

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 APR 24 AM 8:22

DOCUMENT # 814468 (5)

1. Corporation Name
GREENWICH INSURANCE COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
**ONE GREENWICH PLAZA
P.O. BOX 2568
GREENWICH CT 06836-9568**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
23 City & State 28 City & State
24 Zip Country 29 Zip Country

3. Date Incorporated or Qualified 3a. Date of Last Report
06/07/1960 02/01/1994
4. FEI Number Applied For
95-1479095 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

9. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER
CAPITAL BLDG.
TALLAHASSEE FL 32301**

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 _____ DATE _____
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when restoring)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BORNHJETTER, RONALD, L	1.2 NAME	
STREET ADDRESS	1 GREENWICH PLAZA	1.3 STREET ADDRESS	
CITY - ST - ZIP	GREENWICH CT	1.4 CITY - ST - ZIP	
TITLE	VSD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BANNERMAN, MARTHA G	2.2 NAME	
STREET ADDRESS	1 GREENWICH PLAZA	2.3 STREET ADDRESS	
CITY - ST - ZIP	GREENWICH CT	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOTT, STAN	3.2 NAME	
STREET ADDRESS	1 GREENWICH PLAZA	3.3 STREET ADDRESS	
CITY - ST - ZIP	GREENWICH CT	3.4 CITY - ST - ZIP	
TITLE	DTV	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MALVASIO, PAUL, J	4.2 NAME	
STREET ADDRESS	1 GREENWICH PLAZA	4.3 STREET ADDRESS	
CITY - ST - ZIP	GREENWICH CT	4.4 CITY - ST - ZIP	
TITLE	VD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MADSEN, CARL F	5.2 NAME	
STREET ADDRESS	1 GREENWICH PLAZA	5.3 STREET ADDRESS	
CITY - ST - ZIP	GREENWICH CT	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: Martha G. Bannerman **Martha G. Bannerman** **4/13/95 203-622-5200**
SIGNATURE AND TYPE OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR Date Daytime Phone #

814468

GREENWICH INSURANCE COMPANY

Directors and Officers

March 31, 1995

Ronald L. Bornhuetter
Director, Chairman of the Board, President
and Chief Executive Officer

John N. Adimari
Director, Vice President
and Controller

Martha G. Bannerman
Director, Executive Vice President
and General Counsel

Brian M. Boornazian
Director, Vice President & Manager,
Property Facultative

Celia R. Brown
Director, Vice President & Manager,
Human Resources &
Assistant Secretary

Christopher F. Buse
Director, Vice President & Manager
Casualty Treaty

Gregory A. Douglas
Director, Vice President & Manager
Casualty Facultative

John C. Hodge
Director, Vice President & Manager
Information Systems

Stanley J. Kott
Director, Executive Vice President
Manager, Property

C. Fred Madsen
Director, Executive Vice President
Manager, Casualty

Paul J. Malvasio
Director, Senior Vice President,
Chief Financial Officer
and Treasurer

Thomas W. Muller
Director, Vice President & Manager,
Property Field Operations

John A. Murad
Director, Senior Vice President and
Chief Actuarial Officer

Mindy Pollack
Director, Vice President & Manager
Claims Management Division

Laura A. Shanahan
Director, Vice President &
Chief Surety Underwriter

George F. Stoffel
Director, Senior Vice President &
Manager, Casualty Clash