

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 831364 (5)

1. Corporation Name

THE HOME INSURANCE COMPANY

95 FEB 15 PM 3:06

Principal Place of Business

59 MAIDEN LANE
NEW YORK NY 10038

Mailing Address

59 MAIDEN LANE
NEW YORK NY 10038

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/03/1973

3a. Date of Last Report

02/28/1994

4. FBI Number

02-0308052

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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

24

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32304

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, typed or printed name of registered agent, and the if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	LARS-GORAN, NILSSON	59 MAIDEN LANE NEW YORK, N. Y.	
DV	TETRO, JOHN M.	59 MAIDEN LANE NEW YORK, N. Y.	
I	CALDERARO, LEONARD J.	59 MAIDEN LANE NEW YORK, N. Y.	
V	MINA, FOUAD A.	59 MAIDEN LANE NEW YORK, N. Y.	
S	LENKIEWICZ, CYNTHIA J.	59 MAIDEN LANE NEW YORK, N. Y.	
D	ABERG, ANDERS	59 MAIDEN LANE NEW YORK, N. Y.	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
☐ Change ☐ Addition			
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
☒ Change ☐ Addition	V	Charles W. McConnell, II	59 Maiden Lane New York, New York 10038
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
☐ Change ☐ Addition			
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
☐ Change ☐ Addition			
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
☐ Change ☐ Addition			
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
☒ Change ☐ Addition	D	Bjorn Stigson Von Cap AB Hovslagergatan 5B, 2nd Floor 111 48 Stockholm, Sweden	

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 addendum.

SIGNATURE:

Cynthia J. Lenkiewicz 2/3/95
Cynthia J. Lenkiewicz, Corporate Secretary

(212) 630-0738

Date

Typed Name

January 1, 1995

THE HOME INSURANCE COMPANY

OFFICERS

TITLE

NAME

President and Chief Executive Officer

Lars-Göran Nilsson

Executive Vice President - Commercial Accounts Group

Fouad A. Mina

Executive Vice President & Chief Underwriting Officer
- Specialty Lines Group

Frank A. Patalano

Executive Vice President and Chief Investment Officer

John L. Schroeder

Executive Vice President, Chief Financial Officer & Chief Actuary

Charles W. McConnell, II

Senior Vice President and General Counsel

Roger M. Moak

Senior Vice President - Commercial Accounts Group - Claims

Patricia A. Howell

Senior Vice President - Investment - Fixed Income and Asset Liability

Ronald M. Cacciola

Senior Vice President - Business Information & Operations Services

Joseph J. Campbell

Senior Vice President - Middle Market Casualty

Roger Consolla

Senior Vice President - Specialty Lines Group

Irwin H. Goldfarb

Senior Vice President - Commercial Accounts Group - Property Operations

Frank Maguire, III

Senior Vice President - Human Resources & Facilities Management

Albert W. Morton

Senior Vice President - Specialty Lines, Professional Liability

James G. Nihan

Senior Vice President - International

Peter C. O'Connor

Senior Vice President - Major Casualty Accounts

John Pacheco, Jr.

Senior Vice President - Excess Casualty & Surplus Lines,
Specialty Lines Group - Atlanta, GA

Robert B. Spiro

Senior Vice President - Reinsurance

Robert A. Stevenson

Senior Vice President - Marketing Support and
Communications Department - NY

Mary A. Taylor

Senior Vice President - Energy and Ocean Marine,
Specialty Lines Group - Chicago, IL

David R. Whiting

Corporate Secretary

Cynthia J. Lenkiewicz

Vice President and Controller

Ramin Taraz

Vice President - Reinsurance Accounting

Efraim Abramsohn

Vice President - International - Toronto, CAN

Frank Amodeo

Vice President and Corporate Risk Manager

Farid E. Bahou

Vice President - Field Claim Operations

George F. Berg

Vice President - Investment - Equities

Stephen F. Berman

Vice President and Chief Counsel - General Counsel's Office -
Insurance Operations

