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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P20697 (9)
1. Corporation Name
DIAMOND STATE INSURANCE COMPANY INCORPORATED



Principal Place of Business
THREE BALA PLAZA EAST, SUITE 300
BALA CYNWYD PA 19004

Mailing Address
THREE BALA PLAZA EAST, SUITE 300
BALA CYNWYD PA 19004

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
THE CAPITAL BLDG.
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 first and last name of applicant

Signature, typed or printed name of registered agent and first and last name of applicant

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
FREUDBERG, SETH
3 BALA PLAZA EAST 3RD FL
BALA CYNWYD PA

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BERGER, NORMAN M.
1818 MARKET STREET
PHILADELPHIA PA

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
DURKIN, GERARD F.J.
3 BALA PLAZA, EAST, 3RD FLOOR
BALA CYNWYD PA

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VASO
SLINGHOFF, CHARLES M
181 S GULPH RD
KING OF PRUSSIA PA

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VAS
MARCH, RICHARD S
3 BALA PLAZA EAST
BALA CYNWYD PA

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gilbert A. Wilder, Second Vice President

4/22/96 610-664-1500

DIAMOND STATE INSURANCE COMPANY

CORPORATE ANNUAL REPORT - FLORIDA - 1996

12.

<u>TITLE</u>	<u>NAMES OF OFFICERS & DIRECTORS</u>	<u>STREET ADDRESS OF EACH OFFICER & DIRECTOR</u>	<u>CITY & STATE ZIP</u>
C/D	Freudberg, Raymond L.	3 Bala Plaza, East	Bala Cynwyd, PA 19004
V/D/AS	Tate, Kevin L.	3 Bala Plaza, East	Bala Cynwyd, PA 19004
V/AS	Yaglenski, John F.	181 S. Gulph Road	King of Prussia, PA 19406
2nd VP	Albert, Theresa L.	3 Bala Plaza, East	Bala Cynwyd, PA 19004
AV/T/AS	Kelleher, Daniel J.	3 Bala Plaza, East	Bala Cynwyd, PA 19004
AV	Kelly, William H.	3 Bala Plaza, East	Bala Cynwyd, PA 19004
V	Pawulack, Joanne S.	3 Bala Plaza, East	Bala Cynwyd, PA 19004
AV	Viola, Nicholas J.	3 Bala Plaza, East	Bala Cynwyd, PA 19004
AS	Kelemen, Gregory J.	181 S. Gulph Road	King of Prussia, PA 19406
S	Saionz, Lynne G.	3 Bala Plaza, East	Bala Cynwyd, PA 19004
2nd VP	Wilder, Gilbert A.	3 Bala Plaza, East	Bala Cynwyd, PA 19004
AV	Leahy, Kathleen M.	3 Bala Plaza, East	Bala Cynwyd, PA 19004
AV	Smith, John A.	3 Bala Plaza, East	Bala Cynwyd, PA 19004
D	Kaufman, Gustav A.	181 S. Gulph Road	King of Prussia, PA 19406
D	Ball, Russell C.	181 S. Gulph Road	King of Prussia, PA 19406
D	Baney, John Edward	220 Ivy Lane	Haverford, PA 19041
AV	Conicello, Dominic A.	3 Bala Plaza, East	Bala Cynwyd, PA 19004
V	Freeston, John C.	3 Bala Plaza, East	Bala Cynwyd, PA 19004
V	Cohen, Robert	3 Bala Plaza, East	Bala Cynwyd, PA 19004
D	King, Douglas B.	7147 Huntington Road	Indianapolis, IN 46204

ABBREVIATIONS:

AV- Assistant Vice President
AS - Assistant Secretary
2nd VP - Second Vice President
C - Chairman of the Board
S - Secretary
T- Treasurer