

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 MAY - 1 PM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P15063 (1)
1. Corporation Name
KANAWHA INSURANCE COMPANY

Principal Place of Business Mailing Address
**210 SOUTH WHITE STREET
LANCASTER SC 29720** **210 SOUTH WHITE STREET
LANCASTER SC 29720**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
07/06/1987 **05/01/1994**

4. FEI Number Applied For
57-0380426 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

**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

Signatures, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	JOHNSON, STANLEY D.
STREET ADDRESS	210 SOUTH WHITE STREET
CITY-ST-ZIP	LANCASTER SC
TITLE	VD
NAME	MILLER, CALVIN D.
STREET ADDRESS	210 SOUTH WHITE STREET
CITY-ST-ZIP	LANCASTER SC
TITLE	VS
NAME	THOMAS, THOMAS W.
STREET ADDRESS	210 SOUTH WHITE STREET
CITY-ST-ZIP	LANCASTER SC
TITLE	DC
NAME	BOWLES, CRANDALL CLOSE
STREET ADDRESS	205 N. WHITE STREET, BOX 70
CITY-ST-ZIP	FORT MILL SC
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	RETIRED 4/30/94
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 11D.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: *Thomas W. Thomas* THOMAS W. THOMAS (803) 283-5305
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR 04/20/95

KANAWHA INSURANCE COMPANY
LISTING OF OFFICERS AND DIRECTORS
ADDRESSES

P/5063

Crandall Close Bowles, Chairman of the Board
6725 Old Providence Road, Charlotte, North Carolina 29226

Telephone: Home: (704) 364-1279
Office: (803) 286-2188

SS # 247-78-1336
Date of Birth 10/16/47

First Appointed 04/18/74
Date of Employment N/A

Stanley David Johnson, CLU, President and Chief Executive Officer
1437 Westmoreland Drive, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-9275
Office: (803) 283-5301

SS # 541-48-9959
Date of Birth 08/04/43

First Appointed 01/01/86
Date of Employment 10/21/85

James Bradley, Director

Route 4, Partridge Hill, Box 333, Lancaster, South Carolina 29720

Telephone: Home: (803) 285-5276
Office: (803) 286-2183

SS # 238-10-6917
Date of Birth 05/13/17

Date First Appointed 06/20/61
Date of Employment N/A

Elliott Springs Close, Director

River Ridge Place, Fort Mill, South Carolina 29715

Telephone: Home: (803) Not Available
Office: (803) 548-3333

SS # 247-78-1337
Date of Birth 09/14/53

Date First Appointed 04/05/84
Date of Employment N/A

Lorin Jay Altman, FLMI, Vice President, Benefits

1305 Westmoreland Drive, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-2747
Office: (803) 283-5378

SS # 189-38-8893
Date of Birth 12/26/46

First Appointed 04/01/85
Date of Employment 04/01/85

Daniel Rodney Anderson, Assistant Secretary

333 Dogwood Avenue, Lancaster, South Carolina 29720

Telephone: Home: (803) 285-6747
Office: (803) 283-5505

SS # 251-88-1033
Date of Birth 08/10/52

First Appointed 12/01/90
Date of Employment 08/24/78

15063

Cheryl S. Baker, Assistant Secretary
379 Earl Cauthen Road, Heath Springs, South Carolina 29058

Telephone: Home: (803) 273-9394
Office: (803) 283-5506
SS # 205-42-1585

Date of Birth 08/23/59

First Appointed 06/01/93
Date of Employment 05/23/83

Jack Bizjack, Vice President
413 D Plantation Road, Lancaster, South Carolina 29720

Telephone: Home: (803)
Office: (803) 283-5655
SS # 310-34-0593

Date of Birth 09/04/34

First Appointed 06/94
Date of Employment 06/94

Thomas W. Blair, Assistant Secretary
934 Sherwood Circle, Lancaster, South Carolina 29720

Telephone: Home: (803)
Office: (803) 283-5315
SS # 174-70-8827

Date of Birth 01/15/64

First Appointed 3/94
Date of Employment 09/01/92

Arthur Merritt Burch, Vice President, Administration
607 North Wylie Street, Lancaster, South Carolina 29720

Telephone: Home: (803) 285-6747
Office: (803) 283-5303
SS # 259-58-6683

Date of Birth 10/28/35

First Appointed 06/01/78
Date of Employment 06/01/78

Rachel E. Coyle, HIA, Assistant Vice President-Compliance
106 Lybrand Street, Great Falls, South Carolina 29055

