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FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P34870 (6)

1. Corporation Name
TALBOT AGENCY, INC.

Principal Place of Business

7770 JEFFERSON NE
ALBUQUERQUE NM 87109
US

Mailing Address

P. O. BOX 80756
ALBUQUERQUE NM 87199-0756
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1991

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 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

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 **TD** *See Attached* ☐ DELETE
NAME **PIERSON, ROD A.**
STREET ADDRESS **SAFECO PLAZA**
CITY-ST-ZIP **SEATTLE WA**

TITLE **EVP** ☐ DELETE
NAME **BROWN, DOUGLAS M.**
STREET ADDRESS **7770 JEFFERSON NE**
CITY-ST-ZIP **ALBUQUERQUE NM 87109**

TITLE **PO** ☐ DELETE
NAME **TALBOT, RANDALL H**
STREET ADDRESS **7770 JEFFERSON NE**
CITY-ST-ZIP **ALBUQUERQUE NM 87109**

TITLE **SVP** ☐ DELETE
NAME **MACHEEK, ROBERT I**
STREET ADDRESS **7770 JEFFERSON NE**
CITY-ST-ZIP **ALBUQUERQUE NM 87109**

TITLE **SVP** ☐ DELETE
NAME **KUYPER, STUART E**
STREET ADDRESS **7770 JEFFERSON NE**
CITY-ST-ZIP **ALBUQUERQUE NM 87109**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Noted CP Vice

CR2E034 (10/97)

Talbot Agency, Inc.

List of Officers & Directors

McKee Anderson - Senior Vice President

Office Address 27 S. Pacific, Dillon, MT 59725
Home Address 27 S. Pacific, Dillon, MT 59725
SS# 517-54-3224 **DOB 8/23/48**

Douglas M. Brown - Executive Vice President

Office Address 7770 Jefferson NE, Albuquerque, NM 87109
Home Address 2030 Los Poblanos Place, Albuquerque, NM 87107
SS# 568-48-8018 **DOB 1/15/38**

Kimberly Brown - Vice President

Office Address 7770 Jefferson NE, Albuquerque, NM 87109
Home Address 7900 RC Gorman NE, Albuquerque, NM 97122
SS# 585-08-3380 **DOB 11/24/62**

Matthew J. Chavez - Vice President, Assistant Secretary, Assistant Treasurer

Office Address 7770 Jefferson NE, Albuquerque, NM 87109
Home Address 1401 Ridgecrest SE, Albuquerque, NM 87108
SS# 525-25- 7172 **DOB 11/25/64**

Stephen D. Collier - Assistant Secretary

Office Address Safeco Plaza, Seattle, WA 98185

Anna L. Cossel - Assistant Secretary

Office Address 530 N. Montana, Dillon, MT 59725
Home Address 4395 Hwy 41, Dillon, MT 59725
SS# 516-86-0450 **DOB 09/01/59**

Chriss Crawford - Senior Vice President

Office Address 2600 Garfield, Missoula, MT 59806
Home Address 3285 Ravenwood Lane, Missoula, MT 59803
SS# 516-46-7137 **DOB 5/25/42**

Rodney Crawford - Senior Vice President

Office Address 2600 Garfield, Missoula, MT 59806
Home Address 1011 Alice Lane, Missoula, MT 59801
SS# 517-92-5370 **DOB 2/25/61**

Rebecca Crimmins - Assistant Vice President

Office Address 10819 NE 37th Place # 224, Bellevue, WA 98004
Home Address 10819 NE 37th Place #224, Bellevue, WA 98004
SS# 541-78-5234 **DOB** 12/01/54

Michael Forth - Vice President

Office Address 229 Roswell - Apt. A, Long Beach, CA 90803
Home Address 229 Roswell - Apt. A, Long Beach, CA 90803
SS # 568-74-9373 **DOB** 04/30/48

James Hawkins - Vice President

Office Address 800 Fifth Avenue, 20th Floor, Seattle, WA 98104
Home Address 7305 21st Avenue NE, Seattle, WA 98115
SS# 541-06-4669 **DOB** 8/16/68

Norman Howard - Senior Vice President

Office Address 2694 Bishop Drive, Suite 123, San Ramon, CA 94583
Home Address 2713 Derby Drive, San Ramon, CA 94583
SS# 268-42-2759 **DOB** 8/22/48

Timothy Hussey - Vice President

Office Address 9400 Williamsburg Plaza #330, Louisville, KY 40223

Michael Inman - Vice President

Office Address P.O. Box 549, Chinook, MT 59523
Home Address P.O. Box 549, Chinook, MT 59523
SS# 516-86-0555 **DOB** 10/13/58

Les Kiel - Vice President

Office Address 101 South Park, Idaho Falls, ID 83403
Home Address 250 W. Sunnyside Road, Idaho Falls, ID 83402
SS# 503-30-2820 **DOB** 3/11/34

