FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
'95 APR 20 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **803348** **(2)**

1. Corporation Name
INSURANCE COMPANY OF NORTH AMERICA

Principal Place of Business	Mailing Address
TWO LIBERTY PLACE 1601 CHESTNUT ST., % HARRY E HOYT PHILADELPHIA PA 19192-9211	TWO LIBERTY PLACE 1601 CHESTNUT ST., % HARRY E HOYT PHILADELPHIA PA 19192-9211

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07/02/1928**
3a. Date of Last Report: **04/29/1994**

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: **23-0723970** ☐ Applied For ☐ Not Applicable

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

9. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32301

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

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when mandated)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	S	1.1 TITLE	☐ Change	☒ Addition
NAME	MULLIGAN, GEORGE, D	1.2 NAME		
STREET ADDRESS	1601 CHESTNUT ST	1.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA	1.4 CITY-ST-ZIP	19192	
TITLE	VT	2.1 TITLE	☐ Change	☒ Addition
NAME	BLENDER, MARCY F.	2.2 NAME		
STREET ADDRESS	1601 CHESTNUT ST	2.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA	2.4 CITY-ST-ZIP	19192	
TITLE	VD	3.1 TITLE	☐ Change	☒ Addition
NAME	ENGEL, JAMES D.	3.2 NAME		
STREET ADDRESS	1601 CHESTNUT ST	3.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA	3.4 CITY-ST-ZIP	19192	
TITLE	DC	4.1 TITLE	☐ Change	☒ Addition
NAME	ISOM, GERALD A	4.2 NAME		
STREET ADDRESS	1601 CHESTNUT ST	4.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA	4.4 CITY-ST-ZIP	19192	
TITLE	DP	5.1 TITLE	☐ Change	☒ Addition
NAME	FRANKLIN, RICHARD C	5.2 NAME		
STREET ADDRESS	1601 CHESTNUT ST.	5.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA	5.4 CITY-ST-ZIP	19192	
TITLE	V	6.1 TITLE	☐ Change	☒ Addition
NAME	ADAMS, BARRY L.	6.2 NAME		
STREET ADDRESS	1601 CHESTNUT ST	6.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA	6.4 CITY-ST-ZIP	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 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 if changed, or on an attachment with an address.

SIGNATURE: Sandra B. Mortham George D. Mulligan 4/13/95 (215) 761-2907
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0008181 CP

INSURANCE COMPANY OF NORTH AMERICA (225)

803548

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

TELEPHONE:
(215) 761-1000

OWNERSHIP: INA FINANCIAL CORPORATION - 100%

DIRECTORS

HAROLD W ALBERT	MEMBER OF INVESTMENT COMMITTEE
ROBERT W BURGESS	MEMBER OF INVESTMENT COMMITTEE
JAMES D ENGEL	MEMBER OF EXECUTIVE COMMITTEE
RICHARD C FRANKLIN	
ROBERT P IRVAN	
GERALD A. ISOM	CHAIRMAN OF EXECUTIVE COMMITTEE
DENNIS P KANE	
JOHN A MURPHY, JR.	MEMBER OF EXECUTIVE COMMITTEE
WILLIAM PALGUTT	
ARTHUR C. REEDS, III	CHAIRMAN OF INVESTMENT COMMITTEE
RICHARD W WRATTEN	

OFFICERS

GERALD A. ISOM	CHAIRMAN OF THE BOARD
RICHARD C FRANKLIN	PRESIDENT
	CHIEF UNDERWRITING OFFICER
JAMES D ENGEL	SENIOR VICE PRESIDENT
H. EDWARD HANWAY	SENIOR VICE PRESIDENT
ROBERT P IRVAN	SENIOR VICE PRESIDENT
	CHIEF FINANCIAL OFFICER
	CHIEF ACTUARY
DENNIS P KANE	SENIOR VICE PRESIDENT

