

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 821734 (1)

1. Corporation Name

ALLEDALE MUTUAL INSURANCE COMPANY



Principal Place of Business

ALLEDALE PARK
P.O. BOX 7500
JOHNSTON RI 02919

Mailing Address

ALLEDALE PARK
P.O. BOX 7500
JOHNSTON RI 02919

3. Date Incorporated or Qualified

08/14/1968

3a. Date of Last Report

03/31/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

05-0316605

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HUNT, JOHN E., JR
325 KNOX ROAD
BLDG. G, SUITE 101
TALLAHASSEE FL 32303

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

(Sign title, typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input type="checkbox"/> DELETE
NAME	SUBRAMANIAM, SHIVAN S.	
STREET ADDRESS	14 ROSE COURT	
CITY- ST- ZIP	PROVIDENCE RI	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	POMEROY, JOHN J.	
STREET ADDRESS	179 PINECREST DRIVE	
CITY- ST- ZIP	NO. KINGSTON RI	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	PROULX, NORMAN	
STREET ADDRESS	78 LEE CIRCLE	
CITY- ST- ZIP	PASCOAG RI	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ADJORJAN, JULIUS J.	
STREET ADDRESS	165 SOUTH MAPLES	
CITY- ST- ZIP	WEBSTER GROVES MO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MEKRUT, WILLIAM A.	
STREET ADDRESS	4 FAIR OAKS DRIVE	
CITY- ST- ZIP	LINCOLN RI	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CAREY, JOHN J.	
STREET ADDRESS	12166 WATEROAK DRIVE	
CITY- ST- ZIP	ESTERO FL	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

(401) 275-3000

Date

Daytime Phone #

CR2E034 (12/95)

ALLENDALE MUTUAL INSURANCE COMPANY

Mr. J. Joe Adorjan
President and Chief Executive Officer
Borg-Warner Security Corporation
200 South Michigan Avenue
Chicago, IL 60604

Mr. Clive V. Allen
Senior Vice President
and General Counsel
Northern Telecom Limited
2920 Matheson Boulevard East
Mississauga, Ontario
CANADA L4W 4M7

Mr. Charles W. Anderson
7048 Pelican Bay Blvd.
C202
Naples, FL 33963

Mr. John J. Carey
12166 Watroak Drive
Estero, FL 33928

Mr. Walter J. Galvin
Senior Vice President-Finance
& Chief Financial Officer
Emerson Electric Company
8000 W. Florissant Avenue
Station 1738
St. Louis, MO 63136

Mr. George J. Harad
President and Chief Executive Officer
Boise Cascade Corporation
1111 W. Jefferson Street
P.O. Box 50
Boise, ID 83728

Mr. Jan H. Hommen
Executive Vice President
Aluminum Company of America
425 Sixth Street, Alcoa Building
31st Floor
Pittsburgh, PA 15219

Mr. L. Donald Horne
Country Drive
Morristown, NJ 07960

Mr. J. Michael Kelly
Senior Vice President - Finance
GTE Corporation
1 Stamford Forum
Stamford, CT 06904

Mr. Charles S. LaFollette
2620 Larkin Street
San Francisco, CA 94109

Mr. Andrew McNally IV
Chairman and Chief Executive Officer
Rand McNally
P.O. Box 7600
Chicago, IL 60680

Mr. Ronald C. Morrison
Vice President
General Manager
Kodak Park
Eastman Kodak Company
343 State Street
Rochester, NY 14652-4778

Mr. Richard M. Oster
Group Chief Executive
Cookson America
1 Cookson Place
Providence, RI 02903

Mr. Edward B. Priestner
Retired Chairman of the Board
Westinghouse Canada Inc.
P.O. Box 2510
Hamilton, Ontario L8N 3K2
CANADA

Mr. Robert C. Salisbury
Senior Vice President
and Chief Financial Officer
The Upjohn Company
7000 Portage Road
Kalamazoo, MI 49001

ALLENDALE MUTUAL INSURANCE COMPANY

Mr. Arthur L. Schwartz
President
Parsons & Whittemore Incorporated
4 International Drive
Rye Brook, NY 10573

Mr. Shivan S. Subramaniam
Chairman of the Board, President and
Chief Executive Officer
Allendale Mutual Insurance Company
P.O. Box 7500
Johnston, RI 02919

Eff.: 12/31/95

**PRINCIPAL OFFICERS
OF
ALLENDALE MUTUAL INSURANCE COMPANY**

Shivan Sivaswamy Subramaniam 14 Rose Court Providence, RI 02906	Chairman of the Board, President and Chief Executive Officer
Antonius Rudolfus Henricus Bosman 1007 Warwick Neck Avenue Warwick, RI 02889	Executive Vice President
Brian Joseph Hurley 56 Bourne Lane Barrington, RI 02806	Executive Vice President
Norman Dean Baker, Jr. 37 Ferry Road Saunderstown, RI 02874	Sr. Vice President - Investments
Robert Edward Bean Waterman Drive North Scituate, RI 02857	Senior Vice President - Staff Underwriting & Reinsurance
David Eugene Blake 1365 Martina Drive Dunwoody, GA 30338	Sr. Vice President & Regional Manager, Atlanta Operations
Kenneth Edward Devlin 1061 Maybrook Drive Beverly Hills, CA 90210	Sr. Vice President & Regional Manager Los Angeles Operations
Robert Reed Gardner 15 Crystal Drive East Greenwich, RI 02818	Senior Vice President - Finance and Treasurer
Darrell Ralph May 50 White Falls Trail South Kingstown, RI 02879	Senior Vice President - Information Services
Michael Charles McIntyre 20 Arbor Way East Greenwich, RI 02818	Sr. Vice President - Staff Marketing
Wayne Benjamin Peacock 4042 Post Road Unit 6 Warwick, RI 02886	Sr. Vice President - Staff Engineering
Carol Ann Peterson 28 Bradford Road Cranston, RI 02910	Sr. Vice President - Human Resources

**PRINCIPAL OFFICERS
OF
ALLENDALE MUTUAL INSURANCE COMPANY**

John James Pomeroy
179 Pinecrest Drive
North Kingston, RI 02852

Vice President, General Counsel
and Secretary

Maurice Robert Bell
80 Fisher Road Unit #39
Cumberland, RI 02864

Vice President & Controller -
Finance

12/31/95