

No. C 34161

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, if Not Correct

CRAWFORD & COMPANY
CORP TAX DEPT 9768
P. O. BOX 5047C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Organized Under the Laws of:

GA C 34161

* FIRST NOTICE *

ATLANTA GA 30302

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

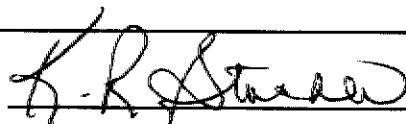
Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LIST

5.

6.

Signature



Date

8-15-97

Name (Typed or Printed)

Kenneth R. Stachler

Title

VP, Treasurer

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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CRAWFORD & COMPANY

DIRECTORS	ADDRESS	
Virginia C. Crawford Chairman of the Executive Committee	5620 Glenridge Drive	Atlanta, Ga. 30342
Dennis A. Smith Chairman and Chief Executive Officer	5620 Glenridge Drive	Atlanta, Ga. 30342
Jesse C. Crawford President Crawford Communication, Inc.	5620 Glenridge Drive	Atlanta, Ga. 30342
Linda K. Crawford Private Investor	5620 Glenridge Drive	Atlanta, Ga. 30342
Forrest L. Minix Retired Former Chairman and Chief Executive Officer	5620 Glenridge Drive	Atlanta, Ga. 30342
E. Jenner Wood, III Suntrust Banks, Inc.	5620 Glenridge Drive	Atlanta, Ga. 30342
J. Hicks Lanier Chairman of the Board Oxford Industries, Inc.	5620 Glenridge Drive	Atlanta, Ga. 30342
Larry L. Prince Chairman and Chief Executive Officer Genuine Parts Company	5620 Glenridge Drive	Atlanta, Ga. 30342
Charles Flather Managing Partner Middlegreen Associates	5620 Glenridge Drive	Atlanta, Ga. 30342
John A. Williams Chairman of the Board Post Properties, Inc.	5620 Glenridge Drive	Atlanta, Ga. 30342
EXECUTIVE OFFICERS	ADDRESS	
Dennis A. Smith Chairman and Chief Executive Officer	5620 Glenridge Drive	Atlanta, Ga. 30342
Donald R. Chapman Executive Vice President Chief Financial Officer	5620 Glenridge Drive	Atlanta, Ga. 30342
J. R. Bryant President Risk Management	5620 Glenridge Drive	Atlanta, Ga. 30342
A.L. Meyers President Claims Services	5620 Glenridge Drive	Atlanta, Ga. 30342
J. F. Osten Senior Vice President General Counsel & Secretary	5620 Glenridge Drive	Atlanta, Ga. 30342
Kenneth R. Stachler Vice President, Treasurer	5620 Glenridge Drive	Atlanta, Ga. 30342