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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # 844658 (5)
1. Corporation Name
COLONIAL INSURANCE COMPANY OF CALIFORNIA

Principal Place of Business 2390 E. ORANGEWOOD AVENUE P.O. BOX 4347 ANAHEIM CA 92806-6187 US	Mailing Address 2390 E. ORANGEWOOD AVE. P.O. BOX 4347 ANAHEIM CA 92803-4347 US
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 11/20/1979	3a. Date of Last Report 05/01/1994
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 95-0639970	Applied For <input type="checkbox"/> Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30

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		81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)		82 Street Address (P.O. Box Number is Not Acceptable)	
83		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 re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DC	NAME FISHER, JOHN E.	1. TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	DC
STREET ADDRESS 1450 CLUBVIEW BLVD., SOUTH	CITY ST ZIP COLUMBUS OH	2. NAME Gasper, Joseph J.	13. STREET ADDRESS 5147 Reserve Drive
TITLE D	NAME MCFERSON, RICHARD D.	21. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	600001485196
STREET ADDRESS 7525 PERRY RD.	CITY ST ZIP DELAWARE OH	22. NAME	-05/12/95--01017--020
TITLE D	NAME WAGGONER, RICHARD M.	23. STREET ADDRESS	****208.75 ****208.75
STREET ADDRESS 2000 WESTWOOD DRIVE	CITY ST ZIP WAUSAU WI	24. CITY ST ZIP	
TITLE VS	NAME MCCUTCHAN, GORDON E	31. TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	DP
STREET ADDRESS 2376 OXFORD ROAD	CITY ST ZIP COLUMBUS OH	32. NAME Lundregan, Stephen M.	8 Westcliff
TITLE VTS	NAME FERGUSON, JAMES H(ASS-S)	33. STREET ADDRESS Laguna Niguel CA 92677	
STREET ADDRESS 694 VERONICA	CITY ST ZIP UPLAND, CA 00000	34. CITY ST ZIP	
TITLE V	NAME HOYE, RICHARD J	41. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 628 LAURINDA LANE, SOUTH	CITY ST ZIP ORANGE CA	42. NAME	
		43. STREET ADDRESS	
		44. CITY ST ZIP	
		51. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
		52. NAME	
		53. STREET ADDRESS	
		54. CITY ST ZIP	
		61. TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	V
		62. NAME Wray, Richard E.	9152 E. Palm Tree Dr.
		63. STREET ADDRESS Scottsdale AZ 85255	
		64. CITY ST ZIP	

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)(b), Florida Statutes. I further certify that the information indicated on this original 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: James H. Ferguson April 21, 1995 (714) 937-1221
(Signature and Typed or Printed Name of Signing Officer or Director) (Date) (Telephone Number)

