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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 if applicable

NOTE: Registered Agent signature required when registering

DATE

| 12. OFFICERS AND DIRECTORS |                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|-----------------------|---|--|
| TITLE                      | PD                    | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | FRANKLIN, RICHARD C   | 1.2 NAME  |  |
| STREET ADDRESS             | 1601 CHESTNUT STREET  | 1.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | PHILADELPHIA PA 19192 | 1.4 CITY - ST - ZIP                                   |  |
| TITLE                      | CD                    | 2.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | ISOM, GERALD A        | 2.2 NAME  |  |
| STREET ADDRESS             | 1601 CHESTNUT ST.     | 2.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | PHILADELPHIA PA       | 2.4 CITY - ST - ZIP                                   | 19192  |
| TITLE                      | S                     | 3.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | MULLIGAN, GEORGE D    | 3.2 NAME  |  |
| STREET ADDRESS             | 1601 CHESTNUT ST.     | 3.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | PHILADELPHIA PA       | 3.4 CITY - ST - ZIP                                   | 19192  |
| TITLE                      | VD                    | 4.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | ENGEL, JAMES D        | 4.2 NAME  |  |
| STREET ADDRESS             | 1601 CHESTNUT STREET  | 4.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | PHILADELPHIA PA       | 4.4 CITY - ST - ZIP                                   | 19192  |
| TITLE                      | VAT                   | 5.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | BERGSTENSSON, PAUL    | 5.2 NAME  |  |
| STREET ADDRESS             | 1601 CHESTNUT STREET  | 5.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | PHILADELPHIA PA       | 5.4 CITY - ST - ZIP                                   | 19192  |
| TITLE                      | VCOD                  | 6.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | FRANKLIN, RICHARD C   | 6.2 NAME  | BD   |
| STREET ADDRESS             | 1601 CHESTNUT ST.     | 6.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | PHILADELPHIA PA       | 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%**  
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**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

BARRY L. ADAMS

CHIEF UNDERWRITING OFFICER

VICE PRESIDENT

PAUL BERGSTEINSSON

ASSISTANT TREASURER

VICE PRESIDENT

MARCY F BLENDER

ASSISTANT TREASURER

VICE PRESIDENT

TREASURER

AS OF: 01/30/95

