

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

**APPROVED
AND
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①

**CORPORATION
ANNUAL REPORT
1995**



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

1995 MAY -1 PM 4:03

DOCUMENT # 805212 (8)

1. Corporation Name

VIGILANT INSURANCE COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 6/27/40		3a. Date of Last Report 4/21/94	
4. FEI Number 13-1963495		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	
6. 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 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

Signature (typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	Beck, John C.	1.2 NAME	
STREET ADDRESS	330 Madison Avenue	1.3 STREET ADDRESS	800001492618
CITY - ST - ZIP	New York, NY 10017	1.4 CITY - ST - ZIP	-05/17/95--01186--003
TITLE	D/VP	2.1 TITLE	☐ Change ☐ Addition
NAME	Chubb, Percy III	2.2 NAME	****200.00 ****200.00
STREET ADDRESS	15 Mountain View Road	2.3 STREET ADDRESS	
CITY - ST - ZIP	Warren, NJ 07061-1615	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	Cohen, Joel J.	3.2 NAME	
STREET ADDRESS	140 Broadway	3.3 STREET ADDRESS	
CITY - ST - ZIP	New York, NY 10005	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	Harder, Henry U.	4.2 NAME	
STREET ADDRESS	15 Mountain View Road	4.3 STREET ADDRESS	
CITY - ST - ZIP	Warren, NJ 07061-1615	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	Hoag, David H.	5.2 NAME	
STREET ADDRESS	25 West Prospect Avenue	5.3 STREET ADDRESS	
CITY - ST - ZIP	Cleveland, OH 44115	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	Lindsay, Robert V.	6.2 NAME	2095 5-1-95
STREET ADDRESS	Altamont Road, R.R. #3, Box 219	6.3 STREET ADDRESS	
CITY - ST - ZIP	Millbrook, NY 12545	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 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: Henry G. Gulick

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

4/14/95

Date

(908)903-3579

Telephone Number

(2)

STATE OF FLORIDA
DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1995

VIGILANT INSURANCE COMPANY

Question 12. (cont'd)

7. D
MacAvoy, Thomas C
Box 6550
Charlottesville, VA 22906-6550
8. D
Michelson, Gertrude G.
Herald Square
New York, NY 10001
9. D
Rudman, Warren B.
1615 L Street, N.W.
Washington, D.C. 20036
10. D
Scholey, Sir David G., CBE
1 Finsbury Avenue
London EC2M 2PA, ENGLAND
11. D
Seitz, Raymond G. H.
10 Trevor Square
London SW7 1DT, ENGLAND
12. D
Small, Lawrence M.
3900 Wisconsin Avenue, N.W.
Washington, D.C. 20016-2899
13. D
Wood, Richard D.
Lilly Corporate Center
Indianapolis, IN 46285
14. D/C/P
O'Hare, Dean R.
15 Mountain View Road
Warren, NJ 07061-1615
15. VP
Brookhouse, Roger C.P.
The Registry
Royal Mint Court
London EC3N 4QN, ENGLAND

(3)

STATE OF FLORIDA
DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1995

VIGILANT INSURANCE COMPANY

Question 12. (cont'd)

16. VP
Burton, Malcolm B.
15 Mountain View Road
Warren, NJ 07061-1615
17. VP
Crawford, Robert P., Jr.
15 Mountain View Road
Warren, NJ 07061-1615
18. VP
Devlin, Gail E.
15 Mountain View Road
Warren, NJ 07061-1615
19. VP
Dunlop, Edward
15 Mountain View Road
Warren, NJ 07061-1615
20. VP
Free, Brant W., Jr.
One Massachusetts Avenue, N.W.
Washington, D.C. 20001
21. VP
Fowler, David S.
15 Mountain View Road
Warren, NJ 07061-1615
22. VP
Laursen, Soren N.S.
17-17 State Route 208
Fair Lawn, NJ 07410-2819
23. VP
Lynch, Amelia C.
15 Mountain View Road
Warren, NJ 07061-1615
24. VP
Marzocchi, Robert A.
15 Mountain View Road
Warren, NJ 07061-1615

STATE OF FLORIDA
DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1995

VIGILANT INSURANCE COMPANY

Question 12. (cont'd)

25. VP
Mauriz, Gerardo G.
15 Mountain View Road
Warren, NJ 07061-1615
26. VP
Montgomery, Glenn A.
15 Mountain View Road
Warren, NJ 07061-1615
27. VP
O'Reilly, Michael
15 Mountain View Road
Warren, NJ 07061-1615
28. VP
Owcar, Gary J.
101 Thomson Road
United Square #20-03/05
Singapore, 1130
29. VP
Schram, Henry B.
15 Mountain View Road
Warren, NJ 07061-1615
30. VP
Sohn, Young-Pil
9th floor, Oriental Building
50 Sokong-Dong
Chung-Ku
Seoul 100-718, KOREA
31. VP
Stewman, Paul H.
477 Martinsville Road
P.O. Box 803
Liberty Corner, NJ 07938-0803
32. VP
Van Gieson, Robert T.
The Registry
Royal Mint Court
London EC3N 4QN, ENGLAND

(5)

STATE OF FLORIDA
DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1995

VIGILANT INSURANCE COMPANY

Question 12. (cont'd)

- 33. VP/Actuary
Hartman, David G.
15 Mountain View Road
Warren, NJ 07061-1615
- 34. VP/S
Gulick, Henry G.
15 Mountain View Road
Warren, NJ 07061-1615
- 35. VP/T
Sempier, Philip J.
477 Martinsville Road
P.O. Box 803
Liberty Corner, NJ 07938-0803

4/14/95