2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001082

Entity Name: FARMER-ORTH-LEAVITT INSURANCE AGENCY, INC.

Current Principal Place of Business:

919 N 1ST ST. PHOENIX, AZ 85004

Current Mailing Address:

PO BOX 130 CEDAR CITY, UT 84721-0135 US

FEI Number: 86-0648692

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | CEO, DIRECTOR | Title | DIRECTOR |
|---|---|--|--|
| Name | LONGHURST, BRACKEN | Name | LEAVITT, ERIC O. |
| Address | PO BOX 130 | Address | PO BOX 130 |
| City-State-Zip: | CEDAR CITY UT 84721-0135 | City-State-Zip: | CEDAR CITY UT 84721-0135 |
| Title | VP, DIRECTOR | Title | PRESIDENT, DIRECTOR |
| Name | FARMER, JAMES V. | Name | WOODS, TIMOTHY T. |
| Address | 919 N 1ST ST. | Address | 919 N 1ST ST. |
| City-State-Zip: | PHOENIX AZ 85004 | City-State-Zip: | PHOENIX AZ 85004 |
| | | | |
| Title | SECRETARY | Title | т |
| Title Name | SECRETARY GRADY, KEVIN P. | Title Name | T HARDMAN, JAKE |
| | | | |
| Name Address | GRADY, KEVIN P. | Name Address | HARDMAN, JAKE |
| Name Address | GRADY, KEVIN P. PO BOX 130 | Name Address | HARDMAN, JAKE PO BOX 130 |
| Name Address City-State-Zip: | GRADY, KEVIN P. PO BOX 130 CEDAR CITY UT 84721-0135 | Name Address City-State-Zip: | HARDMAN, JAKE PO BOX 130 CEDAR CITY UT 84721-0135 |
| Name Address City-State-Zip: Title | GRADY, KEVIN P. PO BOX 130 CEDAR CITY UT 84721-0135 VP, DIRECTOR | Name Address City-State-Zip: Title | HARDMAN, JAKE PO BOX 130 CEDAR CITY UT 84721-0135 ASST. SECRETARY |
| Name Address City-State-Zip: Title Name | GRADY, KEVIN P. PO BOX 130 CEDAR CITY UT 84721-0135 VP, DIRECTOR DUNCAN, CHRISTOPHER 919 N 1ST ST. | Name Address City-State-Zip: Title Name Address | HARDMAN, JAKE PO BOX 130 CEDAR CITY UT 84721-0135 ASST. SECRETARY HALLOWS, ROCKY |

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROCKY HALLOWS

ASST. SECRETARY

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 10, 2024 Secretary of State 9046894104CC

Date

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|--------------------------|-----------------|--------------------------|
| Name | SMITH, VANCE K. | Name | DALLEY, CAYLOR J. |
| Address | PO BOX 130 | Address | PO BOX 130 |
| City-State-Zip: | CEDAR CITY UT 84721-0135 | City-State-Zip: | CEDAR CITY UT 84721-0135 |