NJ 08003	545-60-4519	1/28/94

DIRECTORS:

Chairman	Richard G. Pettit	1818 Market Street Philadelphia, PA 19181	4415 S.E. Haig Pt. CT Stuart, FL 34997	136-42-5880	3/26/92
	Gregory R. Barstead	1818 Market Street Philadelphia, PA 19181	212 Wyncote Road Jenkintown, Pa. 19046	326-50-2049	2/12/93
	Alexis M. Berg	1818 Market Street Philadelphia, PA 19181	200 Locust St., Apt 27-B Philadelphia, PA 19106	177-36-4799	6/2/94
	A. Sales Miller	8301 Maryland Avenue St. Louis, MO 63105	1728 Rosslare Court Ballwin, MO 63021	409-88-5310	1/31/93

1/6/95