AS OF: 01/03/95

INSURANCE COMPANY OF NORTH AMERICA (225) 8053548

JOHN K LEONARD	SENIOR VICE PRESIDENT
RICHARD A MORRISSEY	SENIOR VICE PRESIDENT
JOHN A MURPHY, JR.	SENIOR VICE PRESIDENT
	CHIEF COUNSEL
WILLIAM PALGUTT	SENIOR VICE PRESIDENT
KATHLEEN M TAYLOR	SENIOR VICE PRESIDENT
RICHARD W WRATTEN	SENIOR VICE PRESIDENT
THERESA V ZLOTNIK	SENIOR VICE PRESIDENT
LYNN E ABRAHAM	VICE PRESIDENT
BARRY L. ADAMS	VICE PRESIDENT
	ASSISTANT TREASURER
MARTIN E BAHR	VICE PRESIDENT
PAUL BERGSTEINSSON	VICE PRESIDENT
	TREASURER
MARCY F BLENDER	VICE PRESIDENT
	ASSISTANT TREASURER
EDWIN L BOYD	VICE PRESIDENT
JOSEPH F BRAUNSTEIN, JR	VICE PRESIDENT
RICHARD A BROWNMILLER	VICE PRESIDENT
W MICHAEL CLOWES	VICE PRESIDENT
BARBARA D COLWELL	VICE PRESIDENT
MICHAEL J DALY	VICE PRESIDENT
DARRELL L DE MOSS	VICE PRESIDENT
STEVEN T DONATONE	VICE PRESIDENT
JANET L DUCHAINE	VICE PRESIDENT
DAVID B DUCLOS	VICE PRESIDENT
JOSEPH J DUNN	VICE PRESIDENT
ROBERT E GIVEANS	VICE PRESIDENT
ROBERT L HAMILTON, JR.	VICE PRESIDENT
JOSEPH L. HARRIS, III	VICE PRESIDENT
SHARON L HELLDORFER	VICE PRESIDENT
RICHARD A HINCKLEY, JR.	VICE PRESIDENT
PATRICIA T JODRY	VICE PRESIDENT
THOMAS A JOSEPH	VICE PRESIDENT
WILLIAM JUNGREIS	VICE PRESIDENT
MAC D LIVINGSTON	VICE PRESIDENT
GAIL B. MARCUS	VICE PRESIDENT
	ASSISTANT TREASURER
THOMAS A MC CARTHY	VICE PRESIDENT
KATHLEEN A. MC ENDY	VICE PRESIDENT
FRANCIS J MC NAMEE	VICE PRESIDENT
GERALD T. MEYN	VICE PRESIDENT
G KENT MILLER	VICE PRESIDENT

AS OF: 01/03/95

INSURANCE COMPANY OF NORTH AMERICA (238) 8035C8

DONALD P NIBOUAR	VICE PRESIDENT
JOHN D NOLAN	VICE PRESIDENT
WILLIAM M OLIVER	VICE PRESIDENT
L RONALD PETERS	VICE PRESIDENT
JOAN T POLLACK	VICE PRESIDENT
MARC L PREMINGER	VICE PRESIDENT
ROBERT T PULKA	VICE PRESIDENT
ERIC M REISENWITZ	VICE PRESIDENT
GARY T SCHMALZRIEDT	VICE PRESIDENT
JAMES A SEARS	VICE PRESIDENT
	CONTROLLER
MARGARET B. SPYERS-DURAN	VICE PRESIDENT
JOSEPH STAGLIANO	VICE PRESIDENT
	ASSISTANT CONTROLLER
CHARLES W. STEWART	VICE PRESIDENT
	ACTUARY
BENDT P THEMSTRUP	VICE PRESIDENT
JOHN C THOMSON	VICE PRESIDENT
BENJAMIN A TOMB, JR.	VICE PRESIDENT
JEFFREY M WEINMAN	VICE PRESIDENT
DAVID J WISNIEWSKI	VICE PRESIDENT
GARY YEADON	VICE PRESIDENT
RICHARD A YOUNG	VICE PRESIDENT
EDWARD D ZACCARIA	VICE PRESIDENT
DAVID B GARST	ASSISTANT VICE PRESIDENT
	ASSISTANT TREASURER
SUSAN J LATELLA	ASSISTANT VICE PRESIDENT
JOHN J. ROVITO	ASSISTANT VICE PRESIDENT
SHIRLEY TAAFFE	ASSISTANT VICE PRESIDENT
GEORGE D MULLIGAN	CORPORATE SECRETARY
ILANA G HESSING	ASSISTANT CORPORATE SECRETARY
DAVID C. KOPP	ASSISTANT CORPORATE SECRETARY
CARLOS F MICKAN	ASSISTANT TREASURER
PETER J STEINMETZ	ASSISTANT TREASURER
BRIAN W VILLALOBOS	ASSISTANT TREASURER

THE FOLLOWING ARE APPOINTED:

DAVID K BULLARD	ASSISTANT VICE PRESIDENT
JOSEPH M CONKLIN	ASSISTANT VICE PRESIDENT
JOHN M CULLOTY	ASSISTANT VICE PRESIDENT
JEAN E PRADET	ASSISTANT VICE PRESIDENT
ANTHONY J FRANCOLINO	ASSISTANT VICE PRESIDENT
	ASSISTANT CONTROLLER

