

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

APPROVED AND FILED

05 MAY -1 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Murdohn Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 803353 (2)

1. Corporation Name:
BIRMINGHAM FIRE INSURANCE COMPANY OF PENNSYLVANIA

Principal Place of Business 1750 CHG TOWER PITTSBURGH PA 11582 US	Mailing Address 70 PINE STREET 27ND FLOOR NEW YORK NY 10270 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 07/07/1928	3a. Date of Last Report 06/03/1994
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 25-1118791	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. County	29. County	7. This corporation has liability for change of fee under Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
THE INSURANCE COMMISSIONER OF FLORIDA THE CAPITOL BUILDING TALLAHASSEE FL 32301		01. Name		
		02. Street Address (P.O. Box Number is Not Acceptable)		
		03.		
		04. City	FL	05. 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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CD	TIZZO, THOMAS 70 PINE ST. NEW YORK NY	11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VD	HUPP, DAVID 70 PINE ST. NEW YORK NY	21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE S	TUCK, ELIZABETH M. 70 PINE ST. NEW YORK NY	31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D	GREENBERG, MAURICE R 70 PINE ST. NEW YORK NY	41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE TVP	CASTELLI, MICHAEL 99 JOHN ST NEW YORK, N Y 00000	51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D	SMITH, HOWARD 70 PINE ST. NEW YORK NY	61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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)(k), 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: *Elizabeth M. Tuck*
 ELIZABETH M. TUCK - Corp. Secretary
 4-20-95 (212) 770-7000