

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

CORPORATION
ANNUAL REPORT
1995



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

-FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 9:59

DOCUMENT # 819510 (9)
1. Corporation Name
CIM INSURANCE CORPORATION

Principal Place of Business: THREE EXECUTIVE BLVD. P.O. BOX 944 YONKERS NY 10702-6802
Mailing Address: THREE EXECUTIVE BLVD. P.O. BOX 944 YONKERS NY 10702-6802

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/14/1966
3a. Date of Last Report: 04/29/1994

4. FEI Number: 13-6194249
Applied For: Not Applicable

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

6. Election Campaign Financing: \$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under S. 199.037, Florida Statutes: Yes No

2. Principal Place of Business: 21. State, Apt. #, etc.: 22. City & State: 23. Zip: 24. Country: 25. Country: 26. Detroit, Michigan 48202
2a. Mailing Address: 26. 3044 West Grand Boulevard: 27. Annex 311: 28. City & State: 29. Zip: 30. Country:

9. Name and Address of Current Registered Agent: STATE INSURANCE COMMISSIONER, CAPITOL BUILDING, TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent: 81. Name: 82. Street Address (P.O. Box Number is Not Acceptable): 83. City: 84. City: FL 85. Zip Code:

11. In accordance to the provisions of Sections 607.0602 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer 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 607.0605, Florida Statutes.

SIGNATURE: [Signature] DATE: [Date]

12. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	O'CONNELL, ROBERT T
STREET ADDRESS	3044 W GRAND BLVD.
CITY-ST-ZIP	DETROIT MI 48202
TITLE	PD
NAME	PERO, JOSEPH J.
STREET ADDRESS	3044 W GRAND BLVD.
CITY-ST-ZIP	DETROIT, MI 00000
TITLE	S
NAME	STAPLETON, KATHLEEN M
STREET ADDRESS	3044 W GRAND BLVD.
CITY-ST-ZIP	DETROIT, MI 00000
TITLE	EVP
NAME	NOLL, WILLIAM B.
STREET ADDRESS	3044 W GRAND BLVD.
CITY-ST-ZIP	DETROIT, MI 00000
TITLE	EVP
NAME	REDMOND, DONALD P
STREET ADDRESS	ONE NAT'L GERNER PLAZA
CITY-ST-ZIP	ST. LOUIS MO 63168
TITLE	EVP
NAME	QUINN, VINCENT K.
STREET ADDRESS	3044 W GRAND BLVD.
CITY-ST-ZIP	DETROIT, MI 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	C/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	RINES, JOHN R	
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	Retired	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	9/1/94	
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	FALIK, JOSEPH L	
33 STREET ADDRESS	3031 W GRAND BLVD	
34 CITY-ST-ZIP	DETROIT, MI 48202	
41 TITLE	EVP/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP	DETROIT, MI 48202	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS	ONE NAT'L GENERAL PLAZA	
54 CITY-ST-ZIP	ST. LOUIS MO 63166	
61 TITLE	Resigned	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	8/9/94	
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I hereby certify that the information reported with this filing is accurate, true and correct and that my signature shall have the legal effect as if made under oath. That I am an officer or director of the corporation or the person authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report as an attachment with my address.

SIGNATURE: [Signature] C. L. Quenneville, Ass't Secretary 2/24/95
MINIATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR (313) 556-1077

ADDITIONAL DIRECTORS AND OFFICERS:

CIM INSURANCE CORPORATION

DIRECTORS

Richard J. S. Clout	3044 West Grand Boulevard, Detroit, MI 48202
Eric A. Feldstein	767 Fifth Avenue, New York, NY 10153
John D. Finnegan	3044 West Grand Boulevard, Detroit, MI 48202
John E. Gibson	3044 West Grand Boulevard, Detroit, MI 48202
Edward J. Johanson	767 Fifth Avenue, New York, NY 10153
Carol J. Knorr	3044 West Grand Boulevard, Detroit, MI 48202
Leon J. Krain	3044 West Grand Boulevard, Detroit, MI 48202
Heidi Kunz	767 Fifth Avenue, New York, NY 10153
Gregory E. Lau	767 Fifth Avenue, New York, NY 10153
R. Paul Maddock	3044 West Grand Boulevard, Detroit, MI 48202
W. Allen Reed	767 Fifth Avenue, New York, NY 10153

OFFICERS

John D. Finnegan	3044 West Grand Boulevard, Detroit, MI 48202
Exec. Vice President	
Carol J. Knorr	3044 West Grand Boulevard, Detroit, MI 48202
Exec. Vice President	
David H. Borchelt	3044 West Grand Boulevard, Detroit, MI 48202
Vice President	
John P. Boris	3044 West Grand Boulevard, Detroit, MI 48202
Vice President	
Thomas D. Callahan	3044 West Grand Boulevard, Detroit, MI 48202
Vice President	
Louis S. Carrio, Jr.	3044 West Grand Boulevard, Detroit, MI 48202
Vice President	
Arturo M. Raschbaum	6000 Midlantic Drive, Mt. Laurel, NJ 08054
Vice President	
Bernard J. Buselmeier	3044 West Grand Boulevard, Detroit, MI 48202
Vice President & Treasurer	
Cathy L. Quenneville	3044 West Grand Boulevard, Detroit, MI 48202
Assistant Secretary	