

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 20 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 857973 (2)

1. Corporation Name

**CONNECTICUT GENERAL FIRE AND CASUALTY INSURANCE
COMPANY**

Principal Place of Business

**TWO LIBERTY PLACE
1801 CHESTNUT ST
PHILADELPHIA PA 19102**

Mailing Address

**TWO LIBERTY PLACE
1801 CHESTNUT ST
PHILADELPHIA PA 19102**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/04/1983

3a. Date of Last Report

04/29/1994

4. FBI Number

06-1016108

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 C. 129.002,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**FL INSURANCE COMMISSIONER
THE CAPITAL BLDG.
TALLAHASSEE FL**

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, hand or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☒ Addition

☒ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☒ Change ☐ Addition

☐ Change ☒ Addition

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 address.

SIGNATURE:

George D. Mulligan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George D. Mulligan 4/13/95 (215) 761-2907

CONNECTICUT GENERAL FIRE AND CASUALTY INSURANCE COMPANY (802)

857973

ADDRESS:

**TWO LIBERTY PLACE, 1601 CHESTNUT STREET
PHILADELPHIA
PENNSYLVANIA 19192**

TELEPHONE:

(215) 761-1000

OWNERSHIP: CIGNA PROPERTY AND CASUALTY 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

RICHARD C FRANKLIN

CHAIRMAN OF THE BOARD

PRESIDENT

CHIEF UNDERWRITING OFFICER

BARRY L. ADAMS

VICE PRESIDENT

ASSISTANT TREASURER

PAUL BERGSTEINSSON

VICE PRESIDENT

ASSISTANT TREASURER

MARCY F BLENDER

VICE PRESIDENT

TREASURER

AS OF: 01/30/95

MARK A WHITER
GEORGE D MULLIGAN
JOHN J GROODY
DAVID C. KOPF
RICHARD F. BETZLER, JR.
STEWART A BRANDT
JEFFREY A BRUNETTI
DAVID A CARLSON
LINDA J DRISCOLL
STEPHEN J HANSEN
ILANA G HESSING
JOAN M KENNEDY
KATHLEEN P MAGERR
JEROLD H ROSENBLUM
KIM M SMITH
DOROTHY S WROTHNY

[illegible]

CONNECTICUT GENERAL FIRE AND CASUALTY INSURANCE COMPANY (502)

857973

BRIAN W VILLALOBOS

ASSISTANT TREASURER

AS OF: 01/30/95