

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

55 MAY -1 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P31329 (6)
1. Corporation Name
THE MUTUAL ASSURANCE COMPANY

Principal Place of Business
**414 WALNUT ST.
PHILADELPHIA PA 19106**

Mailing Address
**414 WALNUT ST.
PHILADELPHIA PA 19106**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/28/1990** 3a. Date of Last Report **05/01/1994**

4. FEI Number **23-0902310** 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. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FLORIDA INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32399**

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 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 NAME STREET ADDRESS CITY ST ZIP
PD
CROUGH, DANIEL F.
414 WALNUT ST.
PHILADELPHIA PA
VT
HEE, JOHN FX
414 WALNUT ST
PHILADELPHIA PA
D
STARR, EDWARD III
414 WALNUT ST.
PHILADELPHIA PA
D
INGERSOLL, PAUL M.
414 WALNUT ST.
PHILADELPHIA PA
D
BAKER, ROLAND C
414 WALNUT ST
PHILADELPHIA PA
D
CHESTON, MORRIS JR.
414 WALNUT ST.
PHILADELPHIA PA

1 1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY ST ZIP
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY ST ZIP
VT Thomas, James M. 119 Alverstone Road Clifton Heights, PA 19018
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY ST ZIP
D Stradtner, James B. 414 Walnut Street Philadelphia, PA 19106
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY ST ZIP
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY ST ZIP
61 TITLE 62 NAME 63 STREET ADDRESS 64 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 110.07(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: *James M. Thomas* **James M. Thomas, V.P. & Treasurer** 4/28/93 (215) 925-0609
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Signature Printed)

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#12 OFFICERS & DIRECTORS (continued)

Title: V
Name: Betof, Nila G.
Street Address: 32 Poplar Drive
City-State: Richboro, PA

Title: V S
Name: Kelly, Kevin J.
Street Address: 1024 Foss Avenue
City-State: Drexel Hill, PA

Title: V
Name: Haynes, Larry E.
Street Address: 160 Burning Tree Lane
City-State: Jacksonville, FL 32223

Title: V
Name: Patterson, Douglas H.
Street Address: 414 Walnut Street
City-State: Philadelphia, PA 19106

Title: V
Name: Whatley, Michael W.
Street Address: 9919 Vineyard Lake Lane
City-State: Jacksonville, FL 32256

Title: V
Name: Whitaker, Timothy T.
Street Address: 106 S. Front Street, Apt 4A
City-State: Philadelphia, PA 19106

Title: D
Name: Foulke, Walter L.
Street Address: 414 Walnut Street
City-State: Philadelphia, PA 19106

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Title: D
Name: Gaither, William S.
Street Address: 414 Walnut Street
City-State: Philadelphia, PA 19106

Title: D
Name: Harral, William (NMN)
Street Address: 414 Walnut Street
City-State: Philadelphia, PA 19106

Title: D
Name: Pepper, Jane G.
Street Address: 414 Walnut Street
City-State: Philadelphia, PA 19106

Title: D
Name: Piasecki, Vivian W.
Street Address: 414 Walnut Street
City-State: Philadelphia, PA 19106

Title: D
Name: Stevens, Robert L.
Street Address: 414 Walnut Street
City-State: Philadelphia, PA 19106