

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 812810 (0)
1. Corporation Name
THE COLONIAL LIFE INSURANCE COMPANY OF AMERICA



Principal Place of Business Mailing Address
ONE GRANITE PLACE ONE GRANITE PLACE
CONCORD NH 03301 CONCORD NH 03301

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
05/24/1958 03/27/1995
4. FEI Number Applied For
22-0832760 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing ☐ \$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 BUILDING
TALLAHASSEE FL 32304

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 (Applicable)

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME STONE, THERESA M
STREET ADDRESS ONE GRANITE PLACE
CITY-STATE-ZIP CONCORD NH
TITLE SSG ☐ DELETE
NAME CONDON, FREDERICK H
STREET ADDRESS ONE GRANITE PLACE
CITY-STATE-ZIP CONCORD NH
TITLE SVC ☐ DELETE
NAME EMERY, RONALD
STREET ADDRESS ONE GRANITE PLACE
CITY-STATE-ZIP CONCORD NH
TITLE CD ☐ DELETE
NAME O'HARE, DEAN R
STREET ADDRESS 15 MOUNTAIN VIEW ROAD
CITY-STATE-ZIP WARREN NJ
TITLE VC ☐ DELETE
NAME CHUBB, PERCY III
STREET ADDRESS 15 MOUNTAIN VIEW RD
CITY-STATE-ZIP WARREN NJ
TITLE SVT ☐ DELETE
NAME WERNER, RICHARD V.
STREET ADDRESS ONE GRANITE PLACE
CITY-STATE-ZIP CONCORD NH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Add on
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP Concord, NH 03301
2.1 TITLE SVP/S/GC/D ☒ Change ☐ Add on
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP Concord, NH 03301
3.1 TITLE VP ☒ Change ☐ Add on
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP Concord, NH 03301
4.1 TITLE ☐ Change ☒ Add on
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP Warren, NJ 07061
5.1 TITLE VC/D ☐ Change ☒ Add on
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP Warren, NJ 07061
6.1 TITLE EVP/D ☒ Change ☐ Add on
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP Concord, NH 03301

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)(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 its 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frederick H. Condon 3/28/96 (603) 226-5249

Date

Daytime Phone #

CR2E034 (12/95)

2084

3/96

THE COLONIAL LIFE INSURANCE COMPANY OF AMERICA
8 Sylvan Way, Parsippany, New Jersey 07054

OFFICERS

NAME & TITLE

BUSINESS ADDRESS

Dean R. O'Hare (Director)
Chairman

15 Mountain View Road
Warren, NJ 07061

Theresa M. Stone (Director)
President & Chief Executive
Officer

One Granite Place
Concord, NH 03301

Percy Chubb, III (Director)
Vice Chairman

15 Mountain View Road
Warren, NJ 07061

David S. Fowler
Vice Chairman

15 Mountain View Road
Warren, NJ 07061

Randell G. Craig (Director)
Executive Vice President &
Chief Operating Officer

One Granite Place
Concord, NH 03301

Richard V. Werner (Director)
Executive Vice President &
Chief Financial Officer

One Granite Place
Concord, NH 03301

Ronald R. Angarella
Senior Vice President

One Granite Place
Concord, NH 03301

Frederick H. Condon (Director)
Senior Vice President,
General Counsel & Secretary

One Granite Place
Concord, NH 03301

Charles C. Cornelio (Director)
Senior Vice President,
Chief Administrative Officer &
Assistant Secretary

One Granite Place
Concord, NH 03301

Vincent G. Mace, Jr.
Senior Vice President &
Group Actuary

One Granite Place
Concord, NH 03301

Michael O'Reilly
Senior Vice President

15 Mountain View Road
Warren, NJ 07061

Warren L. Reynolds
Senior Vice President

One Granite Place
Concord, NH 03301

Arthur V. Anderson
Vice President &
Corporate Actuary

One Granite Place
Concord, NH 03301

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OFFICERS**NAME & TITLE****BUSINESS ADDRESS**Douglas H. Blampied
Vice PresidentOne Granite Place
Concord, NH 03301Thomas M. Bodrogi
Vice President8 Sylvan Way
Parsippany, NJ 07054Edwin E. Creter
Vice President8 Sylvan Way
Parsippany, NJ 07054Ronald H. Emery
Vice PresidentOne Granite Place
Concord, NH 03301J. Michael Gannon
Vice PresidentOne Granite Place
Concord, NH 03301Ned I. Gerstman
Vice President15 Mountain View Road
Warren, NJ 07061Glenn Hilsinger
Vice President8 Sylvan Way
Parsippany, NJ 07054Donald M. Kane
Vice PresidentOne Granite Place
Concord, NH 03301Patrick A. Lang
Vice PresidentOne Granite Place
Concord, NH 03301Deborah A. Leitch
Vice PresidentOne Granite Place
Concord, NH 03301Sandra M. MacIntyre
Vice PresidentOne Granite Place
Concord, NH 03301Edward C. Mackenzie
Vice President832 Georgia Avenue
Chattanooga, TN 37401Justin J. Manjorin
Vice President15 Mountain View Road
Warren, NJ 07061Donna L. Metcalf
Vice PresidentOne Granite Place
Concord, NH 03301Christopher J. Moakley
Vice PresidentOne Granite Place
Concord, NH 03301Thomas E. Murphy, Jr., M.D.
Vice PresidentOne Granite Place
Concord, NH 03301

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OFFICERS**NAME & TITLE****BUSINESS ADDRESS**Herbert B. Olson
Vice PresidentOne Granite Place
Concord, NH 03301Robert R. Rodgers
Vice PresidentOne Granite Place
Concord, NH 03301James M. Sandelli
Vice PresidentOne Granite Place
Concord, NH 03301Russell C. Simpson
Vice President, TreasurerOne Granite Place
Concord, NH 03301James S. Smith
Vice PresidentOne Granite Place
Concord, NH 03301William A. Spencer
Vice PresidentOne Granite Place
Concord, NH 03301William H. Tate
Vice PresidentOne Granite Place
Concord, NH 03301John A. Thomas
Vice PresidentOne Granite Place
Concord, NH 03301Ernest J. Tsouros
Vice PresidentOne Granite Place
Concord, NH 03301David G. Underwood, II, MD
Vice PresidentOne Granite Place
Concord, NH 03301John W. Wells
Vice PresidentOne Granite Place
Concord, NH 03301