

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 PM 12:38

DOCUMENT # 807215 (9)
1. Corporation Name
ASSURANCE COMPANY OF AMERICA

Principal Place of Business
ONE BATTERY PARK PLAZA
NEW YORK NY 10004
US

Mailing Address
P O BOX 1228
BALTIMORE MD 21203
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/09/1946
3a. Date of Last Report 03/29/1994

4. FEI Number 13-6081895
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

10. Name and Address of Now Registered Agent

STATE INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

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 SVP
NAME FELLOWS, GEORGE W.
STREET ADDRESS 3910 KESWICK ROAD
CITY-ST-ZIP BALTIMORE MD

TITLE T
NAME BALDWIN, CHARLES CARROL
STREET ADDRESS 3910 KESWICK ROAD
CITY-ST-ZIP BALTIMORE MD

TITLE D
NAME BOLINDER, WILLIAM HOWARD
STREET ADDRESS 800 N. PLAZA DRIVE
CITY-ST-ZIP SHAMBURG IL

TITLE SVP
NAME CHMBERLAIN, CARL EVERED
STREET ADDRESS 3910 KESWICK ROAD
CITY-ST-ZIP BALTIMORE MD

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Michael D. McNeely

2.3 STREET ADDRESS 3910 Keswick Road

2.4 CITY-ST-ZIP Baltimore, MD 21211

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME John A. Karanik

4.3 STREET ADDRESS 3910 Keswick Road

4.4 CITY-ST-ZIP Baltimore, MD 21211

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME V, D

5.3 STREET ADDRESS Barry J. Gilway

5.4 CITY-ST-ZIP 3910 Keswick Road

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME D, V

6.3 STREET ADDRESS Joanne H. Eddy

6.4 CITY-ST-ZIP 3910 Keswick Road

6.5 CITY-ST-ZIP Baltimore, MD 21211

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 its 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 this filing, or on an attached sheet with an address.

SIGNATURE:

George W. Fellows
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George W. Fellows

1/10/95

(410) 338-9176

Date

Telephone (Area #)

ASSURANCE COMPANY OF AMERICA

OFFICER AND DIRECTOR INFORMATION

OFFICERS:

TITLE AND BUSINESS ADDRESS

John Alexander Karanik
President, Personal Insurance Division
3910 Keswick Road
Baltimore, MD 21211

George Wesley Fellows
Senior Vice President and Secretary
3910 Keswick Road
Baltimore, MD 21211

Howard Marlow Dreyfus
Senior Vice President
3910 Keswick Road
Baltimore, MD 21211

Jeanne Heuer Eddy
Senior Vice President
3910 Keswick Road
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Senior Vice President
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Carl Follo
Senior Vice President
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Vincent Joseph Freaney
Senior Vice President
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Douglas Alexander Gaudet
Senior Vice President
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Baltimore, MD 21211

Barry John Gilway
Executive Vice President
Commercial Insurance Division
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Dean Kenneth Harring
Senior Vice President
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Senior Vice President
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Senior Vice President
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Jack Edward Massey
Senior Vice President
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Michael Dale McNeely
Treasurer
3910 Keswick Road
Baltimore, MD 21211

Richard Rocco Morano
Senior Vice President
3910 Keswick Road
Baltimore, MD 21211

Arthur Driban Perschetz
Senior Vice President and General Counsel
3910 Keswick Road
Baltimore, MD 21211

David John Saul
Senior Vice President
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Raymond Charles Thomas, III
Senior Vice President
3910 Keswick Road
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Ronald Joseph Zaleski
Senior Vice President
3910 Keswick Road
Baltimore, MD 21211

Robert Francis Zgorski
Senior Vice President & CFO
3910 Keswick Road
Baltimore, MD 21211

DIRECTORS:

William Howard Bolinder
U.S. Manager
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Schaumburg, IL 6019

Richard Frederick Dirmyer
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Patricia Mulhern Magid
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