


No. C 130127	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GLENLAKE INSURANCE AGENCY, INC. 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701												
3. <u>New</u> Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached Listing</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached Listing					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached Listing															
5. Organized Under the Laws of: DELAWARE C 130127		6. Signature  <small>(Typed or Printed)</small> Name <u>Eugene A. Picz</u> Date <u>7-26-02</u> Title <u>Asst. Treasurer</u>													

Glenlake Insurance Agency, Inc.**List of Officers****Incorporated: Delaware****Date of Incorporation: 7/29/98**

Name	All Titles	Business Address	Business City & State
Agresta, Maurice M.	AT AS	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Bernabucci, Robert J.	DC	35 Glenlake Parkway, NE	Atlanta, GA 30328
Bryant, Michael G.	T	35 Glenlake Parkway, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Chritton, Phillip W.	D S	35 Glenlake Parkway, NE	Atlanta, GA 30328
Pica, Eugene A.	AT AS	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Plourde, Michael D.	D P	35 Glenlake Parkway, NE	Atlanta, GA 30328

Title Legend:

DC - Director (Chairman)
DVC - Director (Vice Chairman)
D - Director
M - Manager (LLC)
G - Governor (LLC)
CEO - Chief Executive Officer
P - President

COO - Chief Operating Officer
CIO - Chief Information Officer
CFO - Chief Financial Officer
CSO - Chief Strategy Officer
EVP - Executive Vice President
SVP - Senior Vice President
VP - Vice President
AVP - Assistant Vice President

T - Treasurer
S - Secretary
AT - Assistant Treasurer
AS - Assistant Secretary
C - Chair
TR - Trustee
FQO - FMC Qualifying Officer
UQO - U.S. Customs Qualifying Officer

(rpt0309)

7/15/02

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