AS OF: 01/03/95

RENEE HALL	ASSISTANT VICE PRESIDENT
GEORGE E HARTZ, III	ASSISTANT VICE PRESIDENT
W. BOYD HOPKINS	ASSISTANT VICE PRESIDENT
REBECCA J JENSEN	ASSISTANT VICE PRESIDENT
DONALD G JEWITT	ASSISTANT VICE PRESIDENT
ROBERT KOCHER	ASSISTANT VICE PRESIDENT
WILLIAM LAMOIN	ASSISTANT VICE PRESIDENT
SUSAN J LATELLA	ASSISTANT VICE PRESIDENT
LAWRENCE H LEVERETT	ASSISTANT VICE PRESIDENT
MOUSA F. NATAN	ASSISTANT VICE PRESIDENT
FREDERICK J. NELSON	ASSISTANT VICE PRESIDENT
DONNA M PETERSON	ASSISTANT VICE PRESIDENT
DONALD W PORTER	ASSISTANT VICE PRESIDENT
JOHN J. ROVITO	ASSISTANT VICE PRESIDENT
JOHN SPEESE, JR	ASSISTANT VICE PRESIDENT
THOMAS W SULLIVAN	ASSISTANT VICE PRESIDENT
SHIRLEY TAAFFE	ASSISTANT VICE PRESIDENT
JOHN A THOMPSON, JR.	ASSISTANT VICE PRESIDENT
MARK A WHITER	ASSISTANT VICE PRESIDENT
ROBERT C WILLIAMS	ASSISTANT VICE PRESIDENT
	ASSISTANT CONTROLLER
VINCENT J WITKOWSKI	ASSISTANT VICE PRESIDENT
S. RICHARD ZAGOL	ASSISTANT VICE PRESIDENT
BRIAN T GUTHRIE	ASSISTANT GENERAL COUNSEL
RANDALL A HOVE	ASSISTANT GENERAL COUNSEL
J. ERIK JENSEN	ASSISTANT GENERAL COUNSEL
BONNIE B JONES	ASSISTANT GENERAL COUNSEL
WARREN M LADDON	ASSISTANT GENERAL COUNSEL
CAROL FITZSIMONS	BUSINESS DEVELOPMENT DIRECTOR
ERNEST W HILSEN	BUSINESS DEVELOPMENT DIRECTOR
RAYMOND E MAIN	BUSINESS DEVELOPMENT DIRECTOR
DENNIS J MEDO	BUSINESS DEVELOPMENT DIRECTOR
DAVID R NEIN	BUSINESS DEVELOPMENT DIRECTOR
ROBERT G PURDY	BUSINESS DEVELOPMENT DIRECTOR
WILLIE O SOWELL	BUSINESS DEVELOPMENT DIRECTOR
ROBERT J BROOKES	SENIOR COUNSEL
MICHAEL A DAVIS	SENIOR COUNSEL
CHRISTOPHER R LOOMIS	SENIOR COUNSEL
JOANN MILES	SENIOR COUNSEL
RONALD B MYRTER	SENIOR COUNSEL
ED K OTA, JR	SENIOR COUNSEL
JANE A SOLDOVERI	SENIOR COUNSEL
GREG TOBIN	SENIOR COUNSEL

AS OF: 01/03/95

MILTON S WOLKE	SENIOR COUNSEL
CHERYL A BOWDEN	COUNSEL
STEPHANIE A MIDDLETON	COUNSEL
YVETTE E THOMAS	COUNSEL
MILTON E BURDSALL	SECRETARY
TERRENCE L CARLISLE	SECRETARY
GERALD D EISENHOWER	SECRETARY
JOHN J GROODY	SECRETARY
PERRY S HAMILTON	SECRETARY
JOSEPH A LINDSEY	SECRETARY
LEONARD O SHIPLEY	SECRETARY
BARBARA BARNES	ASSISTANT SECRETARY
PETER L BARTOLOZZI	ASSISTANT SECRETARY
CLIFFORD G BEATTY	ASSISTANT SECRETARY
RICHARD F. BETZLER, JR.	ASSISTANT SECRETARY
JEFFREY A BRUNETTI	ASSISTANT SECRETARY
ORA I CLARK	ASSISTANT SECRETARY
EDWIN J COOK	ASSISTANT SECRETARY
LINDA J DRISCOLL	ASSISTANT SECRETARY
EDWARD J FAHEY	ASSISTANT SECRETARY
MARY C HANCOCK	ASSISTANT SECRETARY
DONALD M JOHNSON	ASSISTANT SECRETARY
JOAN M KENNEDY	ASSISTANT SECRETARY
CHRISTINE H KILLOUGH	ASSISTANT SECRETARY
KATHLEEN P MAGERR	ASSISTANT SECRETARY
JOHN J MARHEFKA, JR.	ASSISTANT SECRETARY
	ASSISTANT CONTROLLER
JOSEPH A ROSSI	ASSISTANT SECRETARY
	ASSISTANT CONTROLLER
KIM M SMITH	ASSISTANT SECRETARY
DAVID TEN EYCK	ASSISTANT SECRETARY
RICHARD F WOLFSMITH	ASSISTANT SECRETARY

AS OF: 01/03/95