

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 20 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 821776

(2)

1. Corporation Name

CIGNA INSURANCE COMPANY

Principal Place of Business

**1801 CHESTNUT ST.
PHILADELPHIA PA 19102**

Mailing Address

**1801 CHESTNUT ST.
PHILADELPHIA PA 19102**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/28/1968

3a. Date of Last Report

04/29/1994

4. FEI Number

95-2371728

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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

**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301**

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 the if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DC**
NAME **ISOM, GERALD A**
STREET ADDRESS **1801 CHESTNUT ST.**
CITY - ST - ZIP **PHILADELPHIA PA**

11 TITLE ☐ Change ☒ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP **19192**

TITLE **VD**
NAME **KANE, DENNIS**
STREET ADDRESS **1801 CHESTNUT ST.**
CITY - ST - ZIP **PHILADELPHIA PA 19102**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE **VC**
NAME **SEARS, JAMES A**
STREET ADDRESS **1801 CHESTNUT ST**
CITY - ST - ZIP **PHILA, PA 0**

31 TITLE ☒ Change ☒ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP **19192**

TITLE **S**
NAME **MULLIGAN, GEORGE D**
STREET ADDRESS **1801 CHESTNUT ST.**
CITY - ST - ZIP **PHILADELPHIA PA**

41 TITLE ☐ Change ☒ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP **19192**

TITLE **D**
NAME **REEDS, ARTHUR C. W**
STREET ADDRESS **900 COTTAGE GROVE RD**
CITY - ST - ZIP **BLOOMFIELD CT**

51 TITLE ☐ Change ☒ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP **06152**

TITLE **PD**
NAME **FRANKLIN, RICHARD C**
STREET ADDRESS **1801 CHESTNUT ST.**
CITY - ST - ZIP **PHILADELPHIA PA**

61 TITLE ☐ Change ☒ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP **19192**

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 **George D. Mulligan** 4/13/95 (215) 761-2907

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)

CIGNA INSURANCE COMPANY (191)

821776

ADDRESS:
TWO LIBERTY PLACE, 1601 CHESTNUT STREET
PHILADELPHIA
PENNSYLVANIA **19102**

TELEPHONE:
(215) 761-1000

OWNERSHIP: CIGNA PROPERTY AND CASUALTY 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	CHAIRMAN OF THE BOARD
RICHARD C FRANKLIN	PRESIDENT
	CHIEF UNDERWRITING OFFICER
JAMES D ENGEL	SENIOR VICE PRESIDENT
H. EDWARD HANWAY	SENIOR VICE PRESIDENT
ROBERT P IRVAN	SENIOR VICE PRESIDENT
	CHIEF FINANCIAL OFFICER
	CHIEF ACTUARY
DENNIS P KANE	SENIOR VICE PRESIDENT

AS OF: 01/30/95

JOHN A MURPHY, JR.

GARY T SCHMALZRIEDT
EDWARD D ZACCARIA
BARRY L. ADAMS

MARTIN E BAHR
PAUL BERGSTEINSSON

MARCY F BLENDER

JOSEPH F BRAUNSTEIN, JR
BARBARA D COLWELL
MICHAEL J DALY
DARRELL L DE MOSS
EDWARD A DENKER, JR
DOMINICK R FILORANO
JOSEPH L. HARRIS, III
SHARON L HELLDORFER
RICHARD A HINCKLEY, JR.
PATRICIA T JODRY
THOMAS A JOSEPH
WILLIAM JUNGREIS
MAC D LIVINGSTON
FRANCIS J MC NAMEE
G KENT MILLER
DONALD P NIBOUAR
JOHN D NOLAN
WILLIAM N OLIVER
JOAN T POLLACK
ROBERT T PULKA
JAMES A SEARS

JOSEPH STAGLIANO

JOHN C THOMSON
RICHARD A YOUNG
ANTHONY J FRANCOLINO

TONY L LANE
LAWRENCE H LEVERETT
JOHN J MARHEFKA, JR.

SENIOR VICE PRESIDENT

CHIEF COUNSEL

SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT

VICE PRESIDENT

ASSISTANT TREASURER

VICE PRESIDENT

VICE PRESIDENT

ASSISTANT TREASURER

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CONTROLLER

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ASSISTANT CONTROLLER

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