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CORPORATION
ANNUAL REPORT
1995



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

FILED

DOCUMENT # 840587

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95 JAN 25 PM 3:05

1. Corporation Name

VALIANT INSURANCE COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3910 KESWICK RD
BALTIMORE MD 21211
US

Mailing Address

P O BOX 1228
BALTIMORE MD 21203
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/03/1978

3a. Date of Last Report

03/29/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

52-0976199

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32304

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 if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	REPOU, MICHAEL G.
STREET ADDRESS	3910 KESWICK ROAD
CITY-ST-ZIP	BALTIMORE MD
TITLE	SSVP
NAME	FELLOWS, GEORGE W.
STREET ADDRESS	3910 KESWICK ROAD
CITY-ST-ZIP	BALTIMORE MD
TITLE	SVP
NAME	PERSCHETZ
STREET ADDRESS	3910 KESWICK ROAD
CITY-ST-ZIP	BALTIMORE MD
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	D,P	☒ Change ☐ Addition
1.2 NAME	John A. Karanik	
1.3 STREET ADDRESS	3910 Keswick Road	
1.4 CITY-ST-ZIP	Baltimore, MD 21211	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	D,V	☐ Change ☒ Addition
4.2 NAME	Barry J. Gilway	
4.3 STREET ADDRESS	3910 Keswick Road	
4.4 CITY-ST-ZIP	Baltimore, MD 21211	
5.1 TITLE	V,D	☐ Change ☒ Addition
5.2 NAME	Joanna H. Eddy	
5.3 STREET ADDRESS	3910 Keswick Road	
5.4 CITY-ST-ZIP	Baltimore, MD 21211	
6.1 TITLE		☐ Change ☒ Addition
6.2 NAME	Michael D. McNeely	
6.3 STREET ADDRESS	3910 Keswick Road	
6.4 CITY-ST-ZIP	Baltimore, MD 21211	

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 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 for the year or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 (new or old) on the filing with an address.

SIGNATURE:

George W. Fellows

1/10/95

(410) 338-9176

PRINTED NAME AND ADDRESS OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

VALIANT INSURANCE COMPANY
OFFICER AND DIRECTOR INFORMATION

OFFICERS:

TITLE AND BUSINESS ADDRESS

John Alexander Karanik
President, Personal Insurance Division
3910 Keswick Road
Baltimore, MD 21211

George Wesley Fellows
Senior Vice President and Secretary
3910 Keswick Road
Baltimore, MD 21211

Howard Marlow Dreyfus
Senior Vice President
3910 Keswick Road
Baltimore, MD 21211

Jeanne Heuer Eddy
Senior Vice President
3910 Keswick Road
Baltimore, MD 21211

David Engles
Senior Vice President
3910 Keswick Road
Baltimore, MD 21211

Carl Follo
Senior Vice President
3910 Keswick Road
Baltimore, MD 21211

Vincent Joseph Freaney
Senior Vice President
3910 Keswick Road
Baltimore, MD 21211

Douglas Alexander Gaudet
Senior Vice President
3910 Keswick Road
Baltimore, MD 21211

Barry John Gilway
Executive Vice President
Commercial Insurance Division
3910 Keswick Road
Baltimore, MD 21211

Dean Kenneth Harring
Senior Vice President
3910 Keswick Road
Baltimore, MD 21211

Donald Edward Hillier
Senior Vice President
3910 Keswick Road
Baltimore, MD 21211

Roy Douglas Kinnan
Senior Vice President
3910 Keswick Road
Baltimore, MD 21211

John Martin Kwicien
Senior Vice President
3910 Keswick Road
Baltimore, MD 21211

Jack Edward Massey
Senior Vice President
3910 Keswick Road
Baltimore, MD 21211

Michael Dale McNeely
Treasurer
3910 Keswick Road
Baltimore, MD 21211

Richard Rocco Morano
Senior Vice President
3910 Keswick Road
Baltimore, MD 21211

Arthur Driban Perschetz
Senior Vice President and General Counsel
3910 Keswick Road
Baltimore, MD 21211

David John Saul
Senior Vice President
3910 Keswick Road
Baltimore, MD 21211

Raymond Charles Thomas, III
Senior Vice President
3910 Keswick Road
Baltimore, MD 21211

Ronald Joseph Zaleski
Senior Vice President
3910 Keswick Road
Baltimore, MD 21211

Robert Francis Zgorski
Senior Vice President & CFO
3910 Keswick Road
Baltimore, MD 21211

DIRECTORS:

William Howard Bolinder
U.S. Manager
Zurich-American Insurance Group
1400 American Lane
Schaumburg, IL 6019

Jeanne Heuer Eddy
President, Commercial SBU
3910 Keswick Road
Baltimore, MD 21211

Douglas Alexander Gaudet
President, Small Business
3910 Keswick Road
Baltimore, MD 21211

Barry John Gilway
President, Commercial Insurance Division
3910 Keswick Road
Baltimore, MD 21211

Dean Kenneth Harring
Executive Claim
3910 Keswick Road
Baltimore, MD 21211

Rolf Franz Hueppi
President and COO
Zurich Insurance Company
Mythenquai 2, 8022
Zurich, Switzerland

John Alexander Karanik
President, Personal Insurance Division
3910 Keswick Road
Baltimore, MD 21211

Roy Douglas Kinnan
VP Financial Operations
3910 Keswick Road
Baltimore, MD 21211

John Martin Kwicien
Specialty Sales Executive
3910 Keswick Road
Baltimore, MD 21211

Richard Rocco Morano
Sales and Marketing Executive
3910 Keswick Road
Baltimore, MD 21211

Stuart Lloyd Olin
Executive Vice President
Zurich-American Insurance Group
1400 American Lane
Schaumburg, IL 60196

Raymond Charles Thomas, III
President, Construction
3910 Keswick Road
Baltimore, MD 21211

Robert Francis Zgorski
Senior Vice President & CFO
3910 Keswick Road
Baltimore, MD 21211