

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 803348

1. Entity Name

INSURANCE COMPANY OF NORTH AMERICA

FILED
Feb 28, 2000 8:00 am
Secretary of State

02-28-2000 90178 035 ***150.00

Principal Place of Business TWO LIBERTY PLACE 1601 CHESTNUT ST., 1601 CHESTNUT ST., 1601 CHESTNUT ST., PHILADELPHIA PA 19102-9211	Mailing Address 1601 CHESTNUT STREET TL21G PHILADELPHIA PA 19102-0003 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Two Liberty Place Suite, Apt. #, etc. 1601 Chestnut Street City & State Philadelphia, PA Zip 19103	3. Mailing Address Two Liberty Place Suite, Apt. #, etc. 1601 Chestnut St., PO Box 41484 City & State Philadelphia, PA Zip 19101-1484
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4. FEI Number 23-0723970	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent STATE INSURANCE COMMISSIONER CAPITOL BLDG. TALLAHASSEE FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Linda Dugan **Linda DUGAN Assistant Secretary** 2/8/00 (215) 761-2005
Signature and Type or Printed Name of Signing Officer or Director Date Daytime Phone #

CR2E034 (9/99)

803348

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INSURANCE COMPANY OF NORTH AMERICA

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ADDRESS:

TWO LIBERTY PLACE, 1601 CHESTNUT STREET
PHILADELPHIA
PA 19103

TELEPHONE:

(215) 761-1000

OWNERSHIP: INA HOLDINGS CORPORATION - 100%**DIRECTORS**

JEFFREY S. CASSIDY	MEMBER OF INVESTMENT COMMITTEE
WILLIAM N. CURCIO	
BRIAN E. DOWD	
JAMES D. ENGEL	
RICHARD C FRANKLIN	MEMBER OF EXECUTIVE COMMITTEE
ROBERT J. GAFFNEY	CHAIRMAN OF INVESTMENT COMMITTEE
WILLIAM P. GARRIGAN	
RICHARD T. GIERYN, JR.	MEMBER OF EXECUTIVE COMMITTEE
DENNIS B. REDING	MEMBER OF EXECUTIVE COMMITTEE
ROY E. SALLEY	
ELAINE A. TRISCHETTA	MEMBER OF INVESTMENT COMMITTEE
FRED M. TURNER, II	
MARC D. VIVORI	

OFFICERS

DENNIS B. REDING	CHAIRMAN OF THE BOARD PRESIDENT
JEFFREY S. CASSIDY	CHIEF EXECUTIVE OFFICER
WILLIAM N. CURCIO	EXECUTIVE VICE PRESIDENT
BRIAN E. DOWD	EXECUTIVE VICE PRESIDENT
JAMES D. ENGEL	EXECUTIVE VICE PRESIDENT
ROBERT J. GAFFNEY	EXECUTIVE VICE PRESIDENT
ROY E. SALLEY	EXECUTIVE VICE PRESIDENT
ELAINE A. TRISCHETTA	EXECUTIVE VICE PRESIDENT
FRED M. TURNER, II	EXECUTIVE VICE PRESIDENT
MARC D. VIVORI	EXECUTIVE VICE PRESIDENT
MARK E. BENDER	SENIOR VICE PRESIDENT
SAMUEL B. CUPP	SENIOR VICE PRESIDENT
JOHN S. EDACK	SENIOR VICE PRESIDENT
RICHARD C FRANKLIN	SENIOR VICE PRESIDENT
WILLIAM P. GARRIGAN	SENIOR VICE PRESIDENT
	TREASURER
	CHIEF FINANCIAL OFFICER
RICHARD T. GIERYN, JR.	SENIOR VICE PRESIDENT

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INSURANCE COMPANY OF NORTH AMERICA

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EDWARD K. HITCHCOCK	GENERAL COUNSEL
FRANCIS J. MC NAMEE	ASSISTANT SECRETARY
G KENT MILLER	SENIOR VICE PRESIDENT
PETER C. O'CONNOR	SENIOR VICE PRESIDENT
WILLIAM M. SIEGLE	SENIOR VICE PRESIDENT
JOHN EDMONDS	SENIOR VICE PRESIDENT
KENNETH R. GARRETT	SENIOR VICE PRESIDENT
	VICE PRESIDENT
	VICE PRESIDENT
	ASSISTANT TREASURER
ANNMARIE T. HAGAN	VICE PRESIDENT
WILLIAM . JUNGREIS	VICE PRESIDENT
	VICE PRESIDENT
WILLIAM J. KAUTTER, JR.	VICE PRESIDENT
MICHAEL A. MCCLELLAND	VICE PRESIDENT
ED K. OTA, JR.	VICE PRESIDENT
	ASSOCIATE GENERAL COUNSEL
JOSEPH STAGLIANO	VICE PRESIDENT
PETER J. STEINMETZ	VICE PRESIDENT
	ASSISTANT TREASURER
JOY Y. TAKAHASHI	VICE PRESIDENT
LESLIE H. YESNER	VICE PRESIDENT
ANTHONY J. FRANCOLINO	ASSISTANT VICE PRESIDENT
JOHN J. GROODY	SECRETARY
GEORGE D. MULLIGAN	SECRETARY
DEBRA H. PAZIORA	SECRETARY
EDWARD S. COFFIN	ASSISTANT SECRETARY
DAVID B. CORWIN	ASSISTANT SECRETARY
LINDA DUGAN	ASSISTANT SECRETARY
ANGELA S. FEENEY	ASSISTANT SECRETARY
KATHY S. HOWARD	ASSISTANT SECRETARY
GARY S. ROTENBURY	ASSISTANT SECRETARY
KATHLEEN S. WHITTAKER	ASSISTANT SECRETARY
RICHARD W. BLACKWOOD	ASSISTANT SECRETARY
BARBARA A. NEARY	ASSISTANT TREASURER
MICHAEL A. WILLIAMS	ASSISTANT TREASURER