FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

'95 APR 20 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **849162** **(3)**

1. Corporation Name

ALLIED INSURANCE COMPANY

Principal Place of Business	Mailing Address
1601 CHESTNUT ST. TWO LIBERTY PLACE P O BOX 7716 PHILADELPHIA PA 19192	1601 CHESTNUT ST. TWO LIBERTY PLACE P O BOX 7716 PHILADELPHIA PA 19192

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **05/19/1981**
3a. Date of Last Report: **04/29/1994**

2. Principal Place of Business (21): Suite, Apt. #, etc. (22): City & State (23): Zip (24): Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27): City & State (28): Zip (29): Country (30)

4. FEI Number: **23-2021364** ☐ 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

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE		☐ Change ☒ Addition
NAME	FRANKLIN, RICHARD C	12 NAME		
STREET ADDRESS	1601 CHESTNUT ST, 2 LIBERTY PL	13 STREET ADDRESS		
CITY-ST-ZIP	PHIL PA	14 CITY-ST-ZIP	19192	
TITLE	VS	21 TITLE	V/D	☒ Change ☐ Addition
NAME	IRVAN, ROBERT P.	22 NAME		
STREET ADDRESS	1601 CHESTNUT STREET	23 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA 19192	24 CITY-ST-ZIP		
TITLE	S	31 TITLE		☐ Change ☒ Addition
NAME	MULLIGAN, GEORGE D	32 NAME		
STREET ADDRESS	2 LIBERTY, 1601 CHESTNUT	33 STREET ADDRESS		
CITY-ST-ZIP	PHIL PA	34 CITY-ST-ZIP	19192	
TITLE	VAT	41 TITLE		☐ Change ☒ Addition
NAME	BERGSTEINSSON, PAUL	42 NAME		
STREET ADDRESS	1601 CHESTNUT ST, 2 LIBERTY PL	43 STREET ADDRESS		
CITY-ST-ZIP	PHIL PA	44 CITY-ST-ZIP	19192	
TITLE	VC	51 TITLE	C/O	☒ Change ☐ Addition
NAME	SEARS, JAMES A	52 NAME	FROM GERALD A	
STREET ADDRESS	2 LIBERTY, 1601 CHESTNUT	53 STREET ADDRESS	1601 CHESTNUT ST.	
CITY-ST-ZIP	PHIL, PA 00000	54 CITY-ST-ZIP	19192	
TITLE	D	61 TITLE		☐ Change ☒ Addition
NAME	REEDS, ARTHUR C. III	62 NAME		
STREET ADDRESS	900 COTTAGE GROVE ROAD	63 STREET ADDRESS		
CITY-ST-ZIP	BLOOMFIELD CT	64 CITY-ST-ZIP	06152	

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)(i), 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: George D Mulligan 4/13/95 (215)761-2907
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER — Date — Daytime Phone #

0477221 FP

ALLIED INSURANCE COMPANY (007)

849162

ADDRESS:
TWO LIBERTY PLACE, 1601 CHESTNUT STREET
PHILADELPHIA
PENNSYLVANIA 19192

TELEPHONE:
(215) 761-1000

OWNERSHIP: CIGNA SPECIALTY INSURANCE COMPANY - 100%

DIRECTORS

HAROLD W ALBERT	MEMBER OF INVESTMENT COMMITTEE
ROBERT W BURGESS	MEMBER OF INVESTMENT COMMITTEE
JAMES D ENGEL	MEMBER OF EXECUTIVE COMMITTEE
RICHARD C FRANKLIN	
ROBERT P IRVAN	
GERALD A. ISOM	CHAIRMAN OF EXECUTIVE COMMITTEE
DENNIS P KANE	
JOHN A MURPHY, JR.	MEMBER OF EXECUTIVE COMMITTEE
WILLIAM PALGUTT	
ARTHUR C. REEDS, III	CHAIRMAN OF INVESTMENT COMMITTEE
RICHARD W WRATTEN	

OFFICERS

GERALD A. ISOM	CHAIRMAN OF THE BOARD
RICHARD C FRANKLIN	PRESIDENT
	CHIEF UNDERWRITING OFFICER
JAMES D ENGEL	SENIOR VICE PRESIDENT
ROBERT P IRVAN	SENIOR VICE PRESIDENT
	CHIEF FINANCIAL OFFICER
	CHIEF ACTUARY
JOHN A MURPHY, JR.	SENIOR VICE PRESIDENT
	CHIEF COUNSEL
BARRY L. ADAMS	VICE PRESIDENT
	ASSISTANT TREASURER
PAUL BERGSTEINSSON	VICE PRESIDENT
	ASSISTANT TREASURER
MARCY F BLENDER	VICE PRESIDENT

AS OF: 01/30/95

ALLIED INSURANCE COMPANY (007)

8-19162

MARCY F BLENDER	TREASURER
MICHAEL J DALY	VICE PRESIDENT
DARRELL L DE MOSS	VICE PRESIDENT
SHARON L HELLDORFER	VICE PRESIDENT
RICHARD A HINCKLEY, JR.	VICE PRESIDENT
MAC D LIVINGSTON	VICE PRESIDENT
DONALD P NIBOUAR	VICE PRESIDENT
L RONALD PETERS	VICE PRESIDENT
JOAN T POLLACK	VICE PRESIDENT
JAMES A SEARS	VICE PRESIDENT
	CONTROLLER
JOSEPH STAGLIANO	VICE PRESIDENT
	ASSISTANT CONTROLLER
ANTHONY J FRANCOLINO	ASSISTANT VICE PRESIDENT
	ASSISTANT CONTROLLER
TONY L LANE	ASSISTANT VICE PRESIDENT
JOHN J MARHEFKA, JR.	ASSISTANT VICE PRESIDENT
	ASSISTANT CONTROLLER
THOMAS A MC CARTHY	ASSISTANT VICE PRESIDENT
EDWARD P NEUBERGER	ASSISTANT VICE PRESIDENT
MICHAEL K NEVINGER	ASSISTANT VICE PRESIDENT
JOSEPH A ROSSI	ASSISTANT VICE PRESIDENT
	ASSISTANT CONTROLLER
JOHN A THOMPSON, JR.	ASSISTANT VICE PRESIDENT
MARK A WHITER	ASSISTANT VICE PRESIDENT
GEORGE D MULLIGAN	CORPORATE SECRETARY
JOHN J GROODY	SECRETARY
RICHARD F. BETZLER, JR.	ASSISTANT SECRETARY
JEFFREY A BRUNETTI	ASSISTANT SECRETARY
LINDA J DRISCOLL	ASSISTANT SECRETARY
ILANA G HESSING	ASSISTANT SECRETARY
JOAN M KENNEDY	ASSISTANT SECRETARY
KATHLEEN P MAGERR	ASSISTANT SECRETARY
JEROLD H ROSENBLUM	ASSISTANT SECRETARY
KIM M SMITH	ASSISTANT SECRETARY
BRIAN W VILLALOBOS	ASSISTANT TREASURER

AS OF: 01/30/95