

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0522812
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: FIDELITY INSURANCE AGENCY, INC.
Company ID: 0522812
State of origin: Florida
Formation date: 9/20/2001 12:00:00 AM
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Principal Office

500 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Robert J. Haeffner	500 Jim Moran Blvd., Deerfield Beach, FL 33442
President	Forrest W. Heathcott	500 Jim Moran Blvd., Deerfield Beach, FL 33442
Assistant Secretary	Jason P. Marino	500 Jim Moran Blvd., Deerfield Beach, FL 33442
Secretary	Maria K Guttuso	500 Jim Moran Blvd., Deerfield Beach, FL 33442
Treasurer	Eric M. Gebhard	500 Jim Moran Blvd., Deerfield Beach, FL 33442
Vice President	Michael D. Pritchard	500 Jim Moran Blvd., Deerfield Beach, FL 33442
Vice President	Kimberly M. Magner	500 Jim Moran Blvd., Deerfield Beach, FL 33442
Vice President	Donna C. McWilliams	500 Jim Moran Blvd., Deerfield Beach, FL 33442
Vice President	Patrick H. Sreenan	500 Jim Moran Blvd., Deerfield Beach, FL 33442

Directors

Director	Colin W. Brown	500 Jim Moran Blvd., Deerfield Beach, FL 33442
Director	Forrest W. Heathcott III	500 Jim Moran Blvd., Deerfield Beach, FL 33442
Director	Robert J. Haeffner	500 Jim Moran Blvd., Deerfield Beach, FL 33442
Director	Donna C. McWilliams	500 Jim Moran Blvd., Deerfield Beach, FL 33442

Signatures

Signature	Kelly Lettmann
Title	POA