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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #
1. Corporation Name

(6)

TALBOT AGENCY, INC.

								Billit Billit billit digit ander tear
Pr	incipal Place of Business	Mailing Address						
1501 SAN PEDRO N.E. ALBUQUERQUE NM 87110 US		P. O. BOX 31670 ALBUQUERQUE NM 87190-1670						
		US	U\$			3. Date Incorporated or Qualified 07/25/1991		ote of Last Report 03/03/1995
	Disabilities of Pusiness	2a. Mailing Address				4. FEI Number		Applied For
<b>Z</b> .	Principal Place of Business	26				85-0152979		Not Applicable
21	Suite, Apt. #, etc.	Suite, Apt. #, et	le.			5. Certificate of Status Desired		\$8.75 Additional Fee Required
22	City & State	City & State				Election Campaign Financing     Trust Fund Contribution		\$5.00 May Be Added to Fees
23	Zip Country	Ζφ 29	30 Co.	untry		1 10/10/1	☐ No	
24		1 1 1		T		10. Name and Address of New F	Registere	d Agent
	g. Home and	<del></del>		81	Name			
	9. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD		82	Street Addre	ess (P.O. Box Number is Not Acceptat	ole)		
PLANTATION FL 33324			83					
				84	City		F	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509. 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes.

	i, and accept the obligations or, section 607.05			
SIGNATURES	quature, typical or protect manes of represent agent a white it as a		Registerson Apost Signal Stricters	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.	OFFICERS AND DIRECTO		13.	ADDITIONS OF PARTIES TO SET TO
TITLE	T	DELETE	L 1 THUE	Soo attribled
NAME	PIERSON, ROD A.		1.2 NAME	ust of Etticers and directors   Change   Addition
STREET ADDRESS	SAFECO PLAZA		1.3 STREET ADDRESS	Use of Officers
CITY - S1 - ZIP	SEATTLE WA		1.4 CITY - ST - ZIG	Change Addition
TITLE	EVP	DETELE	2 1 fif. E	and dilictors williams
NAME	Brown, Douglas M.		2.2 NAME	
STREET ADDRESS	6565 AMERICAS PARKWAY, N.E.		2.3 STREET ADDRESS	
CITY-ST-ZIP	ALBUQUERQUE NM		2.4.CI*Y+S*+ZIP	☐ Change ☐ Addition
TiTLE	PD	DELETE	3 1 TUTUE	Change Li Addition
NAME	TALBOT, RANDALL H.		3.2 NAME	
STREET ADDRESS	6565 AMERICAS PKWY., NE		3.3 STREET ADDRESS	
CITY - ST - ZIP	ALBUQUERQUE NM		3.4 CITY - S1 - ZIP	Change Addition
TITLE	SVP	DELETE	4, 1 TITLE	Charge CF Addition
NAMÉ :	MACHACEK, ROBERT I.		4.2 NAME	COCCO 100 400F
STREET ADDRESS	1501 SAN PEDRO, NE		4.3 STREET ADDRESS	500001774275 -04/09/96-01115-006
C/TY - ST - ZIP	ALBUQUERQUE NM		4.4 CITY ST-7P	**** Addition
THILE	SVP	[] DELETE	5 1 THUE	Change Addition
NAME	KUYPER, STUART E.		5.2 NAME	
STREET ADDRESS	1501 SAN PEDRO, NE		5.3 STREET ADDRESS	
CITY-ST-ZIP	ALBUQUERQUE NM		5.4 CITY ST-ZIP	
TITLE	SVP	DELETE	6 1 1 1 1 1 1 5	Change Addition
NAME	KNEIB, PHILIP F.		6.2 NAME	121/6/61
STREET ADDRESS	6565 AMERICAS PKWY., NE		6.3 STREET ADDRESS	JK 71719 B
DITY ST. 7P	ALBUQUERQUE NM		6.4 CITY - \$1 - 7IP	Children Leader

14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I furtner 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 certify that fam an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chanter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96

1 of 4.

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## 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

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 President; Asst. Secretary; Asst. 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 loor Newton, PA 18940

Daniel G. Scott, 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, Sr. 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, Suite 840 Albuquerque, New Mexico 87110

Michael Weigner, Vice President 5722 Harborside Dr. Tampa, FI 33615

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

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

Shari L. Lucero, Vice President; Assistant Secretary 6565 Americas Parkway NE, #840 Albuquerque, NM 87110

Kimberly Brown, Vice President 6565 Americas Parkway NE, #840 Albuquerque, NM 87110

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

Timothy Hussey, Vice President 9400 Williamsburg Plaza #330 Louisville, KY 40223 Kathleen Atha, Asst. Vice President 800 5th Avenue, 20th Floor Seattle, WA 98104

Brian G. Palmquist, Asst. Vice President 800 5th Avenue, 20th Floor Seattle, Wa 98104

Alan K. Sonnessa, Asst. Vice President 31 Cambridge Lane, 2nd Floor Newton, PA 18940

Mike Fahsholtz 800 5th Avenue, 20th Floor Seattle, Wa 98104

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

Janis M. Wyatt, Asst. 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

<sup>\*</sup> Denotes Director