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**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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 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

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL

10. Name and Address of New Registered Agent

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPS
PECKMAN, MILTON
1037 DARTMOUTH LA
WOODMERE NY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CP
FURGATCH, RICHARD
15 WEST 81 STREET
NEW YORK CITY NY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
GIGLIO, CARMINE
10 BAY ST LANDING
STATEN ISLAND NY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
GOODMAN, ANITA
48 CROSSHILL RD
HARTSDALE NY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPT
BARROW, RICHARD M
951 JEROME ST
BALDWIN NY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
SWEENEY, JAMES
720 DARTMOOR
WESTFIELD NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

DIRECTOR ONLY

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

DECEASED IN 1993

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

RESIGNED IN 1994

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change 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 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**

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

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

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

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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