

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

**APPROVED  
AND  
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1995 MAY - 1 AM 2:04

CORPORATION  
ANNUAL REPORT  
1995



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

**DOCUMENT # 814854 (6)**

1. Corporation Name:  
**SELECT INSURANCE COMPANY**

700001478307  
-05/08/95--01024--017  
\*\*\*\*200.00 \*\*\*\*200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **4600 FULLER DR (IRVING, TX 75038)  
P.O. BOX 1771  
DALLAS TX 75221-1771**

Mailing Address: **4600 FULLER DR (IRVING, TX 75038)  
P.O. BOX 1771  
DALLAS TX 75221-1771**

3. Date Incorporated or Qualified: **11/09/1960**

3a. Date of Last Report Applied For: **04/22/1994**

4. FEI Number: **75-6013697**

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

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

7. This corporation has liability for intangible tax under § 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **21**

2a. Mailing Address: **26**

22. State, Apt #, etc: **27**

23. City & State: **28**

24. City: **29**

25. State: **30**

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER  
CAPITOL BLDG  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

**B1 Name**

**B2 Street Address (P.O. Box Number is Not Acceptable)**

**B3**

**B4 City**

**B5 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 of Registered Agent)

12. OFFICERS AND DIRECTORS

**VPCF**  
FADDEN, JEROME T.  
65 E. 55TH ST.  
NEW YORK NY

**VP**  
MESSICK, BILL W  
4600 FULLER DR.  
IRVING TX

**VS**  
DECARLO, DONALD T  
200 PARK AVE. 31ST. FL.  
NEW YORK, NY.

**P**  
WATSON, CHRISTOPHER ER  
200 PARK AVE 31ST FLOOR  
NEW YORK NY

**SV**  
AYERS, OSCAR LEE  
4600 FULLER DR.  
IRVING TX

**AT**  
ZACHARY, WAYNE REED JR.  
4600 FULLER DR.  
IRVING TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**D**  Change  Addition  
FADDEN, JEROME T.  
65 E. 55TH STREET  
NEW YORK, NY

Change  Addition

**V/S/D**  Change  Addition  
DECARLO, DONALD T.  
388 GREENWICH STREET, 21ST FLOOR  
NEW YORK, NY 10013-2396

**P/C/D/CEO**  Change  Addition  
WATSON, CHRISTOPHER E.  
388 GREENWICH STREET, 21ST FLOOR  
NEW YORK, NY 10013-2396

**V/D**  Change  Addition  
AYERS, OSCAR L.  
4600 FULLER DRIVE  
IRVING, TEXAS 75038

Change  Addition  
*TRW*  
*8-1-95*

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)(b), Florida Statutes. I further certify that the information set forth 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, as appropriate, of this filing.

SIGNATURE: *Wayne R. Zachary Jr.*  
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

APRIL 6, 1995  
Date

214-650-2800  
Tallahassee, Florida