

No. 96599	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX-
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1992	CT CORPORATION SYSTEM 300 NORTH 6TH ST
	1. Mailing Address - Please Correct, If Not Correct FRANK B. HALL INSURANCE BROKERS FRANK B HALL & CO, INC. 549 PLEASANTVILLE ROAD BRIARCLIFF MANO NY 10510 0000	BOISE ID 83701 3. Incorporated Under The Laws of NY NO: 96599

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
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President: see attached list
 Secretary:
 Directors:

5. Nature of Business

insurance brokerage
& related services

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Peter J. Dranginis, Jr.
 Peter J. Dranginis, Jr.

Date

Title

7/20/92
 A. Sec.

FRANK B. HALL INSURANCE BROKERS, INC.

DIRECTORS

<u>Name</u>	<u>Address</u>
Donald R. Bell	261 Madison Avenue New York, NY 10016
Peter T. Pruitt	261 Madison Avenue New York, NY 10016
Blair C. Fensterstock	549 Pleasantville Road Briarcliff Manor, NY 10510

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FRANK B. HALL INSURANCE BROKERS, INC.

OFFICERS

<u>Name</u>	<u>Business Address</u>
Donald R. Bell Chairman and Chief Executive Officer	261 Madison Avenue New York, NY 10016
Peter T. Pruitt President and Chief Operating Officer	261 Madison Avenue New York, NY 10016
Alan R. Diamond Executive Vice President	Northland Plaza, Suite 1100 3800 West 80th Street Minneapolis, MN 55431
Blair C. Fensterstock Executive Vice President and Secretary	549 Pleasantville Road Briarcliff Manor, NY 10510
Marvin R. Haven Executive Vice President	Wall Street Plaza New York, NY 10005
Colby Hewitt, Jr. Executive Vice President	99 High Street Boston, MA 02110
Joseph L. Lombardo Executive Vice President	261 Madison Avenue New York, New York 10016
W. Travis Oxford Executive Vice President	3500 Parkway Lane Norcross, GA 30092
Charles D. Warren Executive Vice President	695 Town Center Drive Costa Mesa, CA 92626
John Addeo Vice President and Treasurer	549 Pleasantville Road Briarcliff Manor, NY 10510
Webster B. Brockelman, Jr. Vice President	99 High Street Boston, MA 02110
Roy E. Bucher Vice President	16 East Church Avenue Roanoke, VA 24011

James M. Burdett
Vice President

700 Mercantile Center
4200 East Skelly Drive
Tulsa, OK 74135

Dennis T. Connolly
Vice President

3200 Wilshire Blvd.
Los Angeles, CA 90010

Thomas E. Coker
Vice President

100 Peachtree Street NW
Atlanta, GA 30303

J. Curtis Engler
Vice President

100 North Broadway
Suite 1700
St. Louis, MO 63102

Gary L. Fullem
Vice President

490 L'Enfant Plaza East, SW
Washington, DC 20024

Louis B. Greenberg
Vice President

Elliott Bay Office Park
300 Elliott Ave. West
Seattle, WA 98119

David F. Griffin
Vice President

5260 North Palm Avenue
Fresno, CA 93704

Stanford F. Hartman, Jr.
Vice President

591 Camino de la Reina
San Diego, CA 92108

Thomas J. Hogan
Vice President

911 Main Street
Suite 616
Kansas City, MO 64105

Lucile Young Hough
Vice President

100 Hartsfield Centre Parkway
Atlanta, GA 30354

Ronald E. Jackson
Vice President

695 Town Center Drive
Costa Mesa, CA 92626

Barry J. Kerschner
Vice President
and Assistant Secretary

549 Pleasantville Road
Briarcliff Manor, NY 10510

Joel C. Kornreich
Vice President

549 Pleasantville Road
Briarcliff Manor, NY 10510

Rochelle E. Levine
Vice President

261 Madison Avenue
New York, NY 10016

Thomas M. McAuliffe
Vice President

20 East Allsai Street
Salinas, CA 93901

Conrad J. Metz
Vice President

330 E. Kilbourn Avenue
Milwaukee, WI 53202

Kent A. Nelson
Vice President

10 South LaSalle Street
19th Floor
Chicago, IL 60603

William F. Newell, Jr.
Vice President

99 High Street
Boston, MA 02110

Donald L. Roberts
Vice President

1622 Arch Street
Philadelphia, PA 19103

Robert J. St. Pierre
Vice President

Bushnell II
Hartford, CT 06103

James M. Schlomann
Vice President

549 Pleasantville Road
Briarcliff Manor, NY 10510

Robert S. Schneider
Vice President

549 Pleasantville Road
Briarcliff Manor, NY 10510

Ronald J. Shapiro
Vice President

549 Pleasantville Road
Briarcliff Manor, NY 10510

William P. Stouffer
Vice President

Four PPG Place
Pittsburgh, PA 15222

William D. Tillotson
Vice President

3200 Wilshire Boulevard
Los Angeles, CA 90010

Terry L. Wilcox
Vice President

2600 Douglas Road
Coral Gables, FL 33134

James Gresko
Assistant Vice President

695 Town Center Drive
Costa Mesa, CA 92626

Peter J. Dranginis, Jr.
Assistant Secretary

549 Pleasantville Road
Briarcliff Manor, NY 10510

Ramona E. Olszewski
Assistant Treasurer

549 Pleasantville Road
Briarcliff Manor, NY 10510

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