

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

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**

2. Principal Place of Business: **21 2390 E. Orangewood Ave**
Suite, Apt. #, etc.:
City & State: **22 Anaheim, CA**
Zip: **24 92806-6187** Country: **25 USA**

3. Date Incorporated or Qualified: **11/20/1979**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **95-0639970**
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

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. Pursuant to the provisions of Sections 607.0902 and 607.1502, 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 607.0902, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GASPER, JOSEPH J	12 NAME	
STREET ADDRESS	5147 RESERVE DR.	13 STREET ADDRESS	
CITY-ST-ZIP	DUBLIN OH 43017	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCFERSON, RICHARD D.	22 NAME	
STREET ADDRESS	7525 PERRY RD.	23 STREET ADDRESS	
CITY-ST-ZIP	DELAWARE OH	24 CITY-ST-ZIP	
TITLE	DP	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUNDREGAN, STEPHEN M	32 NAME	
STREET ADDRESS	8 WESTCLIFF	33 STREET ADDRESS	
CITY-ST-ZIP	LAGUNA NIGUEL CA 92677	34 CITY-ST-ZIP	
TITLE	VS	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCUTCHAN, GORDON E	42 NAME	
STREET ADDRESS	2376 OXFORD ROAD	43 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH	44 CITY-ST-ZIP	
TITLE	VTS	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERGUSON, JAMES H(ASS-S)	52 NAME	
STREET ADDRESS	694 VERONICA	53 STREET ADDRESS	
CITY-ST-ZIP	UPLAND, CA 00000	54 CITY-ST-ZIP	
TITLE	V	61 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WRAY, RICHARD E	62 NAME	
STREET ADDRESS	9152 E. PALM TREE DR.	63 STREET ADDRESS	
CITY-ST-ZIP	SCOTTSDALE AZ 85255	64 CITY-ST-ZIP	

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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)(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 or 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* JAMES H. FERGUSON 4-26-96 (714) 937-1221
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

844658

OFFICERS OF COLONIAL INSURANCE COMPANY OF CALIFORNIA - FEBRUARY 1, 1996

2-3

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>SOCIAL SECURITY NUMBER HOME ADDRESS</u>
Click, Dennis W. Vice President & Assistant Secretary	Nationwide Insurance Company One Nationwide Plaza Columbus, OH 43216	SS#233-58-9392 890 Meadowview Drive Columbus, OH
Druen, W. Sidney Senior Vice President and General Counsel	Nationwide Insurance Company One Nationwide Plaza Columbus, Ohio 43216	SS#225-54-0978 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	SS#557-68-1891 694 Veronica Lane Upland, CA 91786
Frenzer, Peter F. Executive Vice President	Nationwide Insurance Company One Nationwide Plaza Columbus, OH 43216	SS#508-36-5712 1912 Abbotsford Green Drive Powell, OH 43065
Folk, Mark A. Assistant Treasurer	Nationwide Insurance Company One Nationwide Plaza Columbus, OH 43216	SS#301-42-3385 7680 Bridlespur Lane Delaware, OH 43015
Gasper, Joseph J. Chairman of the Board	Nationwide Insurance Company One Nationwide Plaza Columbus, OH 43216	SS#272-40-9515 5147 Reserve Drive Dublin, OH 43017
Greenstein, Judy Lynn Vice President-Insurance Services	Colonial Insurance Company of California 2390 E. Orangewood Avenue Anaheim, CA 92806	SS#287-74-0778 164 Robinson Drive Tustin Ranch, CA 92680
Iwansid, Michela M. Vice President-Corporate Services	Colonial Insurance Company of California 2390 East Orangewood Avenue Anaheim, CA 92806	SS#505-54-3828 595 South Avenida Faro Anaheim, CA 92807
Lundregan, Stephen M. President- Chief Operating Officer	Colonial Insurance Company 2390 East Orangewood Avenue Anaheim, CA 92806	SS#212-62-0060 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	SS#098-28-6757 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	SSN#557-48-6166 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	SS#399-42-3234 22782 Costa Bella Drive El Toro, CA 94598
Oakley, Robert A. Executive Vice President- Chief Financial Officer	Nationwide Insurance Company One Nationwide Plaza Columbus, OH 43216	SS#287-40-7795 940 Robbins Way Worthington, OH 43085
Powles, John G. Vice President-Affiliates & Subsidiary Investments	Nationwide Insurance Company One Nationwide Plaza Columbus, OH 43216	SS# 393-30-2339 1843 Willow Forge Dr. Columbus, OH 43220
Vande Zande, Kathleen L. Vice President-Systems & Assistant Secretary	Colonial Insurance Company of California 2390 East Orangewood Avenue Anaheim, CA 92806	SS#394-42-9843 223 South Francisco Place Anaheim, CA 90807
Watson, Edward M. Vice President-Insurance Operations	Colonial Insurance Company of California 2390 East Orangewood Avenue Anaheim, CA 92806	SS#546-96-1816 11 Bell Canyon Drive Trabuco, CA 92679
Weinstein, Scott P. Vice President and Actuary-Pricing	Colonial Insurance Company of California 2390 East Orangewood Avenue Anaheim, CA 92806	SS#156-52-5589 13 Meadowpoint Aliso Viejo, CA 92656
Woodward, Robert J. Senior Vice President-Investments	Nationwide Insurance Company One Nationwide Plaza Columbus, OH 43216	SS#302-36-4700 909 Bluff Ridge Drive Columbus, OH 43235

DIRECTORS OF COLONIAL INSURANCE COMPANY OF CALIFORNIA - FEBRUARY 1, 1996

<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 92806	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.	1356 North Wenger Road Dalton, OH 44618	1356 North Wenger Road Dalton, OH 44618
Thomas, Nancy C.	10835 Georgetown Street Louisville, OH 44641	10835 Georgetown Street Louisville, OH 44641