Maxine Blake

Vice President - Claim Finance

Michael Brambier

Vice President - E&S Casualty - Atlanta, GA

Donald J. Bromberak

Vice President - Excess Casualty Group - Specialty Lines Group

James G. Clowe

Vice President - Training and Development

Richard Coskren

Vice President - TPA's & Risk Options

Matthew T. Craig

Vice President - Accident and Health

Frank D'Alessandro

Vice President - Branch Operations - Systems

Robert F. Dadd

Vice President - Major Litigation

Thomas Daffron

Vice President - Investment - Asset Liability - Fixed Income

Patrick J. Dixon

**The Home Insurance Company
Officers**

January 1, 1995

Vice President - Commercial Accounts Group, Financial Operations	Michele Fleckenstein
Vice President - Bonding	Paul J. Fleming
Vice President - Computer Systems	Michael F. Foley
Vice President - International, Hong Kong	John Follansbee
Vice President - Surplus Lines Group - Specialty Lines Group	Janet Jordan-Foster
Vice President - Property Accounts, Boston, MA	Benjamin W. Getchell
Vice President - Marketing & Employee Communications	Steve Goldstein
Vice President - Ocean Marine - Atlanta, GA	Augusto M. Gonzales
Vice President - Major Casualty Accounts	Benjamin P. Grado
Vice President - Claims Administration	Robert E. Haberle
Vice President - Specialty Lines Information Systems	John T. Hafner
Vice President - Middle Market, Finance - NY	James W. Hendry
Vice President - Middle Market Casualty - Florham Park, NJ	Michael J. Hewlett
Vice President and Actuary - Commercial Accounts Group	Barbara J. Higgins
Vice President - Ceded Reinsurance - NY	Warren R. Isom
Vice President - Reinsurance Finance	Brian Johnston
Vice President - Runoff - NY	Eric Jones
Vice President - Energy, Specialty Lines Group - Chicago, IL	Gary Kaplan
Vice President - Major Casualty Accounts - Chicago, IL	John A. Kelm
Vice President - Financial Services	Alan Lawrence
Vice President - Facilities Management	Bruce A. Lerner
Vice President - Property Accounts, San Francisco, CA	Jaime A. Mendez
Vice President - Commercial Casualty	Louis C. Moller
Vice President - Manchester, NH Processing Center	William G. Murphy
Vice President - Business Systems, NY	Stewart B. Nazzaro
Vice President - Tax	Michael J. Nevens
Vice President - Major Casualty Accounts - Atlanta, GA	Joanne B. Noll
Vice President - Middle Market Casualty - Atlanta, GA	Alexander F. Oristian
Vice President - Major Casualty Accounts - Greater NY	Timothy D. Picken
Vice President - New Ventures	James A. Pilla
Vice President - Directors & Officers Liability, Specialty Lines Group	Peter Quinn
Vice President - Major Casualty Accounts	Anthony A. Recanatini
Vice President - Commercial Accounts Group, Property Claims - NY	Christopher J. Reith
Vice President - Middle Market Casualty - Chicago, IL	Robert C. Ritchie
Vice President - Ceded Reinsurance, NY	Jonathan Rosen
Vice President - Environmental Products, Specialty Lines Group	James W. Satterfield
Vice President - Middle Market Casualty - Pittsburgh, PA	Charles F. Schneider
Vice President - HR Business Unit Operations	Antonia Scrivani
Vice President - Loss Control	Charles D. Scull
Vice President - Investment - Short Term Fixed Income	Richard F. Seyffarth
Vice President - Programs - Charlotte, NC	J. Marvin ter Kuile
Vice President - Advanced Technology & Architecture	Davis A. Tharayil
Vice President - Middle Market Casualty, Glendale, CA	Barry G. Walter
Vice President - External Communications - NY	William H. Werfelman, Jr.
Vice President - Commercial Accounts Group - Product Management	J. Creighton White
Vice President - Specialty Lines Group - Financial Management	William Zuza, Jr.
 Treasurer	 Leonard J. Calderaro

