

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

**APPROVED
AND
FILED**

95 APR 20 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*** CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 811071 (0)
1. Corporation Name
BANKERS STANDARD FIRE AND MARINE COMPANY

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
P.O. BOX 7716 PHILADELPHIA PA 19192-2221 **P.O. BOX 7716 PHILADELPHIA PA 19192-2221**

3. Date Incorporated or Qualified **05/31/1956** 3a. Date of Last Report **04/29/1994**

2. Principal Place of Business 2a. Mailing Address

4. FEI Number **75-6014863** Applied For Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22 City & State 27 City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23 Zip Country 28 Zip Country

6. The corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

24 Zip Country 25 Country 29 Zip Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301**

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 fee 4 applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **FRANKLIN, RICHARD C**
STREET ADDRESS **1601 CHESTNUT STREET**
CITY - ST - ZIP **PHILADELPHIA PA 19192**

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

TITLE **CD**
NAME **ISOM, GERALD A**
STREET ADDRESS **1601 CHESTNUT ST.**
CITY - ST - ZIP **PHILADELPHIA PA**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP **19192**

TITLE **S**
NAME **MULLIGAN, GEORGE D**
STREET ADDRESS **1601 CHESTNUT ST.**
CITY - ST - ZIP **PHILADELPHIA PA**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP **19192**

TITLE **VD**
NAME **ENGEL, JAMES D**
STREET ADDRESS **1601 CHESTNUT STREET**
CITY - ST - ZIP **PHILADELPHIA PA**

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP **19192**

TITLE **VAT**
NAME **BERGSTENSSON, PAUL**
STREET ADDRESS **1601 CHESTNUT STREET**
CITY - ST - ZIP **PHILADELPHIA PA**

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP **19192**

TITLE **VCOD**
NAME **FRANKLIN, RICHARD C**
STREET ADDRESS **1601 CHESTNUT ST.**
CITY - ST - ZIP **PHILADELPHIA PA**

6.1 TITLE Change Addition
6.2 NAME **RD**
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 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: George D. Mulligan 4/13/95 (215) 761-2907

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

BANKERS STANDARD FIRE AND MARINE COMPANY (011)

8/1071

ADDRESS:
600 E. LAS COLINAS BLVD
IRVING
TEXAS 75039

TELEPHONE:
(214) 869-8500

OWNERSHIP: BANKERS STANDARD INSURANCE COMPANY - 100%

DIRECTORS

HAROLD W ALBERT

MEMBER OF INVESTMENT COMMITTEE

ROBERT W BURGESS

MEMBER OF INVESTMENT COMMITTEE

JAMES D ENGEL

MEMBER OF EXECUTIVE COMMITTEE

RICHARD C FRANKLIN

ROBERT P IRVAN

GERALD A. ISOM

CHAIRMAN OF EXECUTIVE COMMITTEE

DENNIS P KANE

JOHN A MURPHY, JR.

MEMBER OF EXECUTIVE COMMITTEE

WILLIAM PALGUTT

ARTHUR C. REEDS, III

CHAIRMAN OF INVESTMENT COMMITTEE

RICHARD W WRATTEN

OFFICERS

GERALD A. ISOM

RICHARD C FRANKLIN

CHAIRMAN OF THE BOARD

PRESIDENT

CHIEF UNDERWRITING OFFICER

BARRY L. ADAMS

VICE PRESIDENT

ASSISTANT TREASURER

PAUL BERGSTEINSSON

VICE PRESIDENT

ASSISTANT TREASURER

MARCY F BLENDER

VICE PRESIDENT

TREASURER

AS OF: 01/30/95

HARRIS STANDARD FIRE AND MARINE COMPANY (011)

811071

MICHAEL J DALY
DARRELL L DE MOSS
JAMES D ENGEL
SHARON L HELLDORFER
RICHARD A HINCKLEY, JR.
ROBERT P IRVAN

MAC D LIVINGSTON
JOHN A MURPHY, JR.

DONALD P NIBOUAR
JOAN T POLLACK
JAMES A SEARS

JOSEPH STAGLIANO

RICHARD A YOUNG
ANTHONY J FRANCOLINO

JOHN J MARHEFKA, JR.

THOMAS A MC CARTHY
JOSEPH A ROSSI

JOHN A THOMPSON, JR.
MARK A WHITER
BRIAN T GUTHRIE
GEORGE D MULLIGAN
JOHN J GROODY
J. GARY BROWN
RICHARD F. BETZLER, JR.
JEFFREY A BRUNETTI
LINDA J DRISCOLL
ILANA G HESSING
JOAN M KENNEDY
KATHLEEN P MAGERR
JEROLD H ROSENBLUM
KIM M SMITH
BRIAN W VILLALOBOS

VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
CHIEF FINANCIAL OFFICER
CHIEF ACTUARY
VICE PRESIDENT
VICE PRESIDENT
CHIEF COUNSEL
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
CONTROLLER
VICE PRESIDENT
ASSISTANT CONTROLLER
RESIDENT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT CONTROLLER
ASSISTANT VICE PRESIDENT
ASSISTANT CONTROLLER
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT CONTROLLER
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT CONTROLLER
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
SENIOR COUNSEL
CORPORATE SECRETARY
SECRETARY
INVESTMENT OFFICER
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER