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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 1. Corporation Name Fidelity and Casualty Company of New York	839755 (6)
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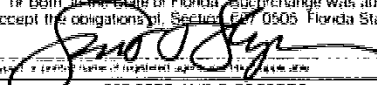
Principal Place of Business 180 Maiden Lane New York, NY 10038	Mailing Address 180 Maiden Lane New York, NY 10038
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 25. Suite, Apt. #, etc. 26. City & State 27. Zip 28. Country		3. Date Incorporated or Qualified 12/31/1977	3a. Date of Last Report 4/94
4. FEI Number 13-5069150		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No					

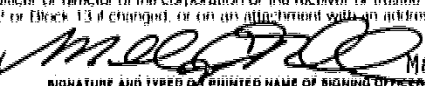
9. Name and Address of Current Registered Agent R. Steve Arrambide 5700 N. Andrews Avenue Ft. Lauderdale, FL 33309		10. Name and Address of New Registered Agent 81. Name CT Corporation System 82. Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road 83. City Plantation, Florida 33324 84. State FL 85. Zip Code	
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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, Assistant Vice President**
 (Date) 4/21/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE NAME STREET ADDRESS CITY, ST, ZIP	C/D Mascotte, John P. 180 Maiden Lane New York, NY	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY, ST, ZIP	☐ Change ☐ Addition 3000001478173 -05/08/95--01018--008 ***208.75 ***208.75
2. TITLE NAME STREET ADDRESS CITY, ST, ZIP	P/D Tocklin, Adrian M. 180 Maiden Lane New York, NY	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST, ZIP	☐ Change ☐ Addition
3. TITLE NAME STREET ADDRESS CITY, ST, ZIP	V/D Gleason, Jr., William F. 180 Maiden Lane New York, NY	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP	☐ Change ☐ Addition
4. TITLE NAME STREET ADDRESS CITY, ST, ZIP	VP & SEC Haber, Martin D. 180 Maiden Lane New York, NY	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP	☐ Change ☐ Addition
5. TITLE NAME STREET ADDRESS CITY, ST, ZIP	T Colalucci, Francis M. 180 Maiden Lane New York, NY	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST, ZIP	☐ Change ☐ Addition
6. TITLE NAME STREET ADDRESS CITY, ST, ZIP	A/S Lemole, Daniel A. 180 Maiden Lane New York, NY	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST, ZIP	☐ Change ☐ Addition DT 6/1

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(Chk) 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  **Malcolm G. Franklin 4/18/95** 609-395-2155
 (Typed Name of Signing Officer or Director)

The Fidelity and Casualty Company of
New York
9 Capitol Street,
Concord, NH 03301
Mailing Address: 180 Maiden Lane, New York, NY 10038

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
Wayne H. Fisher
Charles A. Parker
Steven J. Smith
Winifred A. Baker

The Fidelity and Casualty Company of
New York
(Continued)

OFFICERS

Senior Vice President	John Biancheri
Senior Vice President	Robert H. Dorgan
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	Adrian M. Tocklin
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

The Fidelity and Casualty Company of
New-York
(Continued)

OFFICERS

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

The Fidelity and Casualty Company of
New York
(Continued)

OFFICERS

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

David L. Styers
Stephen L. Taylor
John A. Traynor
Wesley R. Tucker
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