Telephone: Home: (803) 482-4482
Office: (803) 283-5307
SS # 250-70-6456

Date of Birth 04/11/42

First Appointed 04/05/84
Date of Employment 12/09/63

Julia Lynn Donahue, Assistant Secretary
Route 1, Box 146, Mt. Croghan, South Carolina 29727

Telephone: Home: (803) 658-7785
Office: (803) 283-5540
SS # 247-39-3034

Date of Birth 09/25/62

First Appointed 01/01/93
Date of Employment 08/10/81

Margaret Dyches, FLMI, ACS, Assistant Secretary
823 Arrowood Avenue, Lancaster, South Carolina 29720

Telephone: Home: (803) 285-9349
Office: (803) 283-5442
SS # 360-48-0946

Date of Birth 07/26/53

First Appointed 05/01/90
Date of Employment 04/05/78

P15063

Kitty Lloyd Eargle, FLMI, ACS, AALU, Assistant Secretary
Route 6, Box 164 A, Buford Lancaster, South Carolina, 29720

Telephone: Home: (803) 285-7849
Office: (803) 283-5541

SS # 248-78-4044

Date of Birth 12/20/47

First Appointed 05/01/90
Date of Employment 12/16/66

Jimmy L. English, Vice President, Agency
2550 Pageland Highway, Lancaster, South Carolina 29720

Telephone: Home: (803) 285-4529
Office: (803) 283-5344

SS # 249-76-8193

Date of Birth 10/15/47

First Appointed 10/01/93
Date of Employment 09/01/82

Richard P. Erickson, Second Vice President, Mass Marketing
900 Stafford Drive, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-4524
Office: (803) 283-5423

SS # 263-94-3888

Date of Birth 11/18/50

First Appointed 05/19/86
Date of Employment 05/19/86

Alfred Layfette Ferguson, Assistant Vice President
1719 Havenwood Drive, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-4627
Office: (803) 283-5530

SS # 246-13-0812

Date of Birth 02/24/64

First Appointed 06/01/91
Date of Employment 01/18/88

William Harrison Ferguson, Jr., CLU, Vice President, Marketing
515 Greene Street, Camden, South Carolina 29020

Telephone: Home: (803) 432-3586
Office: (803) 283-5476

SS # 248-84-0196

Date of Birth 04/15/48

First Appointed 11/18/86
Date of Employment 11/18/86

Viki Lynn Fox, Assistant Vice President, Employee Benefits
5033 Suwarrow Circle, Tega Cay, South Carolina 29715

Telephone: Home: (704) 432-3586
Office: (803) 283-5496

SS # 150-62-5746

Date of Birth 08/08/60

First Appointed 05/01/93
Date of Employment 05/03/93

Ronald P. Groover, FLMI, ALHC, Second Vice President, Equitable Benefits
4232 Saddlebrook Place, Hermitage, Tennessee 37076

Telephone: Home: (615) 885-0667
Office: (803) 283-5531

SS # 415-84-3448

Date of Birth 06/30/50

First Appointed 10/05/92
Date of Employment 10/05/92

Catherine H. Harris, FLMI, ACS, Assistant Secretary
949 Greenoak Road, Lancaster, South Carolina 29720

Telephone: Home: (803) 285-6479
Office: (803) 283-5445

SS # 251-98-0216

Date of Birth 09/19/52

①15063
First Appointed 03/16/92
Date of Employment 02/07/79

Norman Ellison Hill, ASA, MAAA, Senior Vice President and Chief Actuary
4427 River Oaks Road, Lake Wylie, South Carolina 29710

Telephone: Home: (803) 831-8903
Office: (803) 283-5535

SS # 348-32-3308

Date of Birth 08/25/39

First Appointed 08/26/91
Date of Employment 08/26/91

Brenda Couch Hilliard, FLMI, ACS, Vice President, Policy Administration
Route 1, Box 39, Heath Springs, South Carolina 29720

Telephone: Home: (803) 273-6693
Office: (803) 283-5440

SS # 248-62-8105

Date of Birth 11/11/42

First Appointed 10/01/82
Date of Employment 01/06/61

Richard Hyclak, ASA, MAAA, Assistant Vice President
12600-307 Sabal Park Drive, Pineville, North Carolina 28134