**The Home Insurance Company
Officers**

January 1, 1995

Assistant Vice President - General Counsel's Office - Regulatory Compliance	Angela C. Anglum
Assistant Vice President - General Counsel's Office - Government Relations	John E. Battles
Assistant Vice President - Surety	John F. Beers
Assistant Vice President - Actuarial	William H. Belvin
Assistant Vice President - General Counsel's Office - Litigation	Karen L. Bennett
Assistant Vice President - Major Casualty Accounts - Pittsburgh, PA	Edwin W. Benninghof
Assistant Vice President - Excess Casualty - Atlanta, Georgia	Robert W. Bigham
Assistant Vice President - Claims - Administration	George T. Bolton
Assistant Vice President - Premium Audit - Manchester, NH	Eugene D. Bowers, Jr.
Assistant Vice President - Compensation	William R. Brown
Assistant Vice President - Processing - Manchester, NH	William M. Cassidy
Assistant Vice President - Commercial Accounts Group	Robert B. Clark
Assistant Vice President - Design & Construction	Francis M. Coiro
Assistant Vice President - Internal Auditing	Arlen B. Copenhaver
Assistant Vice President - Commercial Accounts Group - Accounting	John D. Daly
Assistant Vice President - Professional Liability	John M. Delany
Assistant Vice President - Commercial Accounts Group - Administration	Judith Dillon
Assistant Vice President - Reinsurance Claims	James F. Duhig
Assistant Vice President - Major Accounts - Greater NY	Mark Elias
Assistant Vice President - Business Systems, NY	Teri Emmi
Assistant Vice President - Claims Litigation	Thomas P. Fay
Assistant Vice President - Commercial Accounts Group - Legal	Mark J. Fisher
Assistant Vice President - Middle Market Casualty, San Francisco, CA	Patricia A. Gould
Assistant Vice President - Directors & Officers Liability, Specialty Lines Group	Louis L. Grandrino
Assistant Vice President - Advertising & Marketing Communications	John P. Greene
Assistant Vice President - Middle Market Casualty - Boston, MA	James R. Guthrie
Assistant Vice President - General Counsel's Office - Employment and Benefits	
Assistant Vice President - Major Property	Jules Z. Halpern
Assistant Vice President - Engineered Risks	Keith K. Hargan
Assistant Vice President - Middle Markets Casualty Marketing - Chicago, IL	Jesse B. Harris, III
Assistant Vice President - Commercial Lines - Property	Melanie A. Higgins
Assistant Vice President - Property Accounts - Finance	Richard P. Hoskin
Assistant Vice President - International Property	Mitchell A. Kaplan
Assistant Vice President - Commercial Accounts Group, Finance - Atlanta, GA	Alvin P. Kappelmann, Jr.
Assistant Vice President - Professional Liability Claims	David C. Kirkup
Assistant Vice President - Claims Human Resources - Chicago, IL	Thomas W. Kober
Assistant Vice President - Claims - Chicago, IL	Barbara Krupp
Assistant Vice President - Commercial Accounts Group - Casualty	Michael J. Lamplot
Assistant Vice President - Division Controller, Specialty Lines	Richard J. Larkin
Assistant Vice President - Major Casualty Accounts - San Francisco, CA	David A. Levinson
Assistant Vice President - Bonding	Ellen B. Lindberg
Assistant Vice President - Specialty Lines Group - Legal	John MacGregor
Assistant Vice President - Actuarial Statistical	James W. March
Assistant Vice President - General Counsel's Office - Real Estate & Contracts	Peter A. Marotta
	Timothy McIntyre

**The Home Insurance Company
Officers**

January 1, 1995

Assistant Vice President - Major Casualty Accounts - Chicago, IL

Assistant Vice President - Actuarial Loss Reserves

Assistant Vice President - International - Home Foreign

Assistant Vice President - Directors' & Officers' Liability,
Specialty Lines Group

Assistant Vice President - Commercial Accounts Group - Human Resources

Assistant Vice President - Reinsurance Claims, NY

Assistant Vice President and Director - Human Resources, NY

Assistant Vice President - Financial Products Claims

Assistant Vice President - Commercial Accounts Group, Finance - Chicago, IL

Assistant Vice President - Investment, Finance and Administration

Assistant Vice President - Home Transportation - Atlanta, GA

Assistant Vice President - MIS, Human Resources

Assistant Vice President - Corporate Security

Assistant Vice President - Real Estate, Purchasing, Printing & Distribution

Assistant Vice President - Territory Branch Operations, Orlando, FLA

Assistant Vice President - Environmental Programs

Assistant Vice President - Commercial Accounts Group - Finance

Assistant Vice President - Branch Operations, Chicago, IL

Assistant Vice President & Director of Market Research

Assistant Vice President - Benefits

Assistant Vice President - Commercial Accounts Group - Cash Management

Assistant Vice President - Mortgage Backed Securities

Assistant Vice President - Excess Casualty - Glendale

Assistant Vice President - Major Casualty - International

Assistant Vice President - Claims Project Management

Assistant Vice President - International Reverse Flow

Assistant Vice President - Finance & International Accounts

Assistant Vice President - Computer Systems

Patricia A. Milano

Karl G. Moller

Bernard J. Mooney

William E. Morris

Sheila O'Neill

Louis P. Pollante

Joseph J. Palya

Stacy M. Parker

Hans J. Predel

Richard C. Ramezzana

Michael D. Reeves

Michele Riess

Evo Riguzzi, Jr.

