

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 MAR -7 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 805194 (8)

1. Corporation Name
MOTORS INSURANCE CORPORATION

Principal Place of Business Mailing Address
**THREE EXECUTIVE BLVD.
P.O. BOX 944
YONKERS NY 10702**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **05/01/1949** 3a. Date of Last Report **04/29/1994**

4. FEI Number **38-0855585** 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 3044 West Grand Boulevard
22 Suite, Apt. #, etc. **27 Annex 311**
23 City & State **28 Detroit, Michigan**
24 Zip **25 48202** 29 Country **30 Wayne**

9. Name and Address of Current Registered Agent
**STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
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 _____ DATE _____
(Signature, last or partial name of registered agent and the date) (Date Registered Agent Signature Required when Resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO O'CONNELL, ROBERT T 3044 W GRAND BLVD. DETROIT MI 48202	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	C/D RINES, JOHN R <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PERO, JOSEPH J. 3044 W GRAND BLVD. DETROIT MI	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Retired 9/1/94 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STAPLETON, KATHLEEN M 3044 W GRAND BLVD. DETROIT MI	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	S FALIK, JOSEPH L 3031 W GRAND BLVD DETROIT MI 48202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS NOLL, WILLIAM B 3044 W GRAND BLVD. DETROIT MI	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	EVP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD REDMOND, DONALD P ONE NAT'L GENERAL PLAZA ST LOUIS MO 63166	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition ONE NAT'L GENERAL PLAZA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP QUINN, VINCENT K. 3044 W GRAND BLVD. DETROIT MI	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Resigned 8/9/94 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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)(b), 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 of changed, or on an attachment with an address.

SIGNATURE: *C. L. Quenneville* **C. L. Quenneville, Ass't Secretary 2/23/94**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

(313) 556-1077

ADDITIONAL DIRECTORS AND OFFICERS:

MOTORS INSURANCE CORPORATION

DIRECTORS

Richard J. S. Clout	3044 West Grand Boulevard, Detroit, MI 48202
Eric A. Feldstein	767 Fifth Avenue, New York, NY 10153
John D. Finnegan	3044 West Grand Boulevard, Detroit, MI 48202
John E. Gibson	3044 West Grand Boulevard, Detroit, MI 48202
Edward J. Johanson	767 Fifth Avenue, New York, NY 10153
Carol J. Knorr	3044 West Grand Boulevard, Detroit, MI 48202
Leon J. Krain	3044 West Grand Boulevard, Detroit, MI 48202
Heidi Kunz	767 Fifth Avenue, New York, NY 10153
Gregory E. Lau	767 Fifth Avenue, New York, NY 10153
R. Paul Maddock	3044 West Grand Boulevard, Detroit, MI 48202
W. Allen Reed	767 Fifth Avenue, New York, NY 10153

OFFICERS

John D. Finnegan Exec. Vice President	3044 West Grand Boulevard, Detroit, MI 48202
Carol J. Knorr Exec. Vice President	3044 West Grand Boulevard, Detroit, MI 48202
David H. Borchelt Vice President	3044 West Grand Boulevard, Detroit, MI 48202
John P. Boris Vice President	3044 West Grand Boulevard, Detroit, MI 48202
Thomas D. Callahan Vice President	3044 West Grand Boulevard, Detroit, MI 48202
Louis S. Carrio, Jr. Vice President	3044 West Grand Boulevard, Detroit, MI 48202
Arturo M. Raschbaum Vice President	6000 Midlantic Drive, Mt. Laurel, NJ 08054
Bernard J. Buselmeier Vice President & Treasurer	3044 West Grand Boulevard, Detroit, MI 48202
Cathy L. Quenneville Assistant Secretary	3044 West Grand Boulevard, Detroit, MI 48202