

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 20 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 803422 (5)
1. Corporation Name
CIGNA PROPERTY AND CASUALTY INSURANCE COMPANY

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
**TWO LIBERTY PLACE, 1801 CHESTNUT ST
P.O. BOX 7716
PHILADELPHIA PA 19182**

3. Date Incorporated or Qualified **12/07/1928** 3a. Date of Last Report **05/01/1994**
4. FEI Number **06-0237820** 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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

**THE INSURANCE COMMISSIONER
CAPITOL BLDG.
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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **S**
NAME **MULLIGAN, GEORGE, D**
STREET ADDRESS **1801 CHESTNUT ST**
CITY - ST - ZIP **PHILADELPHIA, PENN 00000**

TITLE **CD**
NAME **ISOM, GERALD A**
STREET ADDRESS **1801 CHESTNUT ST.**
CITY - ST - ZIP **PHILADELPHIA PA**

TITLE **PD**
NAME **FRANKLIN, RICHARD C**
STREET ADDRESS **1801 CHESTNUT ST.**
CITY - ST - ZIP **PHILADELPHIA PA**

TITLE **D**
NAME **REEDS, ARTHUR C. III**
STREET ADDRESS **900 COTTAGE GROVE ROAD**
CITY - ST - ZIP **BLOOMFIELD CT**

TITLE **VT**
NAME **BLENDER, MARCY F**
STREET ADDRESS **1801 CHESTNUT ST**
CITY - ST - ZIP **PHILADELPHIA, PENN 00000**

TITLE **V**
NAME **ENGEL, JAMES D**
STREET ADDRESS **1801 CHESTNUT ST**
CITY - ST - ZIP **PHILADELPHIA, PENN 00000**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☒ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP **19192**

21 TITLE ☐ Change ☒ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP **19192**

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 **06152**

51 TITLE ☐ Change ☒ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP **19192**

61 TITLE ☒ Change ☒ Addition
62 NAME **V/D**
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 **George D. Mulligan** 4/13/95 (215) 741-2907
Signature and typed or printed name of signing officer or director Date

CIGNA PROPERTY AND CASUALTY INSURANCE COMPANY (1992)

803422

ADDRESS:

**TWO LIBERTY PLACE, 1601 CHESTNUT STREET
PHILADELPHIA
PENNSYLVANIA 19192**

TELEPHONE:

(215) 761-1000

OWNERSHIP: INA FINANCIAL CORPORATION - 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

BARRY L. ADAMS

CHIEF UNDERWRITING OFFICER

VICE PRESIDENT

PAUL BERGSTEINSSON

ASSISTANT TREASURER

VICE PRESIDENT

MARCY F BLENDER

TREASURER

VICE PRESIDENT

ASSISTANT TREASURER

AS OF: 01/30/95

803422

MICHAEL J DALY
DARRELL L DE MOSS
JOSEPH J DUMM
JAMES D ENGEL
PETER A GARZA ZAVALA
H. EDWARD HANWAY
SHARON L HELLDORFER
RICHARD A HINCKLEY, JR.
ROBERT P IRVAN

WILLIAM JUNGREIS
MAC D LIVINGSTON
GAIL B. MARCUS

G KENT MILLER
JOHN A MURPHY, JR.

DONALD P NIBOUAR
STEVEN L NOVKOV
L RONALD PETERS
ROBERT T PULKA
GARY T SCHMALZRIEDT
JAMES A SEARS

JOSEPH STAGLIANO

JOHN C THOMSON
JEFFREY M WEINMAN
TIMOTHY DIXON
DANIEL L DRAGO
BARBARA FLANNERY
ANTHONY J FRANCOLINO

REBECCA J JENSEN
DONALD G JEWITT
TONY L LANE
HARRY J LARZELERE
LAWRENCE H LEVERETT
JOHN J MARHEFKA, JR.

THOMAS A MC CARTHY
EDWARD P NEUBERGER

VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
CHIEF FINANCIAL OFFICER
CHIEF ACTUARY
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
ASSISTANT TREASURER
VICE PRESIDENT
VICE PRESIDENT
CHIEF COUNSEL
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
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CONTROLLER
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ASSISTANT CONTROLLER
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT

CIGNA PROPERTY AND CASUALTY INSURANCE COMPANY (1992)

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MICHAEL X MEVINGER
JOSEPH A ROSSI

JOHN A THOMPSON, JR.
MARK A WHITER
ROBERT C WILLIAMS

S. RICHARD ZAGOL
JOANN MILES
GEORGE D MULLIGAN
JOHN J GROODY
DEBRA H PAZIORA
JAMES F COGGINS, JR.
JAMES R KUZENCHAK
STEPHEN A OSBORN
DONALD F RIEGER, JR.
JAMES G SCHELLING
STEPHEN H WILSON
ILANA G HESSING
DAVID C. KOPP
RICHARD F. BETZLER, JR.
JEFFREY A BRUNETTI
LINDA J DRISCOLL
JOAN M KENNEDY
KATHLEEN P MAGERR
JEROLD H ROSENBLUM
KIM M SMITH
DAVID B GARST
PETER J STEINMETZ
BRIAN W VILLALOBOS

ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT CONTROLLER
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT CONTROLLER
ASSISTANT VICE PRESIDENT
SENIOR COUNSEL
CORPORATE SECRETARY
SECRETARY
SECRETARY
INVESTMENT OFFICER
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