

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 20 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 801631 (3)
1. Corporation Name
INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Principal Place of Business Mailing Address
TWO LIBERTY PLACE/1601 CHESTNUT ST.
P.O. BOX 7716
PHILADELPHIA PA 19182
TWO LIBERTY PLACE/1601 CHESTNUT ST.
P.O. BOX 7716
PHILADELPHIA PA 19182

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/10/1922
3a. Date of Last Report 04/29/1994
4. FEI Number 23-1330959
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 25 Country 29 Country 30 Country

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

9. Name and Address of Current Registered Agent
THE INSURANCE COMMISSIONER
THE CAPITOL BLDG
TALLAHASSEE FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and title of applicant (NOTE: Registered Agent signature required when consolidating) DATE

12. OFFICERS AND DIRECTORS
TITLE D
NAME REEDS, ARTHUR C. III
STREET ADDRESS 800 COTTAGE GROVE ROAD
CITY- ST- ZIP BLOOMFIELD CT
TITLE DSV
NAME FRANKLIN, RICHARD C
STREET ADDRESS 1601 CHESTNUT ST.
CITY- ST- ZIP PHILADELPHIA PA
TITLE PD
NAME KANE, DENNIS
STREET ADDRESS 1601 CHESTNUT STREET
CITY- ST- ZIP PHILADELPHIA PA 19182
TITLE VD
NAME COLWELL, BARBARA D.
STREET ADDRESS 1185 AVENUE OF THE AMERICAS
CITY- ST- ZIP NEW YORK NY 10038
TITLE S
NAME MULLIGAN, GEORGE D
STREET ADDRESS 1601 CHESTNUT ST.
CITY- ST- ZIP PHILADELPHIA PA
TITLE VC
NAME SEARS, JAMES A.
STREET ADDRESS 1601 CHESTNUT ST.
CITY- ST- ZIP PHILADELPHIA PA
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE ☐ Change ☒ Addition
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP 06152
21 TITLE ☒ Change ☒ Addition
22 NAME D/V
23 STREET ADDRESS
24 CITY- ST- ZIP 19192
31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP
41 TITLE ☒ Change ☐ Addition
42 NAME V
43 STREET ADDRESS 195 BROADWAY
44 CITY- ST- ZIP NEW YORK, NY
51 TITLE ☐ Change ☒ Addition
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP 19192
61 TITLE ☒ Change ☒ Addition
62 NAME D/L
63 STREET ADDRESS TEOM, GERALD A
64 CITY- ST- ZIP 1601 CHESTNUT STREET
PHILA PA 19192

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE
Sandra B. Northam, Secretary of State, 4/19/95 (215) 241-7400

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA (221)

801631

ADDRESS:
TWO LIBERTY PLACE, 1601 CHESTNUT STREET
PHILADELPHIA
PENNSYLVANIA 19192

TELEPHONE:
(215) 761-1000

OWNERSHIP: INSURANCE COMPANY OF NORTH AMERICA - 100%

DIRECTORS

HAROLD W ALBERT

MEMBER OF INVESTMENT COMMITTEE

ROBERT W BURGESS

MEMBER OF INVESTMENT COMMITTEE

WILLIAM J CLAGNAZ
JAMES D ENGEL

MEMBER OF EXECUTIVE COMMITTEE

RICHARD C FRANKLIN
ROBERT P IRVAN
GERALD A. ISOM

CHAIRMAN OF EXECUTIVE COMMITTEE

DENNIS P KANE
ROBERT E LORER
JOHN A MURPHY, JR.

MEMBER OF EXECUTIVE COMMITTEE

WILLIAM PALGUTT
ANDREW J PRODA
ARTHUR C. REEDS, III

CHAIRMAN OF INVESTMENT COMMITTEE

RICHARD W WRATTEN

OFFICERS

GERALD A. ISOM
DENNIS P KANE
JOSEPH J DUNN
JAMES D ENGEL
RICHARD C FRANKLIN

CHAIRMAN OF THE BOARD
PRESIDENT
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT
CHIEF UNDERWRITING OFFICER

AS OF: 01/30/95

**SENIOR VICE PRESIDENT
CHIEF FINANCIAL OFFICER**

CHIEF ACTUARY
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT
CHIEF COUNSEL

SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT
VICE PRESIDENT

ASSISTANT TREASURER
VICE PRESIDENT

VICE PRESIDENT
ASSISTANT TREASURER

VICE PRESIDENT
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VICE PRESIDENT
CONTROLLER
VICE PRESIDENT

VICE PRESIDENT
ASSISTANT CONTROLLER
VICE PRESIDENT

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ASSISTANT VICE PRESIDENT

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