

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 803348

1. Entity Name
INSURANCE COMPANY OF NORTH AMERICA

Principal Place of Business
TWO LIBERTY PLACE
1601 CHESTNUT ST., TL35P
PHILADELPHIA PA 19103

Mailing Address
TWO LIBERTY PLACE
1601 CHESTNUT ST., TL35P
PHILADELPHIA PA 19103
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 2002 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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCP
REDING, DENNIS B
TWO LIBERTY PLACE 1601 CHESTNUT ST.
PHILADELPHIA PA 19103 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DAP
BRIAN E. DOWD ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
CASSIDY, JEFFREY S
TWO LIBERTY PLACE, 1601 CHESTNUT ST
PHILADELPHIA PA 19103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
CURCIO, WILLIAM E
TWO LIBERTY PLACE, 1601 CHESTNUT ST
PHILADELPHIA PA 19103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MULLIGAN, GEORGE D
TWO LIBERTY PLACE 1601 CHESTNUT ST
PHILADELPHIA PA 19103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
DOWD, BRIAN E
TWO LIBERTY PLACE 1601 CHESTNUT ST
PHILADELPHIA PA 19103 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
ENGEL, JAMES D
TWO LIBERTY PLACE 1601 CHESTNUT ST
PHILADELPHIA PA 19103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
*SEE ATTACHED LIST OF
ADDITIONAL OFFICERS
AND DIRECTORS ☐ Change ☐ Addition

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:

Signature of Brian E. Dowd

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN E. DOWD, PRES. SECRETARY

3/4/02

Date

(215) 640-1938

Daytime Phone #

FILED
Mar 20, 2002 8:00 am
Secretary of State

03-20-2002 90234 035 ***150.00



DO NOT WRITE IN THIS SPACE

0001228
AV

CR2E034 (9/01)

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Corporate Profile System
Officer Business Address List
As of - 03/04/2002

INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
BRIAN EDWARD DOWD PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JEFFREY SCOTT CASSIDY EXECUTIVE VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM NICHOLAS CURCIO EXECUTIVE VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, 19103
JAMES DAVID ENGEL EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
ROBERT JOSEPH GAFFNEY EXECUTIVE VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN JOSEPH LUPICA EXECUTIVE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Corporate Profile System
Officer Business Address List
As of - 03/04/2002

INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)

Business Address

GREGORY WAYNE SPRINGER
EXECUTIVE VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

MARC DENIS VIVORI
EXECUTIVE VICE PRESIDENT

CHATTAHOOCHEE CORNERS AT RIVER GREEN
4550 BUILDING, SUITE 220
DULUTH, GA 30096

FORREST TAYLOR ATKINS
SENIOR VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

MARK E. BENDER
SENIOR VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET, TL52F
PHILA, PA 19103

SAMUEL BECK CUPP, JR
SENIOR VICE PRESIDENT

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILA, PA 19103

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Corporate Profile System
Officer Business Address List
As of - 03/04/2002

INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
RICHARD CONLYN FRANKLIN SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
WILLIAM PAUL GARRIGAN SENIOR VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	1601 CHESTNUT STREET TWO LIBERTY PLACE TL14A PHILADELPHIA, PA 19103
DAVID JAMES LUPICA SENIOR VICE PRESIDENT	140 BROADWAY NEW YORK, NY 10005
STEVEN ELIOT MATH SENIOR VICE PRESIDENT CHIEF ACTUARY	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
GEORGE KENT MILLER SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST., TL31J PHILA, PA 19103

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Corporate Profile System
Officer Business Address List
As of - 03/04/2002

INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
PETER CHARLES O'CONNOR SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ED KOICHI OTA, JR. SENIOR VICE PRESIDENT GENERAL COUNSEL ASSISTANT SECRETARY	TWO LIBERTY PLACE P.O. BOX 41484 PHILADELPHIA, PA 19103
WILLIAM MARTIN SIEGLE SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET, TL56A PHILA, PA 19103
JOSE VASQUEZ SENIOR VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
VICTOR PAUL DI FELICE VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Officer Business Address List
As of - 03/04/2002

INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
JOHN STEVE EDMONDS VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, 19103
KENNETH RAY GARRETT VICE PRESIDENT ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM JOHN KAUTTER, JR. VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
MICHAEL A. MCCLELLAND VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILA, PA 19103
JOSEPH STAGLIANO VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
LESLIE HOWARD YESNER VICE PRESIDENT CONTROLLER	1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Corporate Profile System
Officer Business Address List
As of - 03/04/2002

INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
ANTHONY JOSEPH FRANCOLINO ASSISTANT VICE PRESIDENT	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
DANIEL JOHN GALLAGHER, JR. ASSISTANT VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN JOSEPH GROODY SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
GEORGE DENNIS MULLIGAN SECRETARY	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN MICHAEL BUCKLEY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JUDITH M. CALLIHAN ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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INSURANCE COMPANY OF NORTH AMERICA

**Corporate Profile System
Officer Business Address List
As of - 03/04/2002**

Name & Title(s)	Business Address
EDWARD STANTON COFFIN ASSISTANT SECRETARY	
JAMES T FORD ASSISTANT SECRETARY	1601 CHESTNUT STREET PHILADELPHIA, 19103
GARY STEVEN ROTENBURY ASSISTANT SECRETARY	
MARK ALDO ZANDANEL ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
RICHARD WINSTON BLACKWOOD ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
DAWN RENAE MANN ASSISTANT TREASURER	1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)

PETER JOHN STEINMETZ
ASSISTANT TREASURER

Business Address

TWO LIBERTY PLACE
1601 CHESTNUT ST.
PHILADELPHIA, PA 19103

Corporate Profile System

Officer Business Address List

As of - 03/04/2002

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INSURANCE COMPANY OF NORTH AMERICA

Corporate Profile System
Director Business Address List
As of -03/04/2002

Name & Title(s)	Business Address
JEFFREY SCOTT CASSIDY MEMBER OF BOARD OF DIRECTORS	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
WILLIAM NICHOLAS CURCIO MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	1601 CHESTNUT STREET PHILADELPHIA, 19103
BRIAN EDWARD DOWD CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JAMES DAVID ENGEL MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
RICHARD CONLYN FRANKLIN MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
ROBERT JOSEPH GAFFNEY MEMBER OF BOARD OF DIRECTORS	1601 CHESTNUT STREET PHILADELPHIA, PA 19103

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Director Business Address List
As of -03/04/2002

INSURANCE COMPANY OF NORTH AMERICA

Name & Title(s)	Business Address
WILLIAM PAUL GARRIGAN MEMBER OF BOARD OF DIRECTORS MEMBER OF INVESTMENT COMMITTEE	1601 CHESTNUT STREET TWO LIBERTY PLACE TL14A PHILADELPHIA, PA 19103
JOHN JOSEPH LUPICA MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
STEVEN ELIOT MATH MEMBER OF BOARD OF DIRECTORS	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
ED KOICHI OTA, JR MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE	TWO LIBERTY PLACE P.O. BOX 41484 PHILADELPHIA, PA 19103