

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 20 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 848344 (8)

1. Corporation Name

CIGNA EMPLOYERS INSURANCE COMPANY

Principal Place of Business

TWO LIBERTY PLACE/1601 CHESTNUT ST.
P.O. BOX 7716
PHILADELPHIA PA 19182

Mailing Address

TWO LIBERTY PLACE/1601 CHESTNUT ST.
P.O. BOX 7716
PHILADELPHIA PA 19182

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/26/1981

3a. Date of Last Report

04/29/1984

4. FEI Number

23-2137343

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

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

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

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

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	REEDS, ARTHUR C. III
STREET ADDRESS	800 COTTAGE GROVE RD
CITY - ST - ZIP	BLOOMFIELD CT
TITLE	VC
NAME	SEARS, JAMES A
STREET ADDRESS	1601 CHESTNUT ST.
CITY - ST - ZIP	PHILADELPHIA, PA 00000
TITLE	S
NAME	MULLIGAN, GEORGE D.
STREET ADDRESS	1601 CHESTNUT ST.
CITY - ST - ZIP	PHILADELPHIA, PA 00000
TITLE	VT
NAME	BLENDER, MARCY F.
STREET ADDRESS	1601 CHESTNUT ST.
CITY - ST - ZIP	PHILADELPHIA PA
TITLE	CD
NAME	ISOM, GERALD A
STREET ADDRESS	1601 CHESTNUT ST.
CITY - ST - ZIP	PHILADELPHIA PA
TITLE	PD
NAME	FRANKLIN, RICHARD C
STREET ADDRESS	1601 CHESTNUT ST.
CITY - ST - ZIP	PHILADELPHIA PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☒ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	06152
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☒ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	19192
41 TITLE	☐ Change ☒ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	19192
51 TITLE	☐ Change ☒ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	19192
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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

CIGNA EMPLOYERS INSURANCE COMPANY (118)

848344

ADDRESS:

TWO LIBERTY PLACE, 1601 CHESTNUT STREET
PHILADELPHIA
PENNSYLVANIA 19192

TELEPHONE:

(215) 761-1000

OWNERSHIP: INSURANCE COMPANY OF NORTH AMERICA - 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

RICHARD C FRANKLIN

CHAIRMAN OF THE BOARD

PRESIDENT

CHIEF UNDERWRITING OFFICER

BARRY L. ADAMS

VICE PRESIDENT

ASSISTANT TREASURER

PAUL BERGSTEINSSON

VICE PRESIDENT

ASSISTANT TREASURER

MARCY F BLENDER

VICE PRESIDENT

TREASURER

AS OF: 01/30/95

848344

[illegible]

JOHN A THOMPSON, JR.
MARK A WHITER
GEORGE D MULLIGAN
JOHN J GROODY
RICHARD F. BETZLER, JR.
JEFFREY A BRUNETTI
LINDA J DRISCOLL
ILANA G HESSING
JOAN M KENNEDY
KATHLEEN P MAGERR
JEROLD H ROSENBLUM
KIM M SMITH
BRIAN W VILLALOBOS