

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	SAFEWARE, THE INSURANCE AGENCY, INC.
<b>Company ID</b>	0495406.09.99999
<b>Date Filed</b>	8/26/2008 11:20:59 AM
<b>Fee</b>	\$15.00

## Principal Office

6500 BUSCH BLVD. SUITE 233  
COLUMBUS, OH 43229

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Chairman	WALTER R FAWCETT, III	21805 FIELD PARKWAY, SUITE 300 DEER PARK IL 60010
CEO	WALTER R FAWCETT, III	21805 FIELD PARKWAY, SUITE 300 DEER PARK IL 60010
COO	JAMES D JOHNSON	6500 BUSCH BLVD SUITE 233 COLUMBUS OH 43229
President	MARK A GANNAWAY	14755 PRESTON RD STE 430 DALLAS TX 75254
Secretary	MATTHEW C WAGNER	21805 FIELD PARKWAY, SUITE 320 DEER PARK IL 60010

## Directors

Director	WALTER R FAWCETT	21805 FIELD PARKWAY, SUITE 300 DEER PARK IL 60010
Director	MARK A GANNAWAY	14755 PRESTON RD STE 430 DALLAS TX 75254

## Signatures

<b>Signature</b>	James D Johnson
<b>Title</b>	COO