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Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P21526

(9)

1. Corporation Name

CNL INSURANCE MARKETING, INC.

Principal Place of Business

8301 MARYLAND AVE.
ST. LOUIS MO 63106

Mailing Address

8301 MARYLAND AVE.
ST. LOUIS MO 63105-3644



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

10/28/1988

3a. Date of Last Report

02/05/1996

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 ☒

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 of person performing service (delete if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	PETITT, RICHARD G.	
STREET ADDRESS	4415 S.E. HAIG PT. CT.,	
CITY-ST-ZIP	STUART FL	
TITLE	VS	☐ DELETE
NAME	HENNEBERG, KAREN M.	
STREET ADDRESS	5 TRAPPER ROAD	
CITY-ST-ZIP	SEWELL NJ	
TITLE	PD	☐ DELETE
NAME	MILLER, A. SALES	
STREET ADDRESS	1728 ROSSLARE COURT	
CITY-ST-ZIP	BALLWIN MO	
TITLE	VTD	☐ DELETE
NAME	BARSTEAD, GREGORY R.	
STREET ADDRESS	212 WYNCOTE ROAD	
CITY-ST-ZIP	JENKINTOWN PA	
TITLE	V	☐ DELETE
NAME	CLIFFORD, ELIZABETH A.	
STREET ADDRESS	325 UPPER VALLEY ROAD	
CITY-ST-ZIP	NORTH WALES PA	
TITLE	V	☐ DELETE
NAME	URBANOWICZ, KATHLEEN. A.	
STREET ADDRESS	18706 EDISTO CT.	
CITY-ST-ZIP	FLORISSANT MO	

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	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 included 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:

Ronald L. Stitt

Ronald L. Stitt January 10, 1997 (215)

Assistant Secretary

928-8690

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)

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 & Treasurer	Gregory R. Barstead	399 Market Street Philadelphia, PA 19181	212 Wyncote Road Jenkintown, Pa. 19046	326-50-2049	1/28/94
Senior Vice President & Controller	Elizabeth A. Clifford	399 Market Street Philadelphia, PA 19181	325 Upper Valley Rd. North Wales, PA 19454	163-52-1635	6/2/94
Vice President & Secretary	Karen M. Henneberg	399 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	399 Market Street Philadelphia, PA 19181	10 Scattergood Road Cherry Hill, NJ 08003	545-60-4519	1/28/94

DIRECTORS:

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENTIAL ADDRESS</u>	<u>SOC SEC #</u>	<u>ELECTION DATE</u>
Chairman	Richard G. Pettitt	399 Market Street Philadelphia, PA 19181	4415 S.E. Haig Pt. Ct. Stuart, FL 34997	136-42-5880	3/26/92
	Gregory R. Barstead	399 Market Street Philadelphia, PA 19181	212 Wyncote Road Jenkintown, Pa. 19046	326-50-2049	2/12/93
	Alexis M. Berg	399 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

Revised 6/21/96