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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P34870

(6)

1. Corporation Name

TALBOT AGENCY, INC.

Principal Place of Business

1501 SAN PEDRO N.E.
ALBUQUERQUE NM 87110
US

Mailing Address

P. O. BOX 31670
ALBUQUERQUE NM 87190-1670
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/25/1991

3a. Date of Last Report

03/22/1994

4. FEI Number

85-0152979

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
T	PIERSON, ROD A.	SAFECO PLAZA	SEATTLE WA
EVP	BROWN, DOUGLAS M.	6565 AMERICAS PARKWAY, N.E.	ALBUQUERQUE NM
PD	TALBOT, RANDALL H.	6565 AMERICAS PKWY., NE	ALBUQUERQUE NM
SVP	MACHACEK, ROBERT I.	1501 SAN PEDRO, NE	ALBUQUERQUE NM
SVP	KUYPER, STUART E.	1501 SAN PEDRO, NE	ALBUQUERQUE NM
SVP	KNEIB, PHILIP F.	6565 AMERICAS PKWY., NE	ALBUQUERQUE NM

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY - ST - ZIP</td> <td>Change</td> <td>Addition</td>	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
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See attached schedule
of current Officers &
Directors.

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/95

505-880-3000

Complete Filing #

TALBOT AGENCY, INC.
OFFICERS & DIRECTORS

* Randall H. Talbot, Chairman of the Board; President
6565 Americas Parkway NE, #840
Albuquerque, NM 87110

Douglas M. Brown, Executive Vice President
6565 Americas Parkway NE, #840
Albuquerque, NM 87110

David Shapiro, Executive Vice President
20 N. Wacker Drive, Suite 1530
Chicago, IL 60606

Thomas F. Streiff, Executive Vice President
20 N. Wacker Drive, Suite 1530
Chicago, IL 60606

Robert I. Machacek, Sr. Vice President
1501 San Pedro NE
Albuquerque, NM 87110

Stuart E. Kuyper, Sr. Vice President
1501 San Pedro NE
Albuquerque, NM 87110

Norman J. Howard, Sr. Vice President
3000 Executive Parkway, #300
San Ramon, CA 94583

Matthew J. Chavez, Vice Pres.; Ass't. Secretary; Ass't. Treasurer
6565 Americas Parkway NE, #840
Albuquerque, NM 87110

David L. Lemke, Vice President
1501 San Pedro NE
Albuquerque, NM 87110

Gene R. Samit, Vice President
31 Cambridge Lane, 2nd Floor
Newtown, PA 18940

Daniel G. Scott, Vice President
6565 Americas Parkway NE, #840
Albuquerque, NM 87110

Michael F. Klenck, Vice President
6565 Americas Parkway NE, #840
Albuquerque, NM 87110

Patricia Miller, Vice President
6565 Americas Parkway NE, #840
Albuquerque, NM 87110

Caren J. Sherwood, Vice President
800 5th Avenue, 20th Floor
Seattle, WA 98104

Jeffrey R. Nativi, Vice President
627 Saint Andrews Place
Coppell, Texas 75019

Suzy G. Tonkinson, Vice President
6565 Americas Parkway NE, #840
Albuquerque, NM 87110

Pete Forras, Vice President
800 5th Avenue, 20th Floor
Seattle, WA 98104

Joan Fox, Vice President
6565 Americas Parkway NE, #840
Albuquerque, NM 87110

* Rod A. Pierson, Secretary; Treasurer
SAFECO Plaza
Seattle, WA 98185

Kathleen Atha, Assistant Vice President
800 5th Avenue, 20th Floor
Seattle, WA 98104

Brian G. Palmquist, Assistant Vice President
800 5th Avenue, 20th Floor
Seattle, WA 98104

Alan K. Sonnessa, Assistant Vice President
31 Cambridge Lane, 2nd Floor
Newtown, PA 18940

Jeffrey D. Wernli, Assistant Vice President
800 5th Avenue, 20th Floor
Seattle, WA 98104

Janis M. Wyatt, Assistant Vice President
800 5th Avenue, 20th Floor
Seattle, WA 98104

Marlene Blair, Assistant Vice President
800 5th Avenue, 20th Floor
Seattle, WA 98104

James Hawkins, Assistant Vice President
800 5th Avenue, 20th Floor
Seattle, WA 98104

Sarah Zuehlsdorff, Assistant Vice President
800 5th Avenue, 20th Floor
Seattle, WA 98104

Shari L. Lucero, Assistant Secretary
6565 Americas Parkway NW, #840
Albuquerque, NM 87110

* Denotes Director

rev. 2/17/95