

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 27 AM 10:13

DOCUMENT # **812810** (0)
1. Corporation Name
THE COLONIAL LIFE INSURANCE COMPANY OF AMERICA

Principal Place of Business Mailing Address
ONE GRANITE PLACE **ONE GRANITE PLACE**
CONCORD NH 03301 **CONCORD NH 03301**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/24/1958** 3a. Date of Last Report **02/08/1994**
4. FEI Number **22-0832760** 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 26
State Apt # etc State Apt # etc
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32304**

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

Signature of officer or director or registered agent (print name and title)

NOTE: Registered Agent signature required when registering.

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☒ Change ☐ Addition
NAME	SWOPE, JOHN F.	1.2 NAME	Stone, Theresa M.
STREET ADDRESS	ONE GRANITE PLACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CONCORD NH	1.4 CITY-ST-ZIP	03301
TITLE	SSG	2.1 TITLE	☒ Change ☐ Addition
NAME	CONDON, FREDERICK H	2.2 NAME	
STREET ADDRESS	ONE GRANITE PLACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CONCORD NH	2.4 CITY-ST-ZIP	03301
TITLE	SVC	3.1 TITLE	☒ Change ☐ Addition
NAME	EMERY, RONALD	3.2 NAME	
STREET ADDRESS	ONE GRANITE PLACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CONCORD NH	3.4 CITY-ST-ZIP	03301
TITLE	CD	4.1 TITLE	☒ Change ☐ Addition
NAME	O'HARE, DEAN R	4.2 NAME	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN NJ	4.4 CITY-ST-ZIP	07060
TITLE	VC	5.1 TITLE	☒ Change ☐ Addition
NAME	CHUBB, PERCY III	5.2 NAME	
STREET ADDRESS	15 MOUNTAIN VIEW RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN NJ	5.4 CITY-ST-ZIP	07060
TITLE	SVT	6.1 TITLE	☒ Change ☐ Addition
NAME	WERNER, RICHARD V.	6.2 NAME	SV
STREET ADDRESS	ONE GRANITE PLACE	6.3 STREET ADDRESS	
CITY-ST-ZIP	CONCORD NH	6.4 CITY-ST-ZIP	03301

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 a 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 change of name and location with an address.

SIGNATURE: *Frederick H. Condon* Frederick H. Condon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/95

(603) 226-5249

812 810

3/95

THE COLONIAL LIFE INSURANCE COMPANY OF AMERICA
8 Sylvan Way, Parsippany, New Jersey 07054

OFFICERS

NAME & TITLE

BUSINESS ADDRESS

Dean R. O'Hare (Director) Chairman	15 Mountain View Road Warren, NJ 07060
Theresa M. Stone (Director) President & Chief Executive Officer	One Granite Place Concord, NH 03301
Percy Chubb, III (Director) Vice Chairman	15 Mountain View Road Warren, NJ 07060
David S. Fowler (Director) Vice Chairman	15 Mountain View Road Warren, NJ 07060
Randell G. Craig (Director) Executive Vice President & Chief Operating Officer	One Granite Place Concord, NH 03301
Richard V. Werner (Director) Executive Vice President & Chief Financial Officer	One Granite Place Concord, NH 03301
Ronald R. Angarella Senior Vice President	One Granite Place Concord, NH 03301
Charles C. Cornelio Senior Vice President, Chief Administrative Officer & Assistant Secretary	One Granite Place Concord, NH 03301
Frederick H. Condon (Director) Senior Vice President, General Counsel & Secretary	One Granite Place Concord, NH 03301
Ronald H. Emery Senior Vice President Controller	One Granite Place Concord, NH 03301
Gregory W. Johnson Senior Vice President	8 Sylvan Way Parsippany, NJ 07054
Vincent G. Mace, Jr. Senior Vice President & Group Actuary	One Granite Place Concord, NH 03301
Mary Ann Peltier Senior Vice President & Corporate Actuary	One Granite Place Concord, NH 03301

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OFFICERSNAME & TITLEBUSINESS ADDRESSWarren L. Reynolds
Senior Vice PresidentOne Granite Place
Concord, NH 03301Bruce R. Stefany
Senior Vice PresidentOne Granite Place
Concord, NH 03301James R. Wagner, Jr.
Senior Vice PresidentOne Granite Place
Concord, NH 03301Arthur V. Anderson
Vice PresidentOne Granite Place
Concord, NH 03301Douglas H. Blampied
Vice PresidentOne Granite Place
Concord, NH 03301Thomas M. Bodrogi
Vice President8 Sylvan Way
Parsippany, NJ 07054Edwin E. Creter
Vice President8 Sylvan Way
Parsippany, NJ 07054Richard A. Croak
Vice PresidentOne Granite Place
Concord, NH 03301Ned I. Gerstman
Vice President100 William Street
New York, NY 10038Glenn Hilsinger
Vice President8 Sylvan Way
Parsippany, NJ 07054Donald M. Kane
Vice PresidentOne Granite Place
Concord, NH 03301Patrick A. Lang
Vice PresidentOne Granite Place
Concord, NH 03301Deborah A. Leitch
Vice PresidentOne Granite Place
Concord, NH 03301Bonnie L. Lyons
Vice President8 Sylvan Way
Parsippany, NJ 07054Edward C. Mackenzie
Vice President832 Georgia Avenue
Chattanooga, TN 37401Justin J. Manjorin
Vice President15 Mountain View Road
Warren, NJ 07060

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OFFICERS

NAME & TITLE

BUSINESS ADDRESS

Donna L. Metcalf
Vice President

One Granite Place
Concord, NH 03301

Christopher J. Moakley
Vice President

One Granite Place
Concord, NH 03301

Thomas E. Murphy, Jr., M.D.
Vice President

One Granite Place
Concord, NH 03301

Herbert B. Olson
Vice President

One Granite Place
Concord, NH 03301

Patrick Ramotar
Vice President

One Granite Place
Concord, NH 03301

Richard D. Reed
Vice President

One Granite Place
Concord, NH 03301

Kenneth L. Robinson
Vice President

8 Sylvan Way
Parsippany, NJ 07054

Robert R. Rodgers
Vice President

One Granite Place
Concord, NH 03301

Russell C. Simpson
Vice President, Treasurer

One Granite Place
Concord, NH 03301

James S. Smith
Vice President

One Granite Place
Concord, NH 03301

William A. Spencer
Vice President

One Granite Place
Concord, NH 03301

John A. Thomas
Vice President

One Granite Place
Concord, NH 03301

Ernest J. Tsouros
Vice President

One Granite Place
Concord, NH 03301

David G. Underwood, II, MD
Vice President

One Granite Place
Concord, NH 03301

John W. Wells
Vice President

One Granite Place
Concord, NH 03301