

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

55 APR 28 PM 1:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 810550 (4)**

1. Corporation Name

**PUBLIC SERVICE MUTUAL INSURANCE COMPANY**

Principal Place of Business

132 WEST 31ST ST.  
NEW YORK NY 10001

Mailing Address

132 WEST 31ST ST.  
NEW YORK NY 10001

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/30/1955** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip Country

29 Zip Country

4. FEI Number **13-1188550** 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

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER  
THE CAPITOL  
TALLAHASSEE FL**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VPS
NAME	PECKMAN, MILTON
STREET ADDRESS	1037 DARTMOUTH LA
CITY - ST - ZIP	WOODMERE NY
TITLE	CP
NAME	FURGATCH, RICHARD
STREET ADDRESS	15 WEST 81 STREET
CITY - ST - ZIP	NEW YORK CITY NY
TITLE	VP
NAME	GIGLIO, CARMINE
STREET ADDRESS	10 BAY ST LANDING
CITY - ST - ZIP	STATEN ISLAND NY
TITLE	D
NAME	GOODMAN, ANITA
STREET ADDRESS	48 CROSSHILL RD
CITY - ST - ZIP	HARTSDALE NY
TITLE	VPT
NAME	BARROW, RICHARD M
STREET ADDRESS	951 JEROME ST
CITY - ST - ZIP	BALDWIN NY
TITLE	VP
NAME	SWEENEY, JAMES
STREET ADDRESS	720 DARTMOOR
CITY - ST - ZIP	WESTFIELD NJ

1 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1 2 NAME	<b>DIRECTOR ONLY</b>
1 3 STREET ADDRESS	
1 4 CITY - ST - ZIP	
2 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2 2 NAME	<b>DECEASED IN 1993</b>
2 3 STREET ADDRESS	
2 4 CITY - ST - ZIP	
3 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3 2 NAME	<b>RESIGNED IN 1994</b>
3 3 STREET ADDRESS	
3 4 CITY - ST - ZIP	
4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY - ST - ZIP	
5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY - ST - ZIP	
6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6 2 NAME	
6 3 STREET ADDRESS	
6 4 CITY - ST - ZIP	

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)(b), 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:

*Richard Barrow*

Richard M. Barrow, S.V.P. & Treas. 4/19/95

(212) 560-5190

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

810580

**PUBLIC SERVICE MUTUAL INSURANCE COMPANY  
OFFICERS TITLES, NAMES AND ADDRESSES**

<b>Maria Angiuli</b>	<b>Asst. Secretary</b>	<b>65-65 Wetherole St., #5T Rego Park, NY 11374</b>
<b>Rick Barrow</b>	<b>Sr. Vice Pres. &amp; Treas.</b>	<b>951 Jerome Street Baldwin, NY 11510</b>
<b>Nicholas Daniello</b>	<b>Assist. Sec.</b>	<b>58 Marie Place Massapequa, NY 11758</b>
<b>Steven Desner</b>	<b>Vice President</b>	<b>19 Locust Avenue Rockville Centre, NY 11570</b>
<b>Rene Diaz</b>	<b>Assist. Sec.</b>	<b>30 DeGrasse Street Fords, NJ 08863</b>
<b>Frank Esposito</b>	<b>Assist. Sec.</b>	<b>19 Gurdon Street Staten Island, NY 10314</b>
<b>Eric Feit</b>	<b>Assist. Sec.</b>	<b>15 Dover Lane Old Bethpage, NY 11804</b>
<b>John Fernandez</b>	<b>Assist. VP</b>	<b>11 Kennedy Court Middletown, NJ 07748</b>
<b>Shirley Finkelstein</b>	<b>Office Manager Legal</b>	<b>10 W. 66th Street, #14K New York, NY 10028</b>
<b>Andrew Furgatch</b>	<b>President</b>	<b>15 West 81st Street New York, NY 10024</b>
<b>Paul Gerstner</b>	<b>Attorney of Record</b>	<b>1265 51st Street Brooklyn, NY 11219</b>
<b>Deborah Gillen</b>	<b>Assist. Sec.</b>	<b>9 William Street Amityville, NY 11701</b>
<b>Steven Goldman</b>	<b>Assist. Sec.</b>	<b>8 Darien Court Old Bridge, NJ 08857</b>
<b>Sheldon Gooler</b>	<b>Assist. Sec.</b>	<b>2307 Legion Street Bellmore, NY 11710</b>

