

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P27370

1. Corporation Name

Crum & Forster Indemnity Company

Principal Place of Business

Mailing Address

110 William St.
New York, NY 10038

305 Madison Ave
Morristown, N.J. 07960

3. Date Incorporated or Qualified

3a. Date of Last Report

12/19/1989

4. FEI Number

22-2868548

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. 191.03,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

State, Apt. #, etc.

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City & State

City & State

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07960-M73

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USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Insurance Commissioner
The Capitol Bldg.
Tallahassee, Florida 32399-0700

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 of person or persons who prepared a portion of the filing

Signature of person or persons who prepared a portion of the filing

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

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P27370

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OFFICERS & DIRECTORS**CRUM & FORSTER INDEMNITY COMPANY**

James A. Stark (253-64-8028) 119 Dyckman Place Basking Ridge, NJ 07920	President, CEO, Chairman of the Board & Director
James M. Hall (232-06-9221) 6020 Singletree Lane Jamesville, NY	Director
Richard F. Owens (328-28-0885) 375 South End Avenue Bldg. 400 Apt. 23D New York, NY 10280	Director
Richard G. Adams (076-30-8661) 171 Tanglewood Drive Branchburg, NJ 08876	Vice President & Director
Marvin J. Cashion (582-98-8787) 54A Center Avenue Morristown, NJ 07960	Vice President, Secretary, General Counsel & Director
Martin M. Doto (137-52-3332) 4564 Cone Wood Trail Manlius, NY 13104	Vice President & Director
Patricia A. Drago (100-46-7239) 150 Village Drive Basking Ridge, NJ 07920	Vice President & Director
Robert L. Gibbs (021-30-8056) 2 Pembroke Place Morris Township, NJ 07960	Vice President & Director
Dennis J. Hammer (150-42-7738) 48 Vail Terrace Somerville, NJ 07946	Vice President, Controller & Director
Gregory W. Malloy (156-38-0936) 20 Winding Way Flemington, NJ 08822	Vice President & Director
Francis W. Rode (144-32-0005) 46 Inningwood Road Ossining, NY 10562	Vice President & Director

Frances A. Smith (154-42-4753) 50 Club Drive Summit, NJ 07901	Vice President & Director
Robert T. Wheeler (570-58-0509) 51 Darren Drive Martinsville, NJ 08836	Vice President & Director
Richard A. Annese (086-30-2986) 95 Greenwich Court Madison, NJ 07940	Vice President
Carl W. Berntsen (145-56-3033) 2518 Matterhorn Drive Wexford, PA 15090	Vice President
William H. Buttner (143-36-1720) 6833 Apt. 1-A, English Hills Drive Charlotte, NC 28112	Vice President
Raymond C. Cower (123-40-5299) 1811 Blakefield Circle Lutherville, MD 21903	Vice President
Jerome F. Czekalski (126-36-9224) 11978 Britesilks Cincinnati, OH	Vice President
Thomas W. Devine (096-46-5892) 3414 Round Hill Road Somerville, NJ 08876	Vice President
Erik Ferguson (477-42-0760) 28 Crestmont Bedminster, NJ 07921	Vice President
Louis Fratesi (430-70-7374) 4 Oakwood Lane Washington, NJ 07882	Vice President
Jeffrey D. Funk (216-78-0376) 1213 Wegmouth Street Westminster, MD	Vice President
Stephen A. Gold (566-02-0897) 138 Crestview Drive Orinda, CA 94563	Vice President
Richard B. Grace (096-28-4515) 168 Lincoln Drive Glastonbury, CT 06033	Vice President

Raymond Harkins, Jr. (171-44-4514) 542 Atwood Court Newtown, PA	Vice President
James M. Jensen (501-58-1509) 14636 South Hagan Olathe, KS 66062	Vice President
Warren H. Johnson (118-42-3066) 11 Elm Street Chester, NJ	Vice President
Keith J. Lennox (143-66-4480) 8 Aldon Terrace Bloomfield, NJ 07003	Vice President
Richard P. Lutenski (377-56-9733) 2 Colby Farms Road Chester, NJ 07930	Vice President & Treasurer
Ronald J. Lynch (258-92-4641) 699 Running Bear Court Winter Springs, FL	Vice President
David L. McDonough (153-58-4728) 3 Dellwood Drive Long Valley, NJ 07853	Vice President
Thomas D. McGraw (055-40-5746) 97 Crest Road Wellesley, MA 02181	Vice President
Michael R. Mitchell (194-36-7019) 2 Walnut Drive Long Valley, NJ	Vice President
George W. Moore (255-66-8267) 3006 Jomar Plano, TX 75075	Vice President
Kurt J. Muehlheuser (149-58-2035) 253 Hickory Heights Drive Bridgeville, PA	Vice President
John J. Mueller (153-36-9243) 1 Bertha Street, RD1 Stanhope, NJ	Vice President
Paul J. Navarro (094-38-3569) 15060 Kings Ridge Court Brookfield, WI 53005	Vice President

Stephen C. O'Maley (305-48-5586) 42277 Waterwheel Road Northville, MI	Vice President
Patrick Rossi, Jr. (158-42-1011) 5 Peach Street Morris Plains, NJ 07950	Vice President
Jeffrey C. Salton (139-50-0067) 6 Spiked Rush Court Skillman, NJ 08558	Vice President
David G. Staples (472-86-6712) 114 Franklin Street, Apt. 6F1 Morristown, NJ 07960	Vice President
David R. Stokey (458-82-6931) 4400 Dunmore Road Marietta, GA 30068	Vice President
Steven W. Sumner (111-48-7961) 143 Marina Bay Court Highlands, NJ	Vice President
Roger B. Ware (253-19-5538) 9668 Kemper Drive Littleton, CO 80124	Vice President
Edward H. Westermann (188-34-5068) 1790 Governor's Way Blue Bell, PA 19422	Vice President
Dennis M. Hughes (118-42-3044) 32 Rittenhouse Circle Flemington, NJ 08822	Assistant Secretary