OFFICERS OF COLONIAL INSURANCE COMPANY OF CALIFORNIA - JANUARY 30, 1995

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>SOCIAL SECURITY NUMBER</u> <u>HOME ADDRESS</u>
Click, Dennis W. Vice President & Assistant Secretary	Nationwide Insurance Company One Nationwide Plaza Columbus, OH 43216	<u>SS#233-58-9397</u> 890 Meadowview Drive Columbus, OH
Druen, W. Sidney Senior Vice President and General Counsel	Nationwide Insurance Company One Nationwide Plaza Columbus, Ohio 43216	<u>SS#225-54-0978</u> 85 E. Deshler Avenue Columbus, OH 43206
Ferguson, James H. Vice President, Treasurer & Assistant Secretary	Colonial Insurance Company of California 2390 East Orangewood Avenue Anaheim, CA 92806	<u>SS#557-68-1891</u> 694 Veronica Lane Upland, CA 91786
Frenzer, Peter F. Executive Vice President- Investments	Nationwide Insurance Company One Nationwide Plaza Columbus, OH 43216	<u>SS#508-36-5712</u> 1912 Abbotsford Green Drive Powell, OH 43065
Folk, Mark A. Assistant Treasurer	Nationwide Insurance Company One Nationwide Plaza Columbus, OH 43216	<u>SS#301-42-3385</u> 7680 Bridlespur Lane Delaware, OH 43015
Gaspar, Joseph J. Chairman of the Board	Nationwide Insurance Company One Nationwide Plaza Columbus, OH 43216	<u>SS#272-40-9515</u> 5147 Reserve Drive Dublin, OH 43017
Goebel, Jerry Vice President-Atlanta Operations	Colonial Insurance Company of California 3070 Business Park Dr., Suite B Norcross, GA 30071	<u>SS#293-38-3130</u> 1354 Baniff Court Snellville, GA 30278
Henn, Christopher M. Vice President-Underwriting Operations	Colonial Insurance Company 2390 E. Orangewood Avenue Anaheim, CA 92806	<u>SS#378-72-2893</u> 25 Via Lucca, Apt. G202 Irvine, CA 92715
Iwanski, Michela M. Vice President-Corporate Services	Colonial Insurance Company of California 2390 East Orangewood Avenue Anaheim, CA 92806	<u>SS#505-54-3828</u> 595 South Avenida Faro Anaheim, CA 92807
Lundregan, Stephen M. President- Chief Operating Officer	Colonial Insurance Company 2390 East Orangewood Avenue Anaheim, CA 92806	<u>SS#212-62-0060</u> 8 Westcliff Laguna Niguel, CA 92677
McCutchan, Gordon E. Executive Vice President-Law and Corporate Services & Secretary	Nationwide Insurance Company One Nationwide Plaza Columbus, OH 43216	<u>SS#098-28-6757</u> 2376 Oxford Road Columbus, OH 43221
McFerson, D. Richard President and Chief Executive Officer- Nationwide Insurance Enterprise	Nationwide Insurance Company One Nationwide Plaza Columbus, OH 43216	<u>SSN#557-48-6166</u> 7525 Perry Road Delaware, OH
McGuire, David F. Vice President-Legal/Litigation & Assistant Secretary	Colonial Insurance Company of California 2390 East Orangewood Avenue Anaheim, CA 92806	<u>SS#399-42-3234</u> 22782 Costa Bella Drive El Toro, CA 94598
Oakley, Robert A. Senior Vice President- Chief Financial Officer	Nationwide Insurance Company One Nationwide Plaza Columbus, OH 43216	<u>SS#287-40-7795</u> 940 Robbins Way Worthington, OH 43085
Porter, Curt B. Vice President-Claim Operations	Colonial Insurance Company of California 2390 East Orangewood Avenue Anaheim, CA 92806	<u>SS#474-40-0469</u> 940 Kingswood Placentia, CA 92670
Powles, John G. Vice President-Affiliate & Subsidiary Investments	Nationwide Insurance Company One Nationwide Plaza Columbus, OH 43216	<u>SS# 393-30-2339</u> 1843 Willow Forge Dr. Columbus, OH 43220

Colonial Officers (1/95)
Page Two

Vande Zande, Kathleen L.
Vice President-Business Production Systems
& Assistant Secretary

Colonial Insurance Company of California
2390 East Orangewood Avenue
Anaheim, CA 92806

SS#394-62-9843
223 South Francisco Place
Anaheim, CA 90807

Watson, Edward M.
Vice President-Marketing
Operations

Colonial Insurance Company of California
2390 East Orangewood Avenue
Anaheim, CA 92806

SS#546-96-1816
11 Bell Canyon Drive
Trabuco, CA 92679

Wray, Richard E.
Vice President-Business Strategy

Colonial Insurance Company
8777 N. Gainsy Center Dr. #181
Scottsdale, AZ 85261

SS#505-44-3183
9152 E. Palm Tree Dr.
Scottsdale, AZ 85255

DIRECTORS OF COLONIAL INSURANCE COMPANY OF CALIFORNIA - JANUARY 30, 1995

<u>DIRECTORS NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Gasper, Joseph J.	Nationwide Insurance Company One Nationwide Plaza Columbus, OH 43216	5147 Reserve Drive Dublin, OH 43017
Holloway, Henry S.	1247 Stafford Road Darlington, MD 21034	1247 Stafford Road Darlington, MD 21034
Lundregan, Stephen M.	Colonial Insurance Company 2390 E. Orangewood Avenue Anaheim, CA 92805	8 Westcliff Laguna Niguel, CA 92677
McFerson, D. Richard	Nationwide Insurance Company One Nationwide Plaza Columbus, OH 43216	7525 Perry Road Delaware, OH 43015
Miller, David O.	906 Sharon Valley Road Newark, OH 43055	115 Sprague Drive Hebron, OH 43025
Patterson, James F.	11414 Caves Road Chesterland, OH 44026	8765 Mulberry Road Chesterland, OH 44026
Rickel, Robert H.	P.O. Box 157 Bayview, ID 83803	East 20030 Lasata Athol, ID 83801
Shisler, Arden L.	2724 West Lebanon Road Dlaton, OH 44618	2724 West Lebanon Road Dalton, OH 44618
Thomas, Nancy C.	10835 Georgetown Street Louisville, OH 44641	10835 Georgetown Street Louisville, OH 44641