

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 8:41

DOCUMENT # P12555 (9)

1. Corporation Name

ALASKA PACIFIC ASSURANCE COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/16/1986** 3a. Date of Last Report **04/29/1994**

4. FEI Number **92-0040526** 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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
CAPITAL BUILDING
TALLAHASSEE FL 32301**

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 the if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DV
NAME	SEVER, DAVID GLENN
STREET ADDRESS	2525 'C' ST.
CITY - ST - ZIP	ANCHORAGE AK
TITLE	S
NAME	HESSING, ILANA G.
STREET ADDRESS	1601 CHESTNUT STREET
CITY - ST - ZIP	PHILADELPHIA PA
TITLE	V
NAME	DALY, MICHAEL J.
STREET ADDRESS	1601 CHESTNUT ST.
CITY - ST - ZIP	PHILADELPHIA PA
TITLE	VT
NAME	BLENDER, MARCY F.
STREET ADDRESS	1601 CHESTNUT ST.
CITY - ST - ZIP	PHILADELPHIA PA
TITLE	DP
NAME	BROWNMILLER, RICHARD. A
STREET ADDRESS	1601 CHESTNUT STREET
CITY - ST - ZIP	PHILADELPHIA PA 19192
TITLE	D
NAME	LEONARD, JOHN K
STREET ADDRESS	1601 CHESTNUT ST.
CITY - ST - ZIP	PHILADELPHIA PA

11 TITLE	☐ Change ☒ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	99503
21 TITLE	☐ Change ☒ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	19192
31 TITLE	☐ Change ☒ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	19192
41 TITLE	☐ Change ☒ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	19192
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☒ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	19192

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)(b), 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:

Ilana G. Hessing **ILANA G. HESSING**

4/13/95

(215) 741-1973

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)

ADDRESS:

3525 "C" STREET, SUITE 400

ANCHORAGE

ALASKA

99503

TELEPHONE:

(907)263-1100

OWNERSHIP: INDEMNITY INSURANCE COMPANY OF NORTH AMERICA - 100%

DIRECTORS

HAROLD W ALBERT ✓

RICHARD A BROWNMILLER /

ROBERT W BURGESS ✓

JOHN K LEONARD ✓

MARC L PREMINGER ✓

ARTHUR C. REEDS, III ✓

DAVID G SEVER ✓

MARGARET B. SPYERS-DURAN

KATHRYN A THOMPSON

BENJAMIN A TOMB, JR. ✓

MEMBER OF INVESTMENT COMMITTEE

MEMBER OF EXECUTIVE COMMITTEE

MEMBER OF INVESTMENT COMMITTEE

CHAIRMAN OF EXECUTIVE COMMITTEE

MEMBER OF EXECUTIVE COMMITTEE

MEMBER OF INVESTMENT COMMITTEE

OFFICERS

RICHARD A BROWNMILLER

KATHRYN A THOMPSON

DAVID G SEVER

BARRY L. ADAMS

PAUL BERGSTEINSSON

MARCY F BLENDER

MICHAEL J DALY

PRESIDENT

SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT

VICE PRESIDENT

ASSISTANT TREASURER

VICE PRESIDENT

ASSISTANT TREASURER

VICE PRESIDENT

TREASURER

VICE PRESIDENT

AS OF: 12/05/94

ALASKA PACIFIC ASSURANCE COMPANY (008)

112555

DARRELL L. DE MOSS
JAMES D. ENGEL
MAC D. LIVINGSTON
DONALD P. WIDOUAR
L. RONALD PETERS
MARC L. PREMINGER
JEROLD H. ROSENBLUM

JAMES A. SEARS

JOSEPH STAGLIANO

JANET L. DUCHAINE
ANTHONY J. FRANCOLINO

LAWRENCE H. LEVERETT
JOHN J. MARHEFKA, JR.

BENJAMIN A. TOMB, JR.
MARK A. WHITER
ROBERT P. IRVAN
JOHN J. GROODY

ROBERT J. HANSEN
ILANA G. HESSING
JOSEPH A. ROSSI

RICHARD F. BETZLER, JR.
JEFFREY A. BRUNETTI
LINDA J. DRISCOLL
JOAN M. KENNEDY
KATHLEEN P. MAGERR
GEORGE D. MULLIGAN
KIM M. SMITH

VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
CHIEF COUNSEL
ASSISTANT SECRETARY
VICE PRESIDENT
CONTROLLER
VICE PRESIDENT
ASSISTANT CONTROLLER
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ASSISTANT VICE PRESIDENT
ASSISTANT CONTROLLER
ASSISTANT SECRETARY
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
CHIEF ACTUARY
SECRETARY
SECRETARY
SECRETARY
SECRETARY
ASSISTANT CONTROLLER
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