

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 803463 (9)

1. Corporation Name

WESTCHESTER FIRE INSURANCE COMPANY

Principal Place of Business

C/O WESTCHESTER SPECIALTY GROUP
SIX CONCOURSE PKWY. STE 2700
ATLANTA GA 30328
US

Mailing Address

C/O WESTCHESTER SPECIALTY
PO BOX 740276 TAX DEPT
ATLANTA GA 30374-0276
US



2. Principal Place of Business	2a. Mailing Address
21 110 William St.	26 Six Concourse Pkwy.
22 Suite, Apt. #, etc	27 Sk. 2700
23 NY, NY	28 Atlanta, GA
24 Zip 10038	29 Zip 30328
25 Country USA	30 Country USA

3. Date Incorporated or Qualified 02/22/1929	3a. Date of Last Report 04/21/1995
4. FEI Number 13-5481330	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
DEPT. OF INSURANCE
LARSON BUILDING
TALLAHASSEE FL 32399

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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

Signature typed or printed name of registered agent and, if not applicable, the corporation's registered agent's signature required when registering.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD REDING, DENNIS B 3004 CASTLE PINES DR DULUTH GA	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-STATE-ZIP		1.4 CITY-STATE-ZIP	
TITLE	VSD BIAETT, DODDRIDGE H 8710 TORRINGTON DR ROSWELL GA	2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
TITLE	VD GARRIGAN, WILLIAM P. 884 CHESTNUT LAKE DR. MARIETTA GA	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	S CHADWICK, JACK W 135 NORTHERN OAKS CT ALPHARETTA GA	4.1 TITLE	☒ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	P PLAZAK, RICHARD 84 AMANDA CT DANVILLE CA	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	VTD TAM, TOMMY T 104 BUTLER CREEK COURT DULUTH GA	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Denise A. Santoro

Assistant Secretary 4/30/96

770/673-8902

CR2E034 (12/95)

803463

2-2

**Florida 1996 Profit Corporation Annual Report
Additional Officers and Directors Attachment**

Francis W. Rode	D	(2)
Richard F. Owens	D	(3)
Martin M. Doto	D	(4)
Eric T. Drummond-Hay	V	(5)
John S. Edack	DV	(5)
John M. Intondi	DV	(1)
F. Marshall Turner, II	DV	(1)
B. Thomas Johns	DV	(2)
Dean M. Andrighetto	DV	(5)
William P. Garrigan	V	(1)
Mark D. Hilden	V	(1)
Timothy R. Lickness	V	(5)
Richard J. McAdam	DV	(1)
Walter C. Sexton	V	(1)
William V. Schmaltz	V	(1)
Randolph D. Carey	V	(1)
Robert C. Carscaddon	V	(1)
Edward K. Hitchcock	DV	(5)
Bruce A. Johnston	V	(1)
William J. Kautter, Jr.	V	(1)
J. Dennis Madea	V	(1)
Nancy A. McCollum	V	(1)
Everett A. Nay	V	(5)
Robert A. Renaud	V	(1)
Denise A. Santoro	Asst. S	(1)

- (1) Six Concourse Parkway, Suite 2700, Atlanta, GA 30328
- (2) 6 Sylvan Way, Parsippany, NJ 07054
- (3) Two W. Financial Center, South Tower, 225 Liberty Street, New York, NY 10281
- (4) 5789 Widewaters Parkway, Dewitt, NY 13214
- (5) 275 Battery Street, Suite 1500, San Francisco, CA 94111