

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

1 of 4

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

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

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
07/25/1991

3a. Date of Last Report
03/03/1995

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

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 607.1503, 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 the date of signature

Signature typed or printed name of registered agent and the date of signature

DATE

12. OFFICERS AND DIRECTORS

T
PIERSON, ROD A.
SAFE CO 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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

See attached
List of Officers
and Directors

500001774275
04/09/96-01115-006
***200.00

JR4/9/96

SIGNATURE:

Matt Chavez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96

SOS-880-3000
Display File #

CR2E034 (12/95)

2064

**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 floor
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, FL 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

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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

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Seattle, Wa 98104

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Seattle, Wa 98104

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Seattle, WA 98104

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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

*** Denotes Director**

Revised December 1995