Telephone: Home: (704) 541-0332
Office: (803) 283-5538

SS # 296-48-2241

Date of Birth 09/13/57

First Appointed 06/28/93
Date of Employment 06/28/93

Albert Edward Indermill, FLMI, Assistant Vice President, Benefit Services
417 Magnolia, Celina Ohio 45822

Telephone: Home: (419) 586-1393
Office: (800) 543-3685

SS # 130-30-5251

Date of Birth 05/06/39

First Appointed 08/02/93
Date of Employment 08/02/93

Allen Jackson, Assistant Vice President, Marketing Development
147 North Corner Estates Road, Lancaster, South Carolina 29720

Telephone: Home: (803) 285-7807
Office: (803) 283-5626

SS # 225-68-0625

Date of Birth: 01/10/48

First Appointed 12/19/94
Date of Employment 12/19/94

Debra P. Jaillette, Assistant Secretary, FLMI, CPS, ACS
Chesterfield Avenue, Lancaster, South Carolina 29720

Telephone: Home: (803)
Office: (803) 283-5306

SS # 244-15-6425

Date of Birth 08/28/58

First Appointed 03/01/94
Date of Employment 04/01/81

P15063

Justin Arthur Johnson, Vice President, Information Services
822 Arrowood Avenue, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-3736
Office: (803) 283-5390
SS # 494-32-7675

Date of Birth 06/17/30

First Appointed 04/19/82
Date of Employment 04/19/82

Patsy Samuels Jones, ALHC, Assistant Secretary
109 Bowers Street, Heath Springs, South Carolina 29058

Telephone: Home: (803) 273-6207
Office: (803) 283-5375
SS # 249-08-3697

Date of Birth 03/11/56

First Appointed 07/01/93
Date of Employment 03/29/76

Linda Saunders Kelly, ALHC, Assistant Vice President
Route 5, Craig Drive, Lancaster, South Carolina 29720

Telephone: Home: (803) 285-4817
Office: (803) 283-5374
SS # 249-66-7142

Date of Birth 10/28/41

First Appointed 11/01/87
Date of Employment 04/08/68

Kenneth K. Kendall, FLMI, ALHC, Vice President, Individual Benefits
7812/107 Arboretum Drive, Charlotte, North Carolina 28270

Telephone: Home: (704) 541-9865
Office: (803) 283-5589
SS # 510-72-8445

Date of Birth 05/30/50

First Appointed 04/13/92
Date of Employment 04/13/92

Sue Gooch Kirk, ACS, Assistant Vice President, Benefits
Route 8, Robert Kirk Road, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-8150
Office: (803) 283-5400
SS # 249-48-3514

Date of Birth 06/26/36

First Appointed 04/07/81
Date of Employment 02/18/65

Hilda Wright Knight, Assistant Secretary
Route 10, Box 49, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-2616
Office: (803) 283-5376
SS # 249-60-8478

Date of Birth 03/29/39

First Appointed 12/01/89
Date of Employment 04/10/72

Heyward Todd Liddell, III, CLU, Vice President, Senior and Mass Marketing
974 Suttle Road, Lancaster, South Carolina 29720

