

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PH 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 809046 (6)

1. Corporation Name

Kansas City Fire & Marine Insurance Company

Principal Place of Business

180 Maiden Lane
New York, NY 10038

Mailing Address

180 Maiden Lane
New York, NY 10038

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07-29-1952	3a. Date of Last Report 4-94
4. FEI Number 44-0307890	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

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

R. Steve Arrambide
6700 N. Andrews Avenue
Ft. Lauderdale, FL 33309

10. Name and Address of New Registered Agent

81. Name CT Corporation System
82. Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road
83. Plantation, Florida 33324
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

Frank T. Stephens, Assistant Vice President

DATE 4/21/95

12. OFFICERS AND DIRECTORS

TITLE	C/D
NAME	Mascotte, John P.
STREET ADDRESS	180 Maiden Lane
CITY, ST, ZIP	New York, NY
TITLE	P/D
NAME	Tocklin, Adrian M.
STREET ADDRESS	180 Maiden Lane
CITY, ST, ZIP	New York, NY
TITLE	V/D
NAME	Gleason, Jr., William F.
STREET ADDRESS	180 Maiden Lane
CITY, ST, ZIP	New York, NY
TITLE	VP & SEC
NAME	Haber, Martin D.
STREET ADDRESS	180 Maiden Lane
CITY, ST, ZIP	New York, NY
TITLE	T
NAME	Colalucci, Francis M.
STREET ADDRESS	180 Maiden Lane
CITY, ST, ZIP	New York, NY
TITLE	A/S
NAME	Lemole, Daniel A.
STREET ADDRESS	180 Maiden Lane
CITY, ST, ZIP	New York, NY

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	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
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	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

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****208.75 ****208.75

APR 25/11

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)(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 if changed or on an attachment with an address.

SIGNATURE: Malcolm G. Franklin Malcom G. Franklin 4/18/95 609-395-2155

Kansas City Fire and Marine Insurance
Company
7733 Forsyth Boulevard ,
Clayton ; MO 63105
Mailing Address: 180 Maiden Lane, New York, NY 10038

DIRECTORS

Wayne H. Fisher
180 Maiden Lane , New York , NY 10038

William F. Gleason, Jr.
180 Maiden Lane , New York , NY 10038

John P. Mascotte
180 Maiden Lane , New York , NY 10038

Timothy P. Mitchell
180 Maiden Lane , New York , NY 10038

Charles A. Parker
180 Maiden Lane , New York , NY 10038

Salvadore J. Ricciardone, Jr.
One Continental Drive , Cranbury , NY 08570

Steven J. Smith
180 Maiden Lane , New York , NY 10038

Adrian M. Tocklin
180 Maiden Lane , New York , NY 10038

Glenn H. Watkins
7400 College Boulevard , Overland Park , KS 66210

COMMITTEE

Executive

* John P. Mascotte
William F. Gleason, Jr.
Charles A. Parker
Adrian M. Tocklin

* Chairperson

Kansas City Fire and Marine Insurance
Company
(Continued)

OFFICERS

Chairman	John P. Mascotte
President	Adrian M. Tocklin
Executive Vice President	Charles A. Parker
Executive Vice President	Steven J. Smith
Senior Vice President	Winifred A. Baker
Senior Vice President	John Biancheri
Senior Vice President	Robert H. Dorgan
Senior Vice President	Wayne H. Fisher
Senior Vice President	J. Heath Fitzsimmons
Senior Vice President	William F. Gleason, Jr.
Senior Vice President	John F. Kirby
Senior Vice President	Michael J. Marchesani
Senior Vice President	Thomas J. Prendergast
Senior Vice President	George H. Ramsdell, Jr.
Senior Vice President	Robert J. Reinke
Senior Vice President	Joseph P. Roth
Senior Vice President	Anthony J. Warren
Senior Vice President	Kenneth B. Zeigler
VP & Chief Accounting Officer	William A. Robbie
Vice Pres Gen Counsel & Sec	Martin D. Haber
Vice President & Treasurer	Francis M. Colalucci
Vice President & Chief Actuary	Sheldon Rosenberg
Vice Pres & Dir of Govt & PA	William S. Gibson
Vice President & Tax Director	Alan R. Bialeck
Vice President	James H. Tanner
Vice President	Robert J. Ansalone
Vice President	Bruce B. Brodie
Vice President	Harold G. Culler
Vice President	Maria E. Curatolo
Vice President	Constance M. Curnow
Vice President	Jurgen W. Englert
Vice President	William Z. Fornshell
Vice President	Malcolm G. Franklin
Vice President	Gary French
Vice President	Michael R. Gannon
Vice President	Roger A. Graham
Vice President	Pat Grisanti
Vice President	Henry F. Guckes
Vice President	Bruce W. Hayden
Vice President	Peter J. Ilias
Vice President	Bruce R. Jacobson
Vice President	Melvin S. Katzman
Vice President	Robert J. King
Vice President	Matthew W. Klimczak
Vice President	Zareh S. Krikorian
Vice President	Helen A. Lally

Kansas City Fire and Marine Insurance
Company
(Continued)

OFFICERS

Vice President	Craig E. Landl
Vice President	J. Dennis Lane
Vice President	David E. Lynch
Vice President	Drew J. Magee
Vice President	Arun K. Maheshwari
Vice President	Dennis Mathies
Vice President	Carl W. Meier
Vice President	Byron G. Messier
Vice President	Eileen C. Miele
Vice President	Timothy P. Mitchell
Vice President	Francis J. Murphy
Vice President	William C. Nail
Vice President	Paul G. O'Connell
Vice President	Stephen T. Pate
Vice President	Marc B. Pearl
Vice President	Jeffrey T. Rohrer
Vice President	Stephen C. Rounds
Vice President	William B. Shapard
Vice President	George P. Shea, Jr.
Vice President	Loren P. Shoemaker
Vice President	Earl Robert Siddall
Vice President	J. Dan Smith
Vice President	Frank E. Thewes
Vice President	Glenn K. Tippy
Vice President	Roderic J. Wildish
Vice President	Joan D. Wilson
Assistant Vice President	J. Dennis Lane
Assistant Vice President	Thomas E. Blandford
Assistant Vice President	Sheldon Botkin
Assistant Vice President	Joan Coogan
Assistant Vice President	Donald L. Davis
Assistant Vice President	Michael J. Ferrante
Assistant Vice President	Susan G. Johnson
Assistant Vice President	Paul F. Lenzi
Assistant Vice President	Fred A. Levine
Assistant Vice President	Joseph A. Lindsay
Assistant Vice President	William Marquette
Assistant Vice President	Martin V. Martinelli
Assistant Vice President	Constance S. McAllister
Assistant Vice President	Mary Anne Mullin
Assistant Vice President	Willa M. Nemetz
Assistant Vice President	Irl E. Oaks, Jr.
Assistant Vice President	Paul E. Otis
Assistant Vice President	Fred J. Sichel
Assistant Vice President	David L. Styers
Assistant Vice President	Stephen L. Taylor
Assistant Vice President	John A. Traynor

Kansas City Fire and Marine Insurance
Company
(Continued)

OFFICERS

Assistant Vice President
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Assistant Secretary
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Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer

Wesley R. Tucker
Michael J. Viggiano
James F. Weaver
W. Douglas Witschen
David Bates
Wesley W. Cowling
Harry A. Dinger, Jr.
Jean K. Fleischner
Thomas F. Grillo
Daniel A. Lemole
Lucy R. Lockhart
Hector E. Mendez
Marthy L. Natsis
Elliot S. Orol
John J. Richardson
Brooks White
Rocco J. Nittoli