Phil Kneib - Vice President

Office Address 1618 Garnet Street, Broomfield, CO 80020
Home Address 1618 Garnet Street, Broomfield, CO 80020
SS# 496-44-6533 **DOB** 9/18/43

Stuart E. Kuyper - Senior Vice President

Office Address 7770 Jefferson NE, Albuquerque, NM 87109
Home Address #5 Lariat Road, Placitas, NM 87043
SS# 473-54-3648 **DOB** 8/17/47

David L. Lemke - Senior Vice President

Office Address 7770 Jefferson NE, Albuquerque, NM 87109
Home Address 4301 Black Hills Road, Albuquerque, NM 87111
SS# 508-60-658 **DOB** 7/30/50

Shari Lucero - Vice President, Assistant Secretary

Office Address 7770 Jefferson NE, Albuquerque, NM 87109
Home Address 6440 Cathy NE, Albuquerque, NM 87109
SS# 585-04-5605 **DOB** 7/16/58

Gordon Macaulay - Senior Vice President

Office Address 7770 Jefferson NE, Albuquerque, NM 87109
Home Address 2624 Harvest Lane NW, Albuquerque, NM 87104
SS# 562-58-0108 **DOB** 02/23/44

Robert I. Machacek - Executive Vice President

Office Address 7770 Jefferson NE, Albuquerque, NM 87109
Home Address 1714 Quail Run Court NE, Albuquerque, NM 87122
SS# 358-40-5913 **DOB** 12/10/46

Joanne Madril - Assistant Vice President

Office Address 2694 Bishop Drive, Suite 123, San Ramon, CA 94583
Home Address P.O. Box 2486, San Ramon, CA 94583
SS# 562-35-5489 **DOB** 09/17/58

Patricia Miller - Vice President

Office Address 7770 Jefferson NE, Albuquerque, NM 87109
Home Address P.O. Box 1081, Tijeras, NM 87059
SS# 088-34-7437 **DOB** 7-17-44

Jeffrey R. Nativi - Vice President

Office Address 627 St. Andrews Place, Coppell, TX 75019
Home Address 627 Saint Andrews Place, Coppell, TX 75019
SS# 467-19-6290 **DOB** 10/5/62

Rod A. Pierson - Vice President, Secretary, Treasurer, Director

Office Address Safeco Plaza, Seattle, WA 98185
Home Address 15734 NE 134th Street, Redmond, WA 98052
SS# 539-46-0916 **DOB** 12/26/47

Donna J. Rawls - Vice President

Office Address 7770 Jefferson NE, Albuquerque, NM 87109
Home Address 6920 Tesoro Pl. NE, Albuquerque, NM 87113
SS# 585-70-7572 **DOB** 05/26/54

Daniel G. Scott - Vice President

Office Address 7770 Jefferson NE, Albuquerque, NM 87109
Home Address 9323 San Rafael NE, Albuquerque, NM 87109
SS# 413-80-2323 **DOB** 4/1/50

Caren Sherwood - Vice President

Office Address 3413 60th SW, Seattle, WA 98116
Home Address 3413 60th SW, Seattle, WA 98116
SS# 532-72-3323 **DOB** 8/10/59

Gerard T. Stone - Vice President

Office Address 5655 Lindero Canyon Rd - Ste 121, Westlake Village, CA 91362
Home Address 2821 Stafford Road, Thousand Oaks, CA 91361
SS# 551-90-0003 **DOB** 5/6/52

Thomas F. Streiff - Executive Vice President

Office Address 20 N. Wacker Drive, Suite 1530, Chicago, IL 60606
Home Address 145 Melrose Avenue, Kenilworth, IL 60043
SS# 184-50-1783 **DOB** 6/3/58

J. Mark Thompson - Senior Vice President

Office Address 3483 Satellite Blvd., Suite 215, Duluth, GA 30136
Home Address 4065 Pineset Drive, Alpharette, GA 30202
SS# 257-37-9424 **DOB** 10/11/65

Suzy G. Tonkinson - Vice President

Office Address 7770 Jefferson NE, Albuquerque, NM 87109
Home Address 5605 Palomino Drive NE, Albuquerque, NM 87120
SS# 525-06-1925 **DOB** 1/10/60

Michael Weigner - Vice President

Office Address 5722 Harborside Drive, Tampa, FL 33615
Home Address 5722 Harborside Drive, Tampa, FL 33615
SS# 161-52-8961 **DOB** 3/18/68

David Weymouth - President

Office Address 7770 Jefferson NE, Albuquerque, NM 87109
Home Address 4901 Rio Grande Ln. NW, Albuquerque, NM 87107
SS# 562-68-6252 **DOB** 06/16/47