Telephone: Home: (803) 286-1005
Office: (803) 283-5424
SS # 255-80-2148

Date of Birth 04/16/49

First Appointed 01/01/92
Date of Employment 02/12/90

P15068

Robert Earl Matthews, FLMI, Vice President and Controller

1971 Tara Trail, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-4944
Office: (803) 283-5320

SS # 250-06-3584

Date of Birth 10/04/53

First Appointed 06/01/81
Date of Employment 06/01/81

Deborah Breland McIntosh, CPA, FLMI, Assistant Controller

204 Azalea Road, Lancaster, South Carolina 29720

Telephone: Home: (803) 286-0835
Office: (803) 283-5325

SS # 248-06-7399

Date of Birth 07/25/58

First Appointed 09/01/88
Date of Employment 09/14/87

Linda S. Morris, ALHC, Assistant Vice President, Benefits

Route 9, Box 207, Lancaster, South Carolina 29720

Telephone: Home: (803) 286-6579
Office: (803) 283-5377

SS # 250-02-5860

Date of Birth 09/07/53

First Appointed 02/01/86
Date of Employment 10/15/73

Debbie Reynolds Paskoff, CPA, Assistant Controller

1128 Hawthorne Road, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-4005
Office: (803) 283-5336

SS # 251-04-5870

Date of Birth 03/17/55

First Appointed 09/01/92
Date of Employment 08/14/89

Walter Pastuszak, Second Vice President, Management Services

1416 B Flintwood Drive, Rock Hil, SC 29732

Telephone: Home: (803) 327-5719
Office: (803) 283-5675

SS # 040-32-3803

Date of Birth 01/10/41

Date First Appointed 09/20/93
Date of Employment 09/20/93

Russ Piepenbring, FLMI, Second Vice President, Equitable Administration

2017 Fairchelsea Way, Matthews, North Carolina

Telephone: Home: (704) 847-5061
Office: (803) 283-5355

SS # 424-76-4848

Date of Birth 04/08/53

Date First Appointed 10/05/92
Date of Employment 10/05/92

Nancy Gardner Sanders, ACS, Second Vice President, Marketing Administration

Route 2, Box 145A, Jefferson, South Carolina 29718

Telephone: Home: (803) 475-2874
Office: (803) 283-5348

SS # 250-62-8521

Date of Birth 12/18/37

Date First Appointed 04/01/82
Date of Employment 02/17/64

P15063

Oscar R. Scofield, Senior Vice President, Marketing
Post Office Box 2427, Lancaster, South Carolina

Telephone: Home: (803) 285-6871
Office: (803) 283-5348

SS # 397-38-0332

Date of Birth 04/01/41

Date First Appointed 01/01/94

Date of Employment 01/01/94

Charles Victor Seng, Vice President, Underwriting
1206 Hawthorne Road, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-9786
Office: (803) 283-5545

SS # 313-30-9595

Date of Birth 07/03/34

Date First Appointed 10/29/90

Date of Employment 10/29/90

Thomas Williford Thomas, CLU, Vice President and General Counsel
530 Briarwood Road, Lancaster, South Carolina 29720

Telephone: Home: (803) 286-4848
Office: (803) 283-5305

SS # 245-42-4985

Date of Birth 11/06/34

Date First Appointed 06/01/87

Date of Employment 06/01/87

James Leslie Tillotson, FSA, MAAA, Senior Vice President, Employee Benefits
7820 Arboretum Drive, Charlotte, North Carolina 28220

Telephone: Home: (704) 543-4105
Office: (803) 283-5475

SS # 241-62-0463

Date of Birth 08/08/42

Date First Appointed 09/01/88

Date of Employment 09/01/88

Richard Dale Vaughn, FLMI, CLU, CEBS, Vice President, Employee Benefits, Underwriting
1090 Hummingbird Lane, Rock Hill, South Carolina 29732

Telephone: Home: (803) 328-5698
Office: (803) 283-5490

SS # 246-92-2546

Date of Birth 10/24/53

Date First Appointed 08/01/90

Date of Employment 01/01/90

Kathy B. Wheeler, ACS, Assistant Secretary
Route 5, Box 117F, Briarwood, Lancaster, South Carolina 29720

Telephone: Home: (803) 286-6732
Office: (803) 283-5443

SS # 250-06-1002

Date of Birth 02/25/58

Date First Appointed 05/01/90

Date of Employment 11/01/76

Mary Elizabeth Wilkie, FLMI, Assistant Secretary
Route 8, Box 578, Lancaster, South Carolina 29720

Telephone: Home: (803) 286-2386
Office: (803) 283-5513

SS # 122-28-8000

Date of Birth 06/11/37

Date First Appointed 03/19/87

Date of Employment 11/02/71

John Charles Williams, Vice President, ISD
Route 4, Box 103 A, Kershaw, South Carolina 29067

Telephone: Home: (803) 475-3550

Office: (803) 283-5511

SS # 251-74-5668

Date of Birth 06/12/46

D15063

Date First Appointed 04/01/83

Date of Employment 08/25/78

**KANAWHA INSURANCE COMPANY
LISTING OF DIRECTORS
ADDRESSES**

P15063

Crandall Close Bowles, Chairman of the Board
104 East Springs Street
Lancaster, South Carolina 29720

Stanley David Johnson, President and Chief Executive Officer
210 South White Street
Lancaster, South Carolina 29720

James Bradley, Director
104 East Springs Street
Lancaster, South Carolina 29720

Elliott S. Close, Director
River Ridge Place
Fort Mill, South Carolina 29715

Arthur M. Burch, Vice President, Administration
210 South White Street
Lancaster, South Carolina 29720