

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS 729

APPROVED
AND
FILED

95 MAY -1 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P25433**

(4)

1. Corporation Name

CSI BROKERAGE SERVICES, INC.

Principal Place of Business

**244 PERIMETER CENTER PARKWAY, NE
ATLANTA GA 30346**

Mailing Address

**244 PERIMETER CENTER PARKWAY, NE
ATLANTA GA 30346**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

07/26/1989

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

State, Apt. #, etc.

2a. Mailing Address

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State, Apt. #, etc.

4. FEI Number

58-1522746

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 damages for which it is liable under
Florida Statutes ☐ Yes ☐ No

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9. Name and Address of Current Registered Agent

**KINMAN, JOSEPH F., JR.
501 E. KENNEDY BLVD.
TAMPA, FL 33601 FL**

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 Section 607, Chapter 607-159, Florida Statutes, the above named corporation hereby certifies that the statement for the purpose of changing its registered office or registered agent is true, in the State of Florida, has been duly authorized by the corporation's board of directors, and that the appointment of a registered agent is true, in the State of Florida, has been duly authorized by the corporation's board of directors.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

14. SIGNATURE

15. SIGNATURE

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SIGNATURE:

William J. Barlow

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

(404) 391-9827

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Cotton States Insurance Group

William W. Gaston, III
Chairman
244 Perimeter Center Parkway
Atlanta, Georgia 30346

John Ridley Howard
President and Chief Executive Officer
1176 Brookgate Way
Atlanta, Georgia 30319

Gary Warrington Meader, CPA
Senior Vice President - Chief Financial
Officer and Treasurer
200 Walhalla Court
Atlanta, Georgia 30360

Robert LeTourneau Fincher
Senior Vice President - Property and Casualty
9395 Clublands Drive
Alpharetta, Georgia 30201

Leonard Bob Holcombe
Senior Vice President - Life Operations and Marketing
5675 Grove Point Road
Alpharetta, Georgia 30201

William J. Barlow, CPA
Vice President - Controller
610 Ridgebrook Point
Roswell, Georgia 30076

Wendy M. Chamblen
Vice President - Human Resources
111 Ivy Chase Lane
Norcross, Georgia 30092

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Cotton States Insurance Group (Continued)

Cindy S. Coker, J.D.
Vice President /Secretary - General Counsel
4688 East Brookhaven Drive
Atlanta, Georgia 30319

Jim W. Davis, FLMI
Vice President - MIS
1126 Riverside Road
Buford, Georgia 30518

Harry V. Scott, Jr., CPCU
Vice President - Marketing
1793 Johnson Ferry Road
Atlanta, Georgia 30319

Cotton States Life Insurance Company

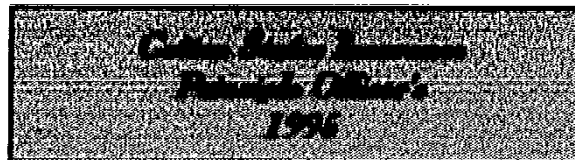
Norma Y. Christopher, FSA, MAAA
Vice President - Life Actuary
3062 Gant Quarters Circle
Marietta, Georgia 30068

Cotton States Life Insurance Company - Subsidiaries

CSL Brokerage Services, Inc.

R. Donald Henry, CLU
Vice President
2962 Moorings Parkway
Lithonia, Georgia 30068

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Cotton States Marketing Resources, Inc.

R. Donald Henry, CLU
Director
2962 Moorings Parkway
Lithonia, Georgia 30058

Cotton States Mutual and Shield Insurance Companies

William Michael Cook
Vice President - Underwriting
1035 Thimblegate Court
Alpharetta, Georgia 30205

John W. Cook
Vice President - Claims
5945 Grand View Way
Suwanee, Georgia 30174