

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

195 APR 20 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 805579 (0)

1. Corporation Name

PACIFIC EMPLOYERS INSURANCE COMPANY

Principal Place of Business

**TWO LIBERTY PLACE
1801 CHESTNUT ST
PHILADELPHIA PA 19102**

Mailing Address

**TWO LIBERTY PLACE
1801 CHESTNUT ST
PHILADELPHIA PA 19102**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/31/1942

3a. Date of Last Report

04/29/1994

4. FBI Number

95-1077060

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**

6. This corporation has liability for intangible tax under G. 129.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

City & State

24

Zip

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

27. City & State

28

City & State

29

Zip

Country

30

9. Name and Address of Current Registered Agent

**THE INSURANCE COMMISSIONER
THE CAPITOL BLDG
TALLAHASSEE FL 32301**

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

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**S
MULLIGAN, GEORGE D
1801 CHESTNUT ST.
PHILADELPHIA PA**

**VT
BLENDER, MARCY F.
1801 CHESTNUT ST
PHILADELPHIA, PA 0**

**P
FRANKLIN, RICHARD C
1801 CHESTNUT ST.
PHILADELPHIA PA**

**V
BLOOM, STACY
1801 CHESTNUT ST
PHILADELPHIA PA**

**DC
ISOM, GERALD A
1801 CHESTNUT ST.
PHILADELPHIA PA**

**V
SEARS, JAMES A.
1801 CHESTNUT ST
PHILADELPHIA PA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

19192

19192

P/D

19192

**D/V
Kane, Dennis P.
1801 CHESTNUT STREET
PHILA PA 19192**

19192

19192

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:

George D. Mulligan

George D. Mulligan 4/13/95 (75) 761-2907

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Signature Press #

PACIFIC EMPLOYERS INSURANCE COMPANY (217)

805579

ADDRESS:

**TWO LIBERTY PLACE, 1601 CHESTNUT STREET
PHILADELPHIA
PENNSYLVANIA 19102**

TELEPHONE:

(215) 761-1000

OWNERSHIP: CIGNA INSURANCE COMPANY - 100%

DIRECTORS

HAROLD W ALBERT

MEMBER OF INVESTMENT COMMITTEE

ROBERT W BURGESS

MEMBER OF INVESTMENT COMMITTEE

JAMES D ENGEL

MEMBER OF EXECUTIVE COMMITTEE

RICHARD C FRANKLIN

ROBERT P IRVAN

GERALD A. ISOM

CHAIRMAN OF EXECUTIVE COMMITTEE

DENNIS P KANE

JOHN A MURPHY, JR.

MEMBER OF EXECUTIVE COMMITTEE

WILLIAM PALGUTT

ARTHUR C. REEDS, III

CHAIRMAN OF INVESTMENT COMMITTEE

RICHARD W WRATTEN

OFFICERS

GERALD A. ISOM

RICHARD C FRANKLIN

CHAIRMAN OF THE BOARD

PRESIDENT

JAMES D ENGEL

ROBERT P IRVAN

CHIEF UNDERWRITING OFFICER

SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT

CHIEF FINANCIAL OFFICER

CHIEF ACTUARY

DENNIS P KANE

SENIOR VICE PRESIDENT

AS OF: 01/30/95

805579

SENIOR VICE PRESIDENT

CHIEF COUNSEL

SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT

VICE PRESIDENT

ASSISTANT TREASURER

VICE PRESIDENT

VICE PRESIDENT

ASSISTANT TREASURER

VICE PRESIDENT

TREASURER

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT
VICE PRESIDENT

VICE PRESIDENT
VICE PRESIDENT

VICE PRESIDENT
VICE PRESIDENT

VICE PRESIDENT
VICE PRESIDENT

VICE PRESIDENT
VICE PRESIDENT

VICE PRESIDENT
VICE PRESIDENT

VICE PRESIDENT
CONSTITUTION

WEAR RESISTANCE

PACIFIC EMPLOYERS INSURANCE COMPANY (317)

805579

ANTHONY J FRANCOLINO

ROSEMARIE GARRISON

ROBERT K HEIMANN

TONY L LANE

LAWRENCE H LEVERETT

JOHN J MARHEFKA, JR.

THOMAS A MC CARTHY

EDWARD P NEUBERGER

MICHAEL K NEVINGER

RAYMOND L RICHARDS

JOSEPH A ROSSI

JOHN J. ROVITO

RONALD B STEWART

ROBERT L TADDIKEN

JOHN A THOMPSON, JR.

MARK A WHITER

LARRY R WOLTERSTORFF

BRIAN T GUTHRIE

JOANN MILES

GEORGE D MULLIGAN

JOHN J GROODY

H. LESLIE MYERS

DEBRA H PAZIORA

RICHARD F. BETZLER, JR.

JEFFREY A BRUNETTI

KENNETH J COEN

LINDA J DRISCOLL

LINDA A FISHER

ILANA G HESSING

J. ERIK JENSEN

JOAN M KENNEDY

KATHLEEN P MAGERR

JEROLD H ROSENBLUM

KIM M SMITH

BRIAN W VILLALOBOS

ASSISTANT VICE PRESIDENT

ASSISTANT CONTROLLER

ASSISTANT VICE PRESIDENT

ASSISTANT VICE PRESIDENT

ASSISTANT VICE PRESIDENT

ASSISTANT VICE PRESIDENT

ASSISTANT VICE PRESIDENT

ASSISTANT CONTROLLER

ASSISTANT VICE PRESIDENT

ASSISTANT VICE PRESIDENT

ASSISTANT VICE PRESIDENT

ASSISTANT VICE PRESIDENT

ASSISTANT VICE PRESIDENT

ASSISTANT CONTROLLER

ASSISTANT VICE PRESIDENT

ASSISTANT VICE PRESIDENT

ASSISTANT VICE PRESIDENT

ASSISTANT VICE PRESIDENT

ASSISTANT VICE PRESIDENT

ASSISTANT VICE PRESIDENT

ASSISTANT GENERAL COUNSEL

SENIOR COUNSEL

CORPORATE SECRETARY

SECRETARY

SECRETARY

SECRETARY

ASSISTANT SECRETARY

ASSISTANT SECRETARY

ASSISTANT SECRETARY

ASSISTANT SECRETARY

ASSISTANT SECRETARY

ASSISTANT SECRETARY

ASSISTANT SECRETARY

ASSISTANT SECRETARY

ASSISTANT SECRETARY

ASSISTANT SECRETARY

ASSISTANT SECRETARY

ASSISTANT TREASURER

AS OF: 01/30/95