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<b>Robert Grella</b>	<b>Regional VP</b>	<b>6 Priscilla Road S. Easton, MA 02375</b>
<b>Delverine Hall</b>	<b>Assist. Sec.</b>	<b>260-28 69th Avenue Floral Park, NY 11004</b>
<b>John T. Hill</b>	<b>Senior Vice President &amp; Chief Financial and Administrative Officer</b>	<b>7 Wild Cherry Lane Ewing, New Jersey 08638</b>
<b>Daniel Jaconetti</b>	<b>Assist. Sec.</b>	<b>36 Horton Drive Mahopac, NY 10541</b>
<b>Ramdhan Jagoo</b>	<b>Assist. Sec.</b>	<b>114 Branton Street Brooklyn, NY 11236</b>
<b>Keith Johnson</b>	<b>Assist. Sec.</b>	<b>250 West 19th Street, #9B New York, NY 10010</b>
<b>Carlyle Kieferle</b>	<b>Assist. Sec.</b>	<b>P.O. Box 62 Bronx, NY 10704</b>
<b>Michael Kmiecik</b>	<b>Assist. VP</b>	<b>277 Hillside Avenue Chatham, NJ 07928</b>
<b>Cipriana Lee Lum</b>	<b>Assist. Sec.</b>	<b>1675 E. 21st Street, #6F Brooklyn, NY 11210</b>
<b>Brian Levy</b>	<b>Assist. Sec.</b>	<b>8 Imrie Street Randolph, MA 02368</b>
<b>Edward Mako</b>	<b>Assist. Sec.</b>	<b>39 Creamer Drive Sayreville, NJ 08872</b>
<b>Gregory Martino</b>	<b>Vice President</b>	<b>Elmer Galloway Road Katonah, NY 10536</b>
<b>Louis Masucci</b>	<b>Assist. VP</b>	<b>785 Rathbun Avenue Staten Island, NY 10309</b>
<b>Nancee Maze</b>	<b>Assist. Sec.</b>	<b>350-01 N. Corona Avenue Valley Stream, NY 11580</b>

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<b>Earl Miller</b>	<b>Assist. VP</b>	<b>308 N. Highland Avenue Upper Nyack, NY 10960</b>
<b>Susan Mulherin</b>	<b>Second VP</b>	<b>703 East 3rd Street Brooklyn, NY 11218</b>
<b>Gary Napolitano</b>	<b>Vice President</b>	<b>11 Springwood Path Laurel Hollow, NY 11791</b>
<b>Dolores Nardolillo</b>	<b>Assist. Sec.</b>	<b>2118 East 2nd Street Brooklyn, NY 11223</b>
<b>Michael Resnick</b>	<b>Assist. VP</b>	<b>201 Ridgewood Avenue Staten Island, NY 10312</b>
<b>Leonard Resnick</b>	<b>Second VP</b>	<b>5 Springhill Road, Rd #3 Randolph, NJ 07869</b>
<b>Norman Rothstein</b>	<b>Assist. Sec.</b>	<b>41 Leonard Avenue South River, NJ 08882</b>
<b>Michelle Singer</b>	<b>Assist. VP</b>	<b>2629 Aspen Street Philadelphia, PA 19130</b>
<b>Franklin Spitzer</b>	<b>Assist. Sec.</b>	<b>575 Grand Street, Apt. E-1102 New York, New York 10002</b>
<b>Jayne Stein</b>	<b>Assist. Sec.</b>	<b>102-30 66th Rd., Apt. 11K Forest Hills, NY 11375</b>
<b>James Sweeney</b>	<b>Second VP</b>	<b>720 Dartmoor Westfield, NJ 07090</b>
<b>Joseph Syage</b>	<b>Vice President</b>	<b>1719 Spencer Avenue North Merrick, NY 11566</b>
<b>John Zammillo</b>	<b>Assist. Sec.</b>	<b>56 Newfoundland Avenue Huntington, NY 11743</b>

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**PUBLIC SERVICE MUTUAL INSURANCE COMPANY  
BOARD OF DIRECTORS  
AS OF APRIL, 1995**

**L. David DeMian**  
10 Cutter Mill Road  
Suite 400  
Great Neck, New York 11021

**Paul S. Schweitzer**  
J. Studley Inc.  
8180 Greensboro Drive  
Suite 750  
McLean, VA 22102

**Julius Gantman**  
101 Old Mamaroneck Road  
White Plains, New York 10601

**Stanley J. Mastrogiacomo**  
1158 East 32nd Street  
Brooklyn, NY 11210

**Anita Goodman**  
46 Crosshill Road  
Hartsdale, New York 10530

**Milton Peckman**  
4211 NW 22nd Street  
Coconut Creek, FL 33066

**John D. Hatch**  
Insurance Horizons, Inc.  
1290 Main Street  
Suite 108  
Grapevine, Texas 76051

**Stuart Rice**  
Bungalow Hartley Farms  
Spring Valley Road  
Morristown, NJ 07960

**Lewis Spellman**  
1201 Yaupon Valley Road  
Austin, Texas 78746

**Dr. Leslie Seldin**  
240 Central Park South  
New York, New York 10019

**Irwin Young**  
35 Drake Lane  
Manhasset, New York 11030

**Harold London**  
Freeman, Davis, Furgatch  
225 West 34th Street  
New York, NY 10122

**Charles L. Crouch, III**  
Lord, Bissell & Brook  
300 South Grand Avenue  
8th Floor  
Los Angeles, CA 90071