

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra E. Monahan
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 836898

(7)

1. Corporation Name

CANANWILL, INC.

Principal Place of Business

**1234 MARKET STREET
SUITE 340
PHILADELPHIA PA 19107**

Mailing Address

**1234 MARKET STREET
SUITE 340
PHILADELPHIA PA 19107**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/24/1976

3a. Date of Last Report
08/26/1994

4. FEI Number
23-1722081

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C**
NAME **ZITIN, GILBERT**
STREET ADDRESS **1418 N. LAKE SHORE DR**
CITY - ST - ZIP **CHICAGO IL**

TITLE **SVP**
NAME **YOUNG, MILDRED**
STREET ADDRESS **2400 RIVERWOODS DRIVE**
CITY - ST - ZIP **NAPERVILLE IL**

TITLE **VP**
NAME **VUONO, VINCENT J**
STREET ADDRESS **1234 MARKET STREET**
CITY - ST - ZIP **PHILADELPHIA PA**

TITLE **SVP**
NAME **LUBOW, BURTON**
STREET ADDRESS **2655 PRISCILLA AVENUE**
CITY - ST - ZIP **HIGHLAND PARK IL**

TITLE **VP**
NAME **BLAKER, KENNETH R.**
STREET ADDRESS **25 CEDERLAKE DR.**
CITY - ST - ZIP **IRVINE CA**

TITLE **VP**
NAME **HANNER, JEROME S**
STREET ADDRESS **123 N. WACKER DRIVE**
CITY - ST - ZIP **CHICAGO IL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **P, CEO** ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE **SVP, CFO** ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS **Delete from list**
54 CITY - ST - ZIP

61 TITLE **VP, AS** ☒ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP **SEE ATTACHED FOR ADDITIONAL OFFICERS**

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)(g), 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 107, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Vincent J. Vuono

Vincent J. Vuono

Senior Vice-President & CFO

4-26-95 (215) 496-4611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE #



CANANWILL
Premium Funding

836898

BOARD OF DIRECTORS

Gilbert N. Zitin (02/20/91)
Burton Lubow (02/20/91)

Harvey N. Medvin * (02/20/91)

OFFICERS

D.O.B	NAME	ADDRESS	POSITION	SSN
04/24/37	GILBERT N. ZITIN	1418 NORTH LAKE SHORE DR. CHICAGO, IL 60610	CHAIRMAN OF THE BOARD, PRESIDENT & CEO (2/20/91)	210-30-7555
04/14/43	BURTON LUBOW	2655 PRISCILLA AVENUE HIGHLAND PARK, IL	EXECUTIVE VICE PRESIDENT & ASSISTANT CONTROLLER (2/20/91)	360-34-5448
04/18/57	JEROME S. HANNER	2822 N. BRIGHTON PLACE ARLINGTON HEIGHTS, IL	VICE PRESIDENT & ASSISTANT SECRETARY - LAW (2/20/91)	330-56-1798
11/18/42	SHARON K. CONRAD	102-22 CHURCH STREET#104 PHILADELPHIA, PA	VICE PRESIDENT-HUMAN RESOURCES/ ADMINISTRATION (1/30/92)	275-38-3533
01/26/52	WILLIAM J. SPARER	312 EAST LINCOLN AVENUE LIBERTYVILLE, IL	VICE PRESIDENT - LAW & SECRETARY (2/20/91)	281-52-5689
05/24/60	VINCENT J. VUONO	1 BARRISTER COURT HAVERFORD, PA 19041	CFO, SENIOR VICE PRESIDENT, & ASSISTANT SECRETARY (12/31/91)	201-56-4871
05/11/53	MILDRED J. YOUNG	2400 RIVERWOODS DRIVE NAPERVILLE, IL	SENIOR VICE PRESIDENT, ASSISTANT TREASURER & CENTRAL REGIONAL MANAGER (2/20/91)	513-48-0120
01/15/54	LOUIS A. GAMBETTA	571 LARCHWOOD AVENUE UPPER DARBY, PA	VICE PRESIDENT-MIS (8/19/90)	178-42-4060
02/29/52	ROBERT J. GROB	295 FOREST AVENUE ELMHURST, IL	ASSISTANT VICE PRESIDENT TAX (2/20/91)	343-46-1192
12/16/38	PAUL I. RABIN	2820 RIVERSWOOD ROAD RIVERSWOOD, IL	TREASURER (2/20/91)	346-30-9382
07/27/58	CHARLES D. NELSON	1340 N. ASTOR #2301 CHICAGO, IL	ASSISTANT TREASURER (5/6/94)	311-66-3204

