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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 15 PM 3:06

DOCUMENT # 829488

(6)

1. Corporation Name

THE HOME INDEMNITY COMPANY

Principal Place of Business

**59 MAIDEN LANE
NEW YORK N.Y. 10038**

Mailing Address

**59 MAIDEN LANE
NEW YORK N.Y. 10038**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/09/1973

3a. Date of Last Report

02/28/1994

4. FEI Number

02-0304627

Applied For

Net 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 State, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
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 607.0905, Florida Statutes.

SIGNATURE

Signature (Typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DPC
NAME	MINA, FOUAD A.
STREET ADDRESS	59 MAIDEN LANE
CITY- ST- ZIP	NEW YORK NY
TITLE	DV
NAME	CONROY, MICHAEL J.
STREET ADDRESS	59 MAIDEN LANE
CITY- ST- ZIP	NEW YORK NY
TITLE	DV
NAME	MOAK, ROGER M.
STREET ADDRESS	59 MAIDEN LANE
CITY- ST- ZIP	NEW YORK NY
TITLE	DV
NAME	TETRO, JOHN M.
STREET ADDRESS	59 MAIDEN LANE
CITY- ST- ZIP	NEW YORK NY
TITLE	T
NAME	CALDERARO, LEONARD J.
STREET ADDRESS	59 MAIDEN LANE
CITY- ST- ZIP	NEW YORK NY
TITLE	S
NAME	LENKIEWICZ, CYNTHIA J.
STREET ADDRESS	59 MAIDEN LANE
CITY- ST- ZIP	NEW YORK NY

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	DV
2.3 STREET ADDRESS	Charles W. McConnell, II
2.4 CITY- ST- ZIP	59 Maiden Lane New York, New York 10038
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	DV
4.3 STREET ADDRESS	Frank A. Patalano
4.4 CITY- ST- ZIP	59 Maiden Lane New York, New York 10038
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	

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 resolver 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:

Cynthia J. Lenkiewicz

2/3/95

(212) 530-0738

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cynthia J. Lenkiewicz, Corporate Secretary

January 1, 1995

THE HOME INDEMNITY COMPANY

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>DATE ELECTED</u>
Chairman & President	Fouad A. Mina	04/14/93
Exec. Vice President & Chief Investment Officer	John L. Schroeder	08/30/91
Exec. Vice President, Chief Financial Officer & Chief Actuary	Charles W. McConnell, II	11/08/91 10/12/94 11/22/93
Exec. Vice President - Specialty Lines	Frank A. Patalano	10/18/94
Senior Vice President & General Counsel	Roger M. Moak	12/16/91
Senior Vice President, Investment	Ronald M. Cacciola	11/08/91
Senior Vice President-Commercial Accounts Group	John T. Hill, II	11/18/92
Senior Vice President-Int'l.	Peter C. O'Connor	02/22/91
Senior Vice President	Robert B. Spiro	01/11/94
Senior Vice President-Glendale	James L. Weidner	10/25/93
Senior Vice President-Major Accounts-Casualty	J. Creighton White	07/14/93
Corporate Secretary	Cynthia J. Lenkiewicz	11/30/93
Vice President & Controller	Ramin Taraz	08/30/91 08/19/88
Vice President-Claims-Jersey City, NJ	George F. Berg	06/26/86
Vice President-Investment	Stephen F. Berman	11/08/91
Vice President-Syracuse	Russell Cusano	10/25/93
Vice President-Investment	Patrick J. Dixon	11/08/91
Vice President-Bond	Paul J. Fleming	12/15/89
Vice President-Philadelphia	Benjamin W. Getchell	10/25/93
Vice President - Major Casualty Accounts	Benjamin P. Grado	07/01/94
Vice President-Florham Park	Michael J. Hewlett	10/25/93
Vice President and Actuary	Barbara J. Higgins	01/27/92
Vice President-Comm'l. Property	Richard P. Hoskin	06/26/86
Vice President-Denver	Timothy Kelly	10/25/93
Vice President	John Kelm	07/14/93

The Home Indemnity Company

January 1, 1995

<u>TITLE</u>	<u>NAME</u>	<u>DATE ELECTED</u>
Vice President-Commercial Casualty	Louis C. Moller	07/27/87
Vice President-Tax	Michael J. Nevens	12/15/89
Vice President	Joanne Noll	07/14/93
Vice President-Atlanta	Alexander F. Oristian	10/25/93
Vice President-Major Casualty Accounts Group	John Pacheco, Jr.	09/09/87
Vice President	Timothy Picken	07/14/93
Vice President-Commercial Umbrella	James A. Pilla	10/22/90
Vice President-New York	Anthony Recanatini	10/25/93
Vice President-Indianapolis	Robert C. Ritchie	10/25/93
Vice President-Investment	Richard F. Seyffarth	11/08/91
Vice President-Pittsburgh	Charles F. Schneider	10/25/93
Vice President-Charlotte	J. Marvin Ter Kuile	10/25/93
Vice President-Seattle	Barry G. Walters	10/25/93
Treasurer	Leonard J. Calderaro	07/27/77
Ass't. Vice President-Surety	John F. Beers	01/01/92
Ass't. Vice President - Major Casualty, Pittsburgh	Edwin W. Benninghof	07/01/94
Ass't. Vice President-Comm'l. Property	Robert P. Clark	12/15/89
Ass't. Vice President-Training & Development	Eileen Frank	12/15/89
Ass't. Vice President-Comm'l. Property	Jesse B. Harris, Jr.	12/15/89
Ass't. Vice President-Comm'l. Administration	Mitchell A. Kaplan	12/15/89
Ass't Vice President	David Kirkup	07/14/93
Ass't. Vice President-Comm'l. Property	Gerald S. Kraut	12/15/89
Ass't. Vice President-Milwaukee	Michael J. Lamplot	10/25/93
Ass't. Vice President-Major Accounts	Richard J. Larkin	12/15/89
Ass't. Vice President-Major Casualty, San Francisco, CA	Ellen B. Lindberg	07/14/93
Ass't. Vice President-Bonding	John MacGregor	
Ass't. Vice President-Comm'l. Casualty	Barry G. Walter	12/15/89
Ass't. Controller & Secretary	Robert Mars, III	08/19/88
Senior Tax Officer	Stanley Horwitz	01/30/89
Secretary	Paul Deluca	11/06/92
Secretary	Patrick Ferrell	01/27/92
		07/14/93

The Home Indemnity Company

January 1, 1995

<u>TITLE</u>	<u>NAME</u>	<u>DATE ELECTED</u>
Secretary-International Systems	Wayne W. Osterman	05/22/91
Secretary-Commercial Umbrella	Arthur J. San Filippo	02/22/91
Secretary-Commercial Umbrella	Thomas S. Taylor	02/22/91

DIRECTORS

<u>NAME</u>	<u>DATE ELECTED</u>
Fouad A. Mina, Chairman	06/24/85 (Dir)
Charles W. McConnell, II	04/05/93 (Ch.)
Roger M. Moak	10/12/94
Albert W. Morton	03/26/93
Frank A. Patalano	04/05/93
John L. Schroeder	08/01/94
Robert A. Stevenson	04/05/93
	11/09/94

BUSINESS ADDRESS

59 Maiden Lane
New York, NY 10038