

No. C 162988

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FIDELITY INSURANCE AGENCY, INC.
100 JIM MORAN BLVD
MAIL DROP JMDF018
DEERFIELD BEACH, FL 33442CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
DIRECTOR	COLIN W. BROWN	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442
PRESIDENT/DIRECTOR	FORREST W. HEATHCOTT, III	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	
SR. V.P./COO/DIRECTOR	WILLIAM F. CURRAN	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	
SR. V.P./CFO/DIRECTOR	ASST. TREAS. RONALD M. COOMBS	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	
VICE PRES./ASST. TREAS./DIRECTOR	DONNA C. McWILLIAMS	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	
VICE PRES., GENERAL COUNSEL & SECRETARY	MARIA K GUTTUSO	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	

SEE ATTACHED LIST OF OFFICERS & DIRECTORS

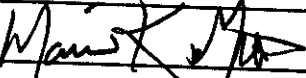
5. Organized Under the Laws of:

FLORIDA
C 162988

6.

Signature

Name (Typed or Printed)



MARIA K GUTTUSO

Date

Title

10/6/2008

VICE PRESIDENT,
GENERAL COUNSEL
& SECRETARY

Issued 08/06/2008

Do Not Tape or Staple

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**FIDELITY INSURANCE AGENCY, INC.
OFFICERS AND DIRECTORS**

Officers

Forrest W. Heathcott, III
William F. Curran
Ronald M. Coombs

Donna C. McWilliams
Maria K Guttuso
Patrick H. Sreenan
Jorge E. Gonzalez
Cheryl Scully
Chris W. Costello

Title

President
Senior Vice President/Chief Operating Officer
Senior Vice President and Chief Financial Officer,
Assistant Treasurer
Vice President and Assistant Treasurer
Vice President, General Counsel & Secretary
Vice President
Vice President, Corporate Taxes
Treasurer
Assistant Secretary

Directors

Colin W. Brown
Forrest W. Heathcott, III
William F. Curran
Ronald M. Coombs
Donna C. McWilliams

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442