

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P16639** (7)
1. Corporation Name
CENTURY REINSURANCE COMPANY

Principal Place of Business

**TWO LIBERTY PLACE
1601 CHESTNUT ST.
PHILADELPHIA PA 19132**

Mailing Address

**TWO LIBERTY PLACE
1601 CHESTNUT ST.
PHILADELPHIA PA 19132**



2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, 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

**INSURANCE COMMISSIONER
THE CAPITOL
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 607.002 and 607.003, 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 607.003, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if different from the above)

Signature of Registered Agent (if different from the above)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
S	MULLIGAN, GEORGE D.	1601 CHESTNUT ST.	PHILADELPHIA PA	☒
PD	FRANKLIN, RICHARD C	1601 CHESTNUT ST.	PHILADELPHIA PA	☒
VAT	BERGSTEINSSON, PAUL	1601 CHESTNUT ST.	PHILADELPHIA PA	☐
DC	ISOM, GERALD A	1601 CHESTNUT STREET	PHILADELPHIA PA	☒
V	SEARS, JAMES A	1601 CHESTNUT STREET	PHILADELPHIA PA	☒
VT	BLENDER, MARCY F.	1601 CHESTNUT ST.	PHILADELPHIA PA	☐

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
S	COZEN, LORE	1601 CHESTNUT STREET	PHILADELPHIA, PA. 19132	☒
PD	JAMES D. ENCEL	1601 CHESTNUT STREET	PHILADELPHIA, PA. 19132	☒
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D	Daly, Michael J.	1601 CHESTNUT STREET	PHILADELPHIA, PA. 19132	☒
V	LIOZZI, JOSEPH P	1601 CHESTNUT STREET	PHILADELPHIA, PA. 19132	☒
72 3-28				☐

14. I do hereby certify that the information supplied with this report 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 and all 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 president 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 addressee.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/96

CR2E034 (12/95)