

No. 97480

Idaho Corporation Annual Report Form

Due No Later Than November 1,

1. Mailing Address Please Correct If Not Correct

UNITED CAPITOL MANAGERS, INC.

1400 LAKE HEARN DRIVE, suite 218

ATLANTA

GA 30319 0000

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

HIG CORPORATE SERVICES, INC.
911 WEST IDAHO

BOISE

ID 83702 0000

3. Incorporated Under The Laws
of

DE

NO: 97480

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720** FINAL NOTICE **
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED

RECEIVED

OCT 08 1992

ACCOUNTING

5. Nature of Business

Property, Casualty &
Surety Insurance6. 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)

Peggy H. Brown

Date

10/25/92

Title

Vice President

1. PEGGY HODGES BROWN - VICE PRESIDENT PROPERTY, DIRECTOR
3873 ROSWELL ROAD, TOWNHOUSE #7
ATLANTA, GEORGIA 30342
2. BRUCE ESSELBORN - PRESIDENT, CHAIRMAN, CEO
5557 STAPLETON DRIVE
DUNWOODY, GEORGIA 30338
3. DONALD W. PHILLIPS - DIRECTOR
27 SUNSET VIEW ROAD
BARRINGTON, ILLINOIS 60010
4. SUSAN OBUCHOWSKI - SECRETARY
1909 NORTH ORCHARD STREET UNIT F
CHICAGO, ILLINOIS 60614
5. ARTHUR A. GREENBERG - DIRECTOR
1634 PICARDY LANE BOX 1634 RFD
LONG GROVE, ILLINOIS 60047
6. SHEILA Z. ROSENBERG - DIRECTOR
1040 NORTH LAKE SHORE DRIVE UNIT 9C
CHICAGO, ILLINOIS 60611
7. STEVEN S. ZEITMAN - SENIOR VICE PRESIDENT, DIRECTOR
1783 CHADDS LAKE DRIVE
MARIETTA, GA 30067
8. MARY JANE ROBERTSON - SENIOR VICE PRESIDENT, CFO, CONTROLLER
60 STANDISH AVENUE N.W.
ATLANTA, GEORGIA 30309
9. LORRAINE ESSELBORN - ASSISTANT SECRETARY
5557 STAPLETON DRIVE
DUNWOODY, GEORGIA 30338