


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90093 039 ***150.00

DOCUMENT # P94000044606

1. Entity Name
INVESTORS MARKETING GROUP, INC.



Principal Place of Business
**3030 HARTLEY RD.
#390
JACKSONVILLE FL 32257**

Mailing Address
**P O BOX 56050
JACKSONVILLE FL 32241**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0499004**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**POWELL, SUSAN F
3030 HARTLEY RD.
#390
JACKSONVILLE FL 32257**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD POWELL, SUSAN F 3030 HARTLEY RD. JACKSONVILLE FL 32257 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V BRILL, JOHN M. 15305 DALLAS PKWY. #700 ADDISON, TX 75001 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ALLEN, JAMES F 15305 DALLAS PKWY. #700 ADDISON, TX 75001 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ANDREWS, JOHN T 199 WATER ST NEW YORK NY 10038 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P DURANEL, ROMAIN 92074 PARIS LA DEFENSE CEDEX PARIS | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CS VERNE, MAXINE 199 WATER ST NEW YORK NY 10038 | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3030 Hartley Rd.#390 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition V/T |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CEO/D CORCOS, CYVES 15305 Dallas Pkwy.#700 Addison, TX 75001 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition GC/ACS |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P/D DURAND, ROMAIN |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CS/AGC |

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Susan F. Powell **SUSAN F. POWELL** 1/9/03 (800) 749-6992
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT #

P9400004606

8000909

**INVESTORS MARKETING GROUP, INC.
LIST OF OFFICERS AND DIRECTORS**

Mr. Yves Corcos

Chief Executive Officer & Director
15305 Dallas Parkway – Suite # 700
Addison, TX 75001-4637

EFFECTIVE DATE: 08/2000

Mrs. Susan F. Powell

Executive Vice President, COO & Director
3030 Hartley Road #390,
Jacksonville, FL 32257-8209

EFFECTIVE DATE: 06/1994

Mr. Romain Durand

President & Director
SCOR
Immeuble SCOR
92074 Paris La Défense Cedex
France

EFFECTIVE DATE: 08/2000

Mr. John M. Brill

Senior Vice President, Treasurer, CFO
15305 Dallas Parkway – Suite # 700
Addison, TX 75001-4637

EFFECTIVE DATE: 08/2000

Mr. John T. Andrews Jr.

General Counsel, Assistant Corporate Secretary
SCOR US Corporation
SCOR Reinsurance Company
One Seaport Plaza
199 Water Street, 21st Floor
New York, NY 10038-3530

EFFECTIVE DATE: 08/2000

Ms. Maxine H. Verne

Corporate Secretary, Associate General Counsel
SCOR US Corporation
SCOR Reinsurance Company
One Seaport Plaza
199 Water Street, 21st Floor
New York, NY 10038-3530

EFFECTIVE DATE: 08/2000