

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P35083 (5)
1. Corporation Name
TRANS ASIAN INSURANCE SERVICES, INC.



Principal Place of Business
TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA PA 19192

Mailing Address
TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA PA 19192

3. Date Incorporated or Qualified 08/14/1991 3a. Date of Last Report 03/28/1995
4. FEI Number 94-2370577
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 Two Liberty Place
22 Suite, Apt. #, etc. 1601 Chestnut St.,
23 City & State Philadelphia, PA
24 Zip 19192 25 Country PHILA
26 2a. Mailing Address c/o Tax Department
27 Suite, Apt. #, etc. 131LP
28 City & State Philadelphia, PA
29 Zip 19192-2135 30 Country PHILA

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
85 Zip Code FL

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 the person signing this statement

Date of Signature

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	ISOM, GERALD A	TWO LIBERTY PLACE, 1601 CHESTNUT STREET	PHILADELPHIA PA 19192	☒
PD	MCNAMEE, FRANCIS J	TWO LIBERTY PLACE, 1601 CHESTNUT STREET	PHILADELPHIA PA 19192	☒
D	WRATTEN, RICHARD W	TWO LIBERTY PLACE, 1601 CHESTNUT STREET	PHILADELPHIA PA 19192	☒
V	TUCKER, CHOON S.	1120 W. LA VETA AV, #150	ORANGE CA	☒
V	WONG, AGNES S.	101 CALIFORNIA STREET	SAN FRANCISCO CA	☒
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
PD	LIUZZI, JOSEPH R.	1601 CHESTNUT STREET,	PHILADELPHIA, PA 19192	☒	☒	☐
VP	ADAMS, BARRY L.	1601 CHESTNUT ST.,	PHILADELPHIA, PA 19192	☒	☒	☐
S	COZEN, LORI	1601 CHESTNUT ST.,	PHILADELPHIA, PA 19192	☒	☒	☐
AS	BRUNETTI, JEFFREY A.	1601 CHESTNUT ST.,	PHILADELPHIA, PA 19192	☒	☒	☐
D	EDWARD J. GIBNEY	1601 CHESTNUT ST.,	PHILADELPHIA, PA 19192	☒	☒	☐
D	PRUSKO, GERALDINE F.	1601 CHESTNUT ST.,	PHILADELPHIA, PA 19192	☒	☒	☐

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 199.07(2)(b), 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:

Jeffrey A. Brunetti

Jeffrey A. Brunetti

Asst. Secretary 4/29/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)