FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 APR 20 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **259041** **(2)**

1. Corporation Name
BANKERS STANDARD INSURANCE COMPANY

Principal Place of Business	Mailing Address
TWO LIBERTY PLACE/1601 CHESTNUT ST. P.O. BOX 7716 PHILADELPHIA PA 19192	TWO LIBERTY PLACE/1601 CHESTNUT ST. P.O. BOX 7716 PHILADELPHIA PA 19192

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **05/15/1962**
3a. Date of Last Report: **04/29/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: **59-1320184** ☐ 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	10. Name and Address of New Registered Agent
INSURANCE COMMISSIONER THE 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	11 TITLE		☐ Change ☒ Addition
NAME	ENGEL, JAMES D.	12 NAME		
STREET ADDRESS	1601 CHESTNUT STREET	13 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA, PA 00000	14 CITY-ST-ZIP	19192	
TITLE	S	21 TITLE		☐ Change ☒ Addition
NAME	MULLIGAN, GEORGE D	22 NAME		
STREET ADDRESS	1601 CHESTNUT ST.	23 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA	24 CITY-ST-ZIP	19192	
TITLE	DP	31 TITLE		☐ Change ☒ Addition
NAME	FRANKLIN, RICHARD C	32 NAME		
STREET ADDRESS	1601 CHESTNUT ST.	33 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA	34 CITY-ST-ZIP	19192	
TITLE	DC	41 TITLE		☐ Change ☒ Addition
NAME	ISOM, GERALD A	42 NAME		
STREET ADDRESS	1601 CHESTNUT ST.	43 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA	44 CITY-ST-ZIP	19192	
TITLE	VAT	51 TITLE		☐ Change ☒ Addition
NAME	BERGSTEINSSON,PAUL	52 NAME		
STREET ADDRESS	1601 CHESTNUT STREET	53 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA, PA 0	54 CITY-ST-ZIP	19192	
TITLE	VT	61 TITLE		☐ Change ☒ Addition
NAME	BLENDER, MARCY F.	62 NAME		
STREET ADDRESS	1601 CHESTNUT STREET	63 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA, PA 0	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 119.07(3)(i), 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 4/13/95 (215) 761-2907
SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR — Date — Daytime Phone #

0477223 FP

BANKERS STANDARD INSURANCE COMPANY (013)

29041

ADDRESS:
TWO LIBERTY PLACE, 1601 CHESTNUT STREET
PHILADELPHIA
PENNSYLVANIA 19192

TELEPHONE:
(215) 761-1000

OWNERSHIP: CIGNA REINSURANCE COMPANY - 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	CHAIRMAN OF THE BOARD
RICHARD C FRANKLIN	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

BANKERS STANDARD INSURANCE COMPANY (013)

259041

MICHAEL J DALY	VICE PRESIDENT
DARRELL L DE MOSS	VICE PRESIDENT
JAMES D ENGEL	VICE PRESIDENT
SHARON L HELLDORFER	VICE PRESIDENT
RICHARD A HINCKLEY, JR.	VICE PRESIDENT
ROBERT P IRVAN	VICE PRESIDENT
	CHIEF FINANCIAL OFFICER
	CHIEF ACTUARY
MAC D LIVINGSTON	VICE PRESIDENT
JOHN A MURPHY, JR.	VICE PRESIDENT
	CHIEF COUNSEL
DONALD P NIBOUAR	VICE PRESIDENT
JAMES A SEARS	VICE PRESIDENT
	CONTROLLER
JOSEPH STAGLIANO	VICE PRESIDENT
	ASSISTANT CONTROLLER
THOMAS A JOSEPH	RESIDENT VICE PRESIDENT
JOHN M CULLOTY	ASSISTANT VICE PRESIDENT
ANTHONY J FRANCOLINO	ASSISTANT VICE PRESIDENT
	ASSISTANT CONTROLLER
TONY L LANE	ASSISTANT VICE PRESIDENT
LAWRENCE H LEVERETT	ASSISTANT VICE PRESIDENT
JOHN J MARHEFKA, JR.	ASSISTANT VICE PRESIDENT
	ASSISTANT CONTROLLER
THOMAS A MC CARTHY	ASSISTANT VICE PRESIDENT
EDWARD P NEUBERGER	ASSISTANT VICE PRESIDENT
MICHAEL K NEVINGER	ASSISTANT VICE PRESIDENT
JOSEPH A ROSSI	ASSISTANT VICE PRESIDENT
	ASSISTANT CONTROLLER
JOHN A THOMPSON, JR.	ASSISTANT VICE PRESIDENT
MARK A WHITER	ASSISTANT VICE PRESIDENT
GEORGE D MULLIGAN	CORPORATE SECRETARY
JOHN J GROODY	SECRETARY
RICHARD F. BETZLER, JR.	ASSISTANT SECRETARY
JEFFREY A BRUNETTI	ASSISTANT SECRETARY
LINDA J DRISCOLL	ASSISTANT SECRETARY
ILANA G HESSING	ASSISTANT SECRETARY
JOAN M KENNEDY	ASSISTANT SECRETARY
KATHLEEN P MAGERR	ASSISTANT SECRETARY
JEROLD H ROSENBLUM	ASSISTANT SECRETARY
KIM M SMITH	ASSISTANT SECRETARY
BRIAN W VILLALOBOS	ASSISTANT TREASURER

AS OF: 01/30/95