

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 803348 (2)

1. Corporation Name

INSURANCE COMPANY OF NORTH AMERICA

Principal Place of Business

TWO LIBERTY PLACE
1601 CHESTNUT ST., % HARRY E HOYT
PHILADELPHIA PA 19132-9211

Mailing Address

TWO LIBERTY PLACE
1601 CHESTNUT ST., % HARRY E HOYT
PHILADELPHIA PA 19132-9211



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

29

30

STATE INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32301

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 607.07(2) and 607.15(1), 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. Thereby, accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.06(1), Florida Statutes.

SIGNATURE

Name and Address of Registered Agent

Name and Address of Current Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	S	[] DELETE
NAME	MULLIGAN, GEORGE, D	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-STATE-ZIP	PHILADELPHIA PA	
TITLE	VT	[] DELETE
NAME	BLENDER, MARCY F.	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-STATE-ZIP	PHILADELPHIA PA	
TITLE	VD	[X] DELETE
NAME	ENGEL, JAMES D.	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-STATE-ZIP	PHILADELPHIA PA	
TITLE	DC	[] DELETE
NAME	ISOM, GERALD A	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-STATE-ZIP	PHILADELPHIA PA	
TITLE	DP	[] DELETE
NAME	FRANKLIN, RICHARD C	
STREET ADDRESS	1601 CHESTNUT ST.	
CITY-STATE-ZIP	PHILADELPHIA PA	
TITLE	V	[] DELETE
NAME	ADAMS, BARRY L.	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-STATE-ZIP	PHILADELPHIA PA	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	[X] Change [X] Addition
9. TITLE	
10. NAME	SVP/D
11. STREET ADDRESS	Prisco, Geraldine F
12. CITY-STATE-ZIP	1601 CHESTNUT ST.
13. CITY-STATE-ZIP	Phila. Pa. 19132
14. TITLE	[] Change [] Addition
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