Robert J. Ryan

Isabelle Sadowski

Thomas Schruben

Peter J. Schultheis

Ray Siebert

Ken Simon

Thomas P. Spoleti

Helene Steinberg

Perry A. Troisi

Theresa Vinales

James Walczak

Edward Wiazdzonek

Caj Weckstrom

Arthur D. Wilson

Theodore Witting

Assistant Controller and Secretary

Robert F. Mars, III

Assistant Treasurer

Stephen C. Marcketta

Secretary - Loss Control

Secretary - & Engineered Risk Unit Manager

Secretary - Producer Administration

Secretary - Personal Lines - Runoff

Secretary - Claims - Nashville, TN

Secretary - Claims - Milwaukee, WI

Secretary - Property Accounts - Greater NY Region

Secretary - Major Litigation Claims

Secretary - E&S - Chicago, IL

Secretary - Group Accident - Dallas, TX

Secretary - & Engineered Risk Unit Manager

Secretary - Major Casualty Accounts

Secretary - Special Risks - Greater NY Region

Secretary - Major Casualty Claims Service

Harvey A. Berns

Armond P. Bethke

Betsy Bourque

Vincent J. Buda

William Cameron

John J. Chiodo

Albert J. Colosimo, Jr.

Carol Harrison-Arnold

Mark Haugli

Richard A. Huggins

Arthur J. Johnston

Margaret Klose

Willis I. McCullagh

Charles J. Manzo

**The Home Insurance Company
Officers**

January 1, 1995

Secretary - Loss Control - Property - Chicago, IL
Secretary - Claims Systems
Secretary & Actuary - Loss Reserves
Secretary - Actuarial - Specialty Lines
Secretary - Property Accounts, B&M
Secretary - Inland Marine
Secretary - Bond Claims

Lawrence K. Marks
Patricia M. Martini
Boris Privman
Edmond Scanlan
Thomas J. Stevens
William Tap
Troward G. Wells

Senior Audit Officer - EDP Auditing

Lawrence M. Bakst

Senior Corporate Accounting Officer - Financial Reporting &
Investment Accounting

Elizabeth Heck

Senior Information Systems Officer

Lester H. Baer

Senior Information Systems Officer - Business Systems

Kevin M. Dorney

Senior Information Services Officer - Technical Services

John M. Ferro

Senior Information Systems Officer - Technical Services -
Distribution Services

John S. Foster, Jr.

Senior Information Services Officer

Frank W. Gaff, Jr.

Senior Information Systems Officer - Business Systems

Francis Renga

Senior Information Services Officer - Business Systems

Theresa Thingelstad

Equal Employment Opportunity (EEO) Officer -
General Counsel's Office

Sallye G. Pecker

Senior Legal Officer - Run-Off Management Division

Timothy P. Butler

Senior Legal Officer - General Counsel's Office - Employment and Benefits

Sharon W. Vaino

Senior Investor Relations Officer

Mark G. Davidowitz

Senior Financial Services Officer

Rudy A. Dimmling

Senior Financial Services Officer - LAN Administration

Bruce L. Licht

Senior Financial Officer - Claims

John Proscio

Senior Financial Services Officer - Special Projects

Theresa A. Rago

Senior Financial Operations Officer - Philadelphia, PA

James C. Shiflet

Senior Reinsurance Accounting Officer - Credit Control, Collections

John Giuffrida

Senior Tax Officer

Stanley Horwitz

Senior Processing Services Officers - Claims - Manchester, NH

Judith Lapointe

Senior Investment Officer - Corporate Bonds

Edward F. Linekin

Investment Officer - Economic Analysis

Thomas M. Connor

Investment Officer - Cash Management

Pamela Judson

January 1, 1995

THE HOME INSURANCE COMPANY

(DIRECTORS)

Lars Henrik Thunell, Chairman
Laurence Wing Cheng
Thomas Jefferson Cunningham, III
Robert Royal Douglass
Eero Caius Holma
Björn Håkan Kårfalk
Jouko Kalevi Leskinen
Lars Ola Lönnborg
Lars-Göran Nilsson
Zaid Owe Bailey Pedersen
Lars Hjalmar Robert Pihlgren
Robert Alan Spass
Björn Roland Stigson

EXECUTIVE COMMITTEE

Lars-Göran Nilsson, Chairman
Björn Håkan Kårfalk
Zaid Owe Bailey Pedersen

INVESTMENT COMMITTEE

Lars-Göran Nilsson, Chairman
Björn Håkan Kårfalk
Zaid Owe Bailey Pedersen
Robert Alan Spass

CO-OPTED MEMBERS

Bertil Lundqvist
Charles W. McConnell, II

CO-OPTED MEMBERS

Anders Ek
John Louis Schroeder
Charles W. McConnell, II

*Note: The Finance and Audit Committee was dissolved on June 16, 1993 by Unanimous Written Consent of the Board of Directors. The Personnel Committee was dissolved by action taken by the Board at the February 10, 1994 Board of Directors meeting.