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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 12:47

DOCUMENT # 816456 (8)

1. Corporation Name
OCCIDENTAL FIRE & CASUALTY COMPANY OF NORTH CAROLINA

Principal Place of Business Mailing Address
702 OBERLIN RD 702 OBERLIN RD
P.O. BOX 10800 P.O. BOX 10800
RALEIGH NC 27605 RALEIGH NC 27605

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		10/29/1962	01/25/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		84-0513811	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
24	25	29	30		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
INSURANCE COMMISSIONER STATE OF FLORIDA TALLAHASSEE FL				B1	Name
				B2	Street Address (P.O. Box Number is Not Acceptable)
				B3	
				B4	City
				FL	B5 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 _____ DATE _____
Signature, typed or printed name of registered agent and date of appointment. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS OWEN, HUGH R. 702 OBERLIN RD RALEIGH NC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	D SANCHEZ, CLAUDE G P.O. BOX 499 N/A/ VEGUITA NM 87062	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	DC KING, GEORGE E. 702 OBERLIN ROAD RALEIGH NC	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	D LEE, LAURENCE F., JR. 4141 ORTEGA BLVD. JACKSONVILLE FL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	DV STEPHANO, STEPHEN L. 702 OBERLIN ROAD RALEIGH, NC.	5.1 TITLE	President/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	Stephano, Stephen L.
STREET ADDRESS		5.3 STREET ADDRESS	702 Oberlin Road
CITY - ST - ZIP		5.4 CITY - ST - ZIP	Raleigh, NC 27605
TITLE	C HAMM, KEVIN J. 702 OBERLIN ROAD RALEIGH, NC. 27605	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 the 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: *Kevin J. Hamm* *Kevin J. Hamm* 2/8/95 (919) 833-1600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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OCCIDENTAL FIRE & CASUALTY COMPANY OF NORTH CAROLINA

1994 OFFICERS

<u>NAMES</u>	<u>TITLES</u>
GEORGE E. KING SR.	Chairman of the Board/Chief Executive Officer
STEPHEN L. STEPHANO	President/Chief Operating Officer
HUGH R. OWEN	Senior Vice President/Corporate Secretary
GENE M. BARRETT	Senior Vice President Marketing Operations
JERRY H. FERGUSON	Senior Vice President Agency Marketing Operations
DEBORAH A. WRINKLE	Senior Vice President
TOBIE H. COLLINS	Vice President Claims
RICHARD M. CORBIN	Vice President Planning & Implementation Services
PAUL E. RICHARDS	Vice President—Branch Manager
HAROLD A. STRUBE	Vice President Administration/Assistant Corporation Secretary
BRUCE C. WILKINSON	Vice President Underwriting
KEVIN J. HAMM	Controller/Treasurer
BRENDA M. LEWIS	Assistant Vice President Human Resources
DAVID MATOUSEK	Assistant Vice President Underwriting