

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 29 PM 1:55

DOCUMENT # **847767** (1)
1. Corporation Name
SELECTIVE INSURANCE COMPANY OF THE SOUTHEAST

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**40 WANTAGE AVE
BRANCHVILLE NJ 07890**

Mailing Address
**40 WANTAGE AVE
BRANCHVILLE NJ 07890**

3. Date Incorporated or Qualified
12/22/1980

3a. Date of Last Report
04/27/1994

4. FEI Number
56-1285899

Applied For
☐ Not Applicable

2. Principal Place of Business
21

2a. Mailing Address
26 Att: Legal Department

22. Suite, Apt. #, etc.
27 40 Wantage Avenue

23. City & State
28 Branchville, NJ 07890

24. Zip
25 07890

29. Country
30 USA

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

**INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE FL 32301**

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

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	JARVIS, FREDERICK H.
STREET ADDRESS	RD #1 FOWLER ROAD
CITY, ST, ZIP	FAR HILLS NJ
TITLE	CD
NAME	ENTRINGER, JAMES W.
STREET ADDRESS	P.O. BOX 2812 N/A
CITY, ST, ZIP	BRANCHVILLE NJ
TITLE	GC
NAME	LAND, THORNTON ROAD
STREET ADDRESS	78 ONDERDONK ROAD
CITY, ST, ZIP	WARWICK NY
TITLE	T
NAME	ADDESSO, DOMINIC J
STREET ADDRESS	43 NEWTON AVENUE
CITY, ST, ZIP	BRANCHVILLE NJ
TITLE	VAS
NAME	BRINSON, GLENN W.
STREET ADDRESS	4921 CARMEL CLUB DRIVE
CITY, ST, ZIP	CHARLOTTE NC
TITLE	PD
NAME	HICKS, WILLIAM H.
STREET ADDRESS	305 KINGSLEY DRIVE
CITY, ST, ZIP	CHARLOTTE NC

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

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	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
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	Vice President
4.3 STREET ADDRESS	Dominic J. Addesso
4.4 CITY, ST, ZIP	43 Newton Avenue Branchville, NJ 07826
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	VP
5.3 STREET ADDRESS	David L. Hofmann
5.4 CITY, ST, ZIP	9027 Birch Court Matthews, NC 28105
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and 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 this corporation or the person or persons empowered to execute this report as required by Chapter 887, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in an affidavit filed with an address.

SIGNATURE:

Dominic J. Addesso
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Dominic J. Addesso, Vice President

March 23, 1995 201-948-3000
Date (Type or Print)

847767

12. Names and Street Addresses of Each Director of
Selective Insurance Company of the Southeast

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
William A. Dolan, II	D	8 Smith Hill Road Newton, NJ 07860
James W. Entringer	D	12 Cedar Glan Drive Blairstown, NJ 07825
William C. Gray	D	477 Ridge Road Newton, NJ 07860
C. Edward Herder	D	Main Street Three Bridges, NJ 08887
William H. Hicks	D	305 Kingsley Drive Charlotte, NC 28270
Frederick H. Jarvis	D	RD#1, 24 Fowler Road Far Hills, NJ 07931
William M. Kearns, Jr.	D	Village Road New Vernon, NJ 07976
Joan Lamm-Tennant, Ph.D.	D	707 Cornerstone Lane Bryn Mawr, PA 19010
S. Griffin McClellan III	D	23 Cedar Road Whitehouse Station, NJ 08889
Russell R. Moffett	D	137 Frank Chandler Road Newton, NJ 07860
William M. Rue	D	33 Cranbury Neck Road Cranbury, NJ 08512
Thomas D. Sayles, Jr.	D	58 Lincoln Avenue Chatham, NJ 07928
Louis P. Thebault	D	Village Road New Vernon, NJ 07976

847767

12. Names and Street Addresses of Each Senior Officer of
Selective Insurance Company of the Southeast

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
James W. Entringer	C	12 Cedar Glen Drive Blairstown, NJ 07825
William H. Hicks	P	305 Kingsley Drive Charlotte, NC 28270
Thornton R. Land	GC	78 Onderdonk Road Warwick, NY 10990
Gregory E. Murphy	T	10 Condit Road Mountain Lakes, NJ 07046
Dominic J. Adesso	VP	43 Newton Avenue Branchville, NJ 07826
Jamie Ochiltree, III	VP	21 Lambert Drive Sparta, NJ 07871
Robert P. Rank	VP	23 Newstar Ridge Road Sparta, NJ 07871
David L. Hofmann	VP	9027 Birch Court Matthews, NC 28105
Pamela B. Haddock	VP,AS	5400 Beam Lake Drive Charlotte, NC 28216
Susan R. Perretta	S	Spencer Road Dingmans Ferry, PA 18328