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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P16639 (7)

1. Corporation Name

CENTURY REINSURANCE 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.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/02/1987		3a. Date of Last Report 04/29/1994	
21		26		4. FEI Number 06-0988117		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip		25 Country		29 Zip		30 Country	
24		25		29		30	

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	S
NAME	MULLIGAN, GEORGE D.	1.2 NAME	
STREET ADDRESS	1801 CHESTNUT ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	PHILADELPHIA PA 19102	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	P/D
NAME	LARZELERE, HARRY J.	2.2 NAME	FRANKLIN, RICHARD C.
STREET ADDRESS	1801 CHESTNUT ST.	2.3 STREET ADDRESS	1801 CHESTNUT STREET
CITY - ST - ZIP	PHILADELPHIA PA	2.4 CITY - ST - ZIP	PHILA. PA. 19192
TITLE	VAT	3.1 TITLE	
NAME	BERGSTEINSSON, PAUL	3.2 NAME	
STREET ADDRESS	1801 CHESTNUT ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	PHILADELPHIA PA	3.4 CITY - ST - ZIP	19192
TITLE	C	4.1 TITLE	D/C
NAME	SEAVER, JAMES J. JR.	4.2 NAME	ESOM, Gerald A
STREET ADDRESS	1801 CHESTNUT STREET	4.3 STREET ADDRESS	1801 CHESTNUT STREET
CITY - ST - ZIP	PHILADELPHIA PA	4.4 CITY - ST - ZIP	PHILA. PA. 19192
TITLE	V	5.1 TITLE	
NAME	SEARS, JAMES A	5.2 NAME	
STREET ADDRESS	1801 CHESTNUT STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	PHILADELPHIA PA	5.4 CITY - ST - ZIP	19192
TITLE	VT	6.1 TITLE	
NAME	BLENDER, MARCY F.	6.2 NAME	
STREET ADDRESS	1801 CHESTNUT ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	PHILADELPHIA PA	6.4 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 119.07(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 **George D. Mulligan 4/13/95 (215) 761-2907**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CENTURY REINSURANCE COMPANY (599)

016639

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

CHAIRMAN OF THE BOARD

RICHARD C FRANKLIN

PRESIDENT

BARRY L. ADAMS

VICE PRESIDENT

PAUL BERGSTEINSSON

ASSISTANT TREASURER

MARCY F BLENDER

VICE PRESIDENT

MICHAEL J DALY

ASSISTANT TREASURER

DARRELL L DE MOSS

VICE PRESIDENT

JAMES D ENGEL

TREASURER

SHARON L HELLDORFER

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

AS OF: 01/30/95

CENTURY REINSURANCE COMPANY (599)

0 16639

ROBERT P IRVAN

DENNIS P KANE

JOHN A MURPHY, JR.

GERALDINE F PRUSKO

JAMES A SEARS

JOSEPH STAGLIANO

JOSEPH A ROSSI

GEORGE D MULLIGAN

ILANA G HESSING

RICHARD F. BETZLER, JR.

JEFFREY A BRUNETTI

KIM M SMITH

BRIAN W VILLALOBOS

VICE PRESIDENT

CHIEF FINANCIAL OFFICER

CHIEF ACTUARY

VICE PRESIDENT

VICE PRESIDENT

CHIEF COUNSEL

VICE PRESIDENT

VICE PRESIDENT

CONTROLLER

VICE PRESIDENT

ASSISTANT CONTROLLER

ASSISTANT VICE PRESIDENT

ASSISTANT CONTROLLER

CORPORATE SECRETARY

ASSISTANT CORPORATE SECRETARY

ASSISTANT SECRETARY

ASSISTANT SECRETARY

ASSISTANT SECRETARY

ASSISTANT TREASURER

AS OF: 01/30/95