

No. C 96329

Annual Report Form

1996

Due No Later Than November 30,

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  
  
\* FIRST NOTICE \*

1. Mailing Address - Please Correct, If Not Correct  
  
SWETT INSURANCE MANAGERS, IN  
JACQUELYN T. MOYA  
~~3699 WILSHIRE BLVD STE 1200~~  
21650 OXNARD ST, Suite 1600  
WOODLAND HILLS  
LOS ANGELES CA 90013 9/367

PRENTICE-HALL CORP SYSTE  
200 N 23RD ST  
  
BOISE ID 83702

3. Organized Under the Laws of:  
  
CO C 96329

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	RONALD D. WARTICK	109 S. SEVENTH STREET	MINNAPOLIS	MN	
SECRETARY	EDWARD M. GERBER	385 WASHINGTON ST.	ST. PAUL	MN	
DIRECTOR	WARREN S. STANLEY	21650 OXNARD ST	WOODLAND HILLS	CA	
Exec. VP/Treasurer	ROBERTA A. SCOTT	21650 OXNARD ST.	WOODLAND HILLS	CA.	
DIRECTOR	RONALD D WARTICK	109 S SEVENTH ST.	MINNAPOLIS	MN	

5. NATURE OF BUSINESS  
  
INSURANCE UNDERWRITERS

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 Jacquelyn T. Moya Date Sept 9, 1996  
Name JACQUELYN T. MOYA Title ASSISTANT SECRETARY

ISSUED: 07-06-1996

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SWETT INSURANCE MANAGERS, INC.

A SUBSIDIARY OF THE SWETT & CRAWFORD GROUP, INC.

INCORPORATED IN COLORADO JANUARY 27, 1983

	DATE TAKING OFFICE	BUSINESS ADDRESS
DIRECTORS		
Warren S. Stanley	10-01-88	21650 Oxnard Street Woodland Hills, CA
Ronald D. Wartick	11-15-91	109 S. Seventh Street Minneapolis, MN
Robert A. Scott	10-01-88	21650 Oxnard Street Woodland Hills, CA
OFFICERS		
Warren S. Stanley Chairman	11-15-91	21650 Oxnard Street Woodland Hills, CA
Ronald D. Wartick President	11-15-91	109 S. Seventh Street Minneapolis, MN
Robert A. Scott Executive Vice President Treasurer	11-15-91 01-12-87	21650 Oxnard Street Woodland Hills, CA
Herbert F. Moulton Executive Vice President	08-01-93	50 Monument Square Portland, Maine
Ross T. Smith Executive Vice President	08-01-93	525 W. Monroe St. Chicago, IL
Denise D. Dockendorf Senior Vice President	12-01-91	720 Olive Street St. Louis, MO

David M. Woodard Senior Vice President	09-30-94	1400 N. Providence Media, PA
Jerry D. Pollard Vice President	11-15-91	8601 W. Emerald St. Boise, ID
William J. McCarthy Vice President	11-15-91	109 S. Seventh Street Minneapolis, MN
Ronald Boudreaux Vice President	07-11-95	109 S. Seventh Street Minneapolis, MN
Douglas Falls Vice President	11-15-91	109 S. Seventh Street Minneapolis, MN
Brett A. Knott Vice President	11-15-91	18167 U.S. 19 North Clearwater, FL
Brenda N. Pierce Vice President	09-01-93	4444 South 700 East Salt Lake City, UT
Barry J. Riff Vice President	12-10-91	205 Robin Road Paramus, NJ
Kent L. Strong Vice President	08-26-91	2260 S. Xanadu Way Aurora CO
James A. Walker Vice President	01-18-93	1760 S. Telegraph Rd Bloomfield Hills, MI
Edward P. Bordenave Assistant Vice President	08-15-93	1320 East Shaw Avenue Fresno, CA
Michael R. Gatti Assistant Vice President	10-01-95	205 Van Buren Street Herndon, VA
Albert P. Federico, Jr. Assistant Vice President	11-15-91	1400 N. Providence Media, PA
Michelle E. Sanders Assistant Vice President	10-01-94	1760 S. Telegraph Rd Bloomfield Hills, MI
Marilyn A. Schraufnagel Assistant Vice President	01-01-92	7878 Big Sky Drive Madison, WI
Bonnie Sell Assistant Vice President	12-01-91	109 S. Seventh St. Minneapolis, MN
Linda Weir Assistant Vice President	03-27-95	18167 U.S. 19 North Clearwater, FL

Edward M. Gerber  
Corporate Secretary

05-01-95

385 Washington St.  
St. Paul, MN

Jacquelyn T. Moya  
Assistant Secretary

11-21-83

21650 Oxnard Street  
Woodland Hills, CA

Revised: August 1, 1996  
SIMAD