Revised 2/16/95

1234 Market Street • Suite 340 • Philadelphia, PA 19107 • 1.800.523.0719 • 215.496.0607 • FAX: 215.496.0678



CANANWILL
INC.
Premium Funding

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07/20/50	CATHERINE M. LYCZKO	918 AL GREEN BAY ROAD WINNETKA, IL	ASSISTANT SECRETARY - LAW (2/20/91)	153-42-8327
09/08/50	J. KEVIN OLSEN	5 SIGNAL HILL ROAD CHERRY HILL, NJ	SENIOR VICE PRESIDENT EASTERN REGIONAL MANAGER (10/12/92)	137-44-1777
03/16/47	ALEXANDER W. KRAUSE	25245 MAYFIELD LANE GLEN ELLYN, IL	ASSISTANT VICE PRESIDENT REGIONAL SALES MANAGER (12/14/93)	195-38-3536
07/08/58	PATTI L. SMITH	2939 WHISPERING OAKS DRIVE BUFFALO GROVE, IL	ASSISTANT VICE PRESIDENT REGIONAL OPERATIONS MANAGER (12/14/93)	330-56-5726
11/23/60	PAUL S. LUNNEY	601 LEES AVENUE COLLINGSWOOD, NJ	VICE PRESIDENT DIRECTOR, NATIONAL ACCOUNTS (12/14/93)	210-52-5160
07/21/51	MARGO E. MCMANUS	325 ROCKSVILLE ROAD HOLLAND, PA	ASSISTANT VICE PRESIDENT REGIONAL OPERATIONS MANAGER (12/14/93)	205-42-8194
04/24/42	RONALD O. HOLMES	23982 CORMORANT LAGUANA NIG UEL, CA	VICE PRESIDENT WESTERN REGIONAL MANAGER (12/14/93)	213-40-2194
02/27/55	ROBERT W. BASCHOFF JR.	7749 HESSON LANE PENNSAUKEN, NJ	ASSISTANT VICE PRESIDENT CORPORATE OPERATIONS (8/09/94)	157-44-4693
11/02/81	LAURIE CONWAY	1409 ANSLEY LANE MUNDELEIN, IL	ASSISTANT VICE PRESIDENT REGIONAL ACCOUNT EXECUTIVE MANAGER (8/09/94)	355-54-4661
07/25/61	NEAL A. DUNOFF	77 S. BROOKLINE DRIVE LAUREL SPRINGS, NJ	ASSISTANT VICE PRESIDENT CORPORATE COLLECTIONS (8/09/94)	142-84-3747
04/18/68	MICHAEL A. RUBIN	1608 DENHAM COURT MOUNT LAUREL, NJ	ASSISTANT VICE PRESIDENT CORPORATE CREDIT (8/09/94)	188-48-7950
04/24/47	ARLENE JESCHKE	5553 LEAVENWORTH CHICAGO, IL	ASSISTANT SECRETARY- LAW (3/12/93)	355-38-5647
06/18/35	JAMES A. MAHONEY, JR.	8357 NORTH OKETO NILES, IL	VICE-PRESIDENT (3/12/93)	349-28-0855
06/05/36	*	3 BUTTONWOOD LANE NORTHBROOK, IL		334-28-4067

Revised 2/16/95
Dir.fm