

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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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

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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 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 typed or pre-printed of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC ☐ DELETE

NAME HOWARD, J. RIDLEY
STREET ADDRESS 1176 BROOKGATE WAY
CITY-ST-ZIP ATLANTA GA

TITLE VD ☐ DELETE

NAME FINCHER, ROBERT L.
STREET ADDRESS 3395 CLUBLANDS DR.
CITY-ST-ZIP ALPHARETTA GA

TITLE S ☐ DELETE

NAME SWINSON, CINDY M.
STREET ADDRESS 4588 EAST BROOKHAVEN DR
CITY-ST-ZIP ATLANTA GA

TITLE TD ☒ DELETE

NAME HOLCOMBE, L.B.
STREET ADDRESS 5875 GROVE POINTE ROAD
CITY-ST-ZIP ALPHARETTA GA

TITLE VTD ☐ DELETE

NAME MEADER, GARY W.
STREET ADDRESS 200 WALHALLA COURT
CITY-ST-ZIP ATLANTA GA

TITLE V ☐ DELETE

NAME BARLOW, WILLIAM J
STREET ADDRESS 610 RIDGEBROOK POINT
CITY-ST-ZIP ROSWELL GA

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 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 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 William J. Barlow, V.P. / Controller 4/7/98 770 391 8837

CR2E034 (10/97)

*Cotton States Insurance
Principle Officer's
1998*

Cotton States Insurance Group

John Ridley Howard
Chairman of the Board, President
and Chief Executive Office
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
9396 Clublands Drive
Alpharetta, Georgia 30201

William J. Barlow, CPA
Vice President - Controller
610 Ridgebrook Point
Roswell, Georgia 30075

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

*Cotton States Insurance
Principle Officer's
1998*

Cotton States Insurance Group (Continued)

Cindy M. Swinson, 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

CSI Brokerage Services, Inc.

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

Cotton States Marketing Resources, Inc.

*Cotton States Insurance
Principle Officer's
1998*

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 30203

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