

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 857508 (6)
1. Corporation Name
ORION CAPITAL COMPANIES, INC.

Principal Place of Business: **9 FARM SPRINGS DRIVE FARMINGTON CT 06032**
Mailing Address: **9 FARM SPRINGS DRIVE FARMINGTON CT 06032**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **06/22/1983**
3a. Date of Last Report: **04/28/1994**
4. FEI Number: **06-1073574**
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, 22, 23, 24
2a. Mailing Address: 25, 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

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 _____ DATE _____
Signature: Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS	
TITLE	SVC
NAME	BARRY, DANIEL L.
STREET ADDRESS	9 FARM SPRINGS DRIVE
CITY - ST - ZIP	FARMINGTON, CT 06000
TITLE	CD
NAME	GRUBER, ALAN R
STREET ADDRESS	30 ROCKEFELLER PLAZ
CITY - ST - ZIP	NEW YORK, NY 00000
TITLE	DVC
NAME	SANBORN, ROBERT B.
STREET ADDRESS	9 FARM SPRINGS DRIVE
CITY - ST - ZIP	FARMINGTON, CT 06000
TITLE	SVP
NAME	SCHUYLER, RAYMOND J.
STREET ADDRESS	30 ROCKEFELLER PLAZA
CITY - ST - ZIP	NY NY
TITLE	VP
NAME	VINCI, PETER M.
STREET ADDRESS	9 FARM SPRINGS DR.
CITY - ST - ZIP	FARMINGTON CT
TITLE	DVG
NAME	FULLWOOD, STANLEY G.
STREET ADDRESS	9 FARM SPRINGS DR
CITY - ST - ZIP	FARMINGTON CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	600 Fifth Avenue
2.4 CITY - ST - ZIP	New York, NY 10020
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	terminated
3.4 CITY - ST - ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	600 Fifth Avenue
4.4 CITY - ST - ZIP	New York, NY 10020
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	DVGCS
6.3 STREET ADDRESS	
6.4 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)(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Stanley G. Fullwood **4.19.95**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date

857508

ORION CAPITAL COMPANIES, INC.

DIRECTORS

STANLEY G. FULLWOOD

**9 Farm Springs Drive
Farmington, CT 06032**

ALAN R. GRUBER

**600 Fifth Avenue
New York, NY 10020**

LARRY D. HOLLEN

**9 Farm Springs Drive
Farmington, CT 06032**

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ORION CAPITAL COMPANIES, INC.

OFFICERS

Alan R. Gruber
Chairman

600 Fifth Avenue
New York, NY 10020

Larry D. Hollen
President

9 Farm Springs Drive
Farmington, CT 06032

Daniel L. Barry
Sr. Vice President, Controller

9 Farm Springs Drive
Farmington, CT 06032

W. Marston Becker
Sr. Vice President

2959 Monterey/Salinas Hwy.
Monterey, CA 93940

Raymond J. Jacobsen
Sr. Vice President

325 North Corporate Drive
Suite 100
Brookfield, WI 53045

Michael P. Maloney
Sr. Vice President, Assistant Secretary

600 Fifth Avenue
New York, NY 10020

William G. McGovern
Sr. Vice President, Chief Actuary

9 Farm Springs Drive
Farmington, CT 06032

Arthur B. McHugh
Sr. Vice President

9 Farm Springs Drive
Farmington, CT 06032

Vincent T. Papa
Sr. Vice President, Treasurer

600 Fifth Avenue
New York, NY 10020

Eva Schlehofer
Sr. Vice President

9 Farm Springs Drive
Farmington, CT 06032

Raymond J. Schuyler
Sr. Vice President - Investments

600 Fifth Avenue
New York, NY 10020

Stanley G. Fullwood
Vice President, General Counsel, Secretary

9 Farm Springs Drive
Farmington, CT 06032

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ORION CAPITAL COMPANIES, INC.

OFFICERS

-2-

Leland H. Beman
Vice President

9 Farm Springs Drive
Farmington, CT 06032

Angelica T. Cantlon
Vice President

9 Farm Springs Drive
Farmington, CT 06032

Lawrence D. Nolen
Vice President

9 Farm Springs Drive
Farmington, CT 06032

Craig A. Nyman
Vice President, Assistant Treasurer

9 Farm Springs Drive
Farmington, CT 06032

Kevin W. Sullivan
Vice President - Investments

600 Fifth Avenue
New York, NY 10020

Richard C. Tardif
Vice President

9 Farm Springs Drive
Farmington, CT 06032

Peter M. Vinci
Vice President

9 Farm Springs Drive
Farmington, CT 06032

James W. Webb
Vice President

9 Farm Springs Drive
Farmington, CT 06032

Sylvia O'Connor
Assistant Vice President, Assistant Secretary

600 Fifth Avenue
New York, NY 10020

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