

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P33979

(6)

1. Corporation Name

EBI COMPANIES, INC.

Principal Place of Business

9 FARM SPRINGS DRIVE
FARMINGTON CT 06032

Mailing Address

9 FARM SPRINGS DRIVE
FARMINGTON CT 06032

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/10/1991

3a. Date of Last Report
04/27/1994

4. FEI Number
06-1287148

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

21 Suite, Apt. #, etc

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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)

(Signature, typed or printed name of registered agent, and title if applicable)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	GRUBER, ALAN R.
STREET ADDRESS	30 ROCKEFELLER PLAZA
CITY ST ZIP	NEW YORK NY
TITLE	VCD
NAME	SANBORN, ROBERT B.
STREET ADDRESS	9 FARM SPRINGS DR.
CITY ST ZIP	FARMINGTON CT
TITLE	DP
NAME	JACOBSEN, RAYMOND W.
STREET ADDRESS	300 N. PATRICK BLVD.
CITY ST ZIP	MILWAUKEE WI
TITLE	SVP
NAME	BARRY, DANIEL L.
STREET ADDRESS	9 FARM SPRINGS DR
CITY ST ZIP	FARMINGTON CT
TITLE	SVP
NAME	MALONEY, MICHAEL P.
STREET ADDRESS	30 ROCKEFELLER PLAZA
CITY ST ZIP	NEW YORK NY
TITLE	VGC
NAME	FULLWOOD, STANLEY G.
STREET ADDRESS	9 FARM SPRINGS DR.
CITY ST ZIP	FARMINGTON CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	600 Fifth Avenue
1.4 CITY ST ZIP	New York, NY 10020
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	terminated
2.3 STREET ADDRESS	
2.4 CITY ST ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY ST ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	SVPCT
4.3 STREET ADDRESS	
4.4 CITY ST ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	SVPAS
5.3 STREET ADDRESS	600 Fifth Avenue
5.4 CITY ST ZIP	New York, NY 10020
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	VGCS
6.3 STREET ADDRESS	
6.4 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 119.07(3)(b), 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:

Stanley G. Fullwood
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Stanley G. Fullwood

4.19.95
Date

System Change

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EBI COMPANIES, INC.

DIRECTORS

ALAN R. GRUBER

600 Fifth Avenue
New York, NY 10020

LARRY D. HOLLEN

9 Farm Springs Drive
Farmington, CT 06032

RAYMOND W. JACOBSEN

325 North Corporate Drive
Suite 100
Brookfield, WI 53045

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EBI COMPANIES, INC.

OFFICERS

Alan R. Gruber
Chairman

600 Fifth Avenue
New York, NY 10020

Larry D. Hollen
Vice Chairman

9 Farm Springs Drive
Farmington, CT 06032

Raymond W. Jacobsen
President

325 North Corporate Drive
Suite 100
Brookfield, WI 53045

Jonathan H. Gice
Executive Vice President

325 North Corporate Drive
Suite 100
Brookfield, WI 53045

Daniel L. Barry
Sr. Vice President, Controller

9 Farm Springs Drive
Farmington, CT 06032

Michael P. Maloney
Sr. Vice President, Assistant Secretary

600 Fifth Avenue
New York, NY 10020

Vincent T. Papa
Sr. Vice President, Treasurer

600 Fifth Avenue
New York, NY 10020

Raymond J. Schuyler
Sr. Vice President - Investments

600 Fifth Avenue
New York, NY 10020

Michael A. Aasen
Vice President

3410 Oakland Mall Drive
Eau Claire, WI 54702

Stanley G. Fullwood
Vice President, General Counsel, Secretary

9 Farm Springs Drive
Farmington, CT 06032

Kimberley J. Delany
Vice President

12770 Coit Road, Suite 715
Dallas, TX 75251

Ralph M. Herrmann
Vice President

325 North Corporate Drive
Suite 100
Brookfield, WI 53045

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EBI COMPANIES, INC.

OFFICERS

-2-

Mary R. Mondrala
Vice President

12655 Olive Boulevard
Suite 335
St. Louis, MO 63141

David R. Newberg
Vice President

One Pierce Place
Suite 1150
Itasca, IL 60143

Mark C. Sitler
Vice President

1000 North Front Street
Wormleysburg, PA 17043

Richard C. Tardif
Vice President

9 Farm Springs Drive
Farmington, CT 06032

Franklin J. Hubbell
Assistant Vice President

9 Farm Springs Drive
Farmington, CT 06032

Ronald O. Humphreys
Assistant Vice President

325 North Corporate Drive
Brookfield, WI 53045

Pamela Mankowski
Assistant Vice President

One Pierce Place
Suite 1150
Itasca, IL 60143

Sheila K. McGraw
Assistant Vice President

325 North Corporate Drive
Suite 100
Brookfield, WI 53045

Victoria L. Vesely
Assistant Vice President

325 North Corporate Drive
Brookfield, WI 53045

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ORION CAPITAL COMPANIES



9 FARM SPRINGS DRIVE
FARMINGTON, CT 06032
(203) 674-6600
TELEX 64-3036

April 24, 1995

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Annual Report
EBI Companies, Inc.

Dear Sir or Madam:

Enclosed please find the Annual Report completed on behalf of the above-captioned company along with the filing fee of \$200.00.

If any other information is required, please let me know.

Sincerely,

EBI COMPANIES, INC.

Claire H. Bill
Government & Industry Affairs

/chb
Enclosure

04-11