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**CORPORATION
ANNUAL REPORT
1995**



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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

820377 (0)

1. Corporation Name

Buckeye Union Insurance Company

Principal Place of Business

Mailing Address

180 Maiden Lane
New York, New York 10038

180 Maiden Lane
New York, New York 10038

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 4/25/1967	3a. Date of Last Report 4/94
4. FEI Number 31-0708754	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	28. Zip
24. Country	29. Country
25.	30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name CT Corporation System	85. Zip Code FL
82. Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road	
83. City Plantation, Florida 33324	

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

Frank T. Stephens, Assistant Vice President

DATE 4/21/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY ST ZIP	C/D Mascotte, John P. 180 Maiden Lane New York, NY	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	P/D Tocklin, Adrian M. 180 Maiden Lane New York, NY	5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	V/D Gleason, Jr., William F. 180 Maiden Lane New York, NY	9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	VP & SEC Haber, Martin D. 180 Maiden Lane New York, NY	13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	T Colalucci, Francis M. 180 Maiden Lane New York, NY	17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	A/S Lemole, Daniel A. 180 Maiden Lane New York, NY	21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY ST ZIP	☐ Change ☐ Addition

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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. 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 on Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

Malcolm G. Franklin

Malcolm G. Franklin 4/18/95

609-395-2155

The Buckeye Union Insurance Company
1111 East Broad Street ,
Columbus , OH 43205
Mailing Address: P. O. Box 1499, Columbus, OH 43216
Telephone : 614 251-5000

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

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

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

COMMITTEE

Executive

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

* Chairperson

OFFICERS

Chairman
President
Executive Vice President
Executive Vice President
Senior Vice President

John P. Mascotte
Adrian M. Tocklin
Charles A. Parker
Steven J. Smith
Winifred A. Baker

The Buckeye Union Insurance Company
(Continued)

OFFICERS

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	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
Vice President	Craig E. Landi
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

The Buckeye Union Insurance Company
(Continued)

OFFICERS

[illegible]

Eileen C. Miele
 Timothy P. Mitchell
 Francis J. Murphy
 William C. Nail
 Paul G. O'Connell
 Stephen T. Pate
 Marc B. Pearl
 Jeffrey T. Rohrer
 Stephen C. Rounds
 William B. Shapard
 George P. Shea, Jr.
 Loren P. Shoemaker
 Earl Robert Siddall
 J. Dan Smith
 James H. Tanner
 Frank E. Thewes
 Glenn K. Tippy
 Roderic J. Wildish
 Joan D. Wilson
 J. Dennis Lane
 Diane P. Amodeo
 Thomas E. Blandford
 Sheldon Botkin
 Joan Coogan
 William P. Cullen
 Donald L. Davis
 John E. Davis
 James P. DiForio, Jr.
 Roger Drobinski
 Michael J. Ferrante
 Susan G. Johnson
 Robert J. Lala, Jr.
 Paul F. Lenzi
 Fred A. Levine
 Joseph A. Lindsay
 William Marquette
 Martin V. Martinelli
 Constance S. McAllister
 Mary Anne Mullin
 Irl E. Oaks, Jr.
 Paul E. Otis
 Alan K. Pritz
 Fred J. Sichel
 Ronald B. Stewart
 David L. Styers
 Stephen L. Taylor
 John A. Traynor
 Wesley R. Tucker

The Buckeye Union Insurance Company
(Continued)

OFFICERS

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

Wayne B. Tyler
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