

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

Pg 1 of 7

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 805212 (8)

1. Corporation Name

VIGILANT INSURANCE COMPANY



Principal Place of Business

100 WILLIAM ST
NEW YORK NY 10038

Mailing Address

C/O HENRY G. GULICK
15 MOUNTAIN VIEW RD., P.O. BOX 1615
WARREN NJ 07061-1615
US

3. Date Incorporated or Qualified

06/27/1940

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

g. 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 of principal officer, director, registered agent, or the State of Florida

Signature of Registered Agent (signature required when not filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BECK, JOHN C	
STREET ADDRESS	330 MADISON AVE.	
CITY-STATE-ZIP	NEW YORK NY 10017	
TITLE	DV	☐ DELETE
NAME	CHUBB, PERCY III	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	
CITY-STATE-ZIP	WARREN NJ 07061-1615	
TITLE	D	☐ DELETE
NAME	COHEN, JOEL J	
STREET ADDRESS	140 BROADWAY	
CITY-STATE-ZIP	NEW YORK NY 10005	
TITLE	D	☐ DELETE
NAME	HARDER, HENRY U	
STREET ADDRESS	15 MOUNTAIN VIEW RD.	
CITY-STATE-ZIP	WARREN NJ 07061-1615	
TITLE	D	☐ DELETE
NAME	HOAG, DAVID H	
STREET ADDRESS	25 WEST PROSPECT AVE.	
CITY-STATE-ZIP	CLEVELAND OH 44115	
TITLE	D	☐ DELETE
NAME	LINDSAY, ROBERT V	
STREET ADDRESS	ALTAMONT RD. R.R. #3, BOX 219	
CITY-STATE-ZIP	MILLBROOK NY 12545	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: Henry G. Gulick

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

(908) 903-3579

Date

Daytime Phone #

CR2E034 (12/95)

Pg 287

STATE OF FLORIDA
DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1996

VIGILANT INSURANCE COMPANY

Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 7. D MacAvoy, Thomas C. Box 6550 Charlottesville, VA 22906-6550	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 8. D Michelson, Gertrude G. Herald Square New York, NY 10001	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 9. D Rudman, Warren B 1615 L Street, N.W. Washington, D.C. 20036	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 10. D Scholey, Sir David G., CBE 1 Finsbury Avenue London EC2M 2PA, ENGLAND	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ CHANGE ☐ ADDITION London EC2M 2PP, ENGLAND
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 11. D Seitz, Raymond G. H. 10 Trevor Square London SW7 1DT, ENGLAND	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ CHANGE ☐ ADDITION One Broadgate London EC2M 7HA, ENGLAND

Pg 397

- 2 -

**STATE OF FLORIDA
DEPARTMENT OF STATE**

CORPORATION ANNUAL REPORT - 1996

VIGILANT INSURANCE COMPANY

Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 12. D Small, Lawrence M. 3900 Wisconsin Avenue, N.W. Washington, D.C. 20016-2899	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 13. D Wood, Richard D. Lilly Corporate Center Indianapolis, IN 46285	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 14. D/C/P O'Hare, Dean R. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 15. VP Brookhouse, Roger C.P. The Registry Royal Mint Court London EC3N 4QN, ENGLAND	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 16. VP Burton, Malcolm B. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

- 3 -

STATE OF FLORIDA
DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1996

VIGILANT INSURANCE COMPANY

Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 17. VP Crawford, Robert P., Jr. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 18. VP Devlin, Gail E. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 19. VP Dunlop, Edward 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 20. VP Free, Brant W., Jr. One Massachusetts Avenue, N.W. Washington, D.C. 20001	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 21. VP Fowler, David S. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

Pg 587

- 4 -

STATE OF FLORIDA
DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1996

VIGILANT INSURANCE COMPANY

Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 22. VP Laursen, Soren N.S. 17-17 State Route 208 Fair Lawn, NJ 07410-2819	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ CHANGE ☐ ADDITION 15 Mountain View Road Warren, NJ 07061-1615
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 23. VP Lynch, Amelia C. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 24. VP Marzocchi, Robert A. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 25. VP Mauriz, Gerardo G. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 26. VP Montgomery, Glenn A. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

pg 6087

- 5 -

STATE OF FLORIDA
DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1996

VIGILANT INSURANCE COMPANY

Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 27. VP O'Reilly, Michael 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 28. VP Owcar, Gary J 101 Thomson Road United Square #20-03/05 Singapore, 1130	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 29. VP Schram, Henry B. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE 30. VP Sohn, Young-Pil 9th Floor, Oriental Building 50 Sokong-Dong Chung-Ku Seoul 100-718, KOREA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ DELETE 31. VP Stewman, Paul H. 477 Martinsville Road P.O. Box 803 Liberty Corner, NJ 07938-0803	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

Pg 7 of 7

- 6 -

STATE OF FLORIDA
DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1996

VIGILANT INSURANCE COMPANY

Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
32. Van Gieson, Robert T. The Registry Royal Mint Court London EC3N 4QN, ENGLAND			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
33. VP/Actuary Hartman, David G. 15 Mountain View Road Warren, NJ 07061-1615			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
34. VP/S Gulick, Henry G. 15 Mountain View Road Warren, NJ 07061-1615			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
35. VP/T Sempier, Philip J. 477 Martinsville Road P.O. Box 803 Liberty Corner, NJ 07938-0803			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☒ ADDITION
		VP Robertson, Frank E. 15 Mountain View Road Warren, NJ 07061-1615	