

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 816456 (8)

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



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

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip, County; 24
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip, County; 29

3. Date Incorporated or Qualified: 10/29/1962
3a. Date of Last Report: 02/14/1995
4. FEI Number: 84-0513811 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

9. Name and Address of Current Registered Agent: INSURANCE COMMISSIONER, STATE OF FLORIDA, TALLAHASSEE FL
10. Name and Address of New Registered Agent: 81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 85 Zip Code

11. Pursuant to the provisions of Sections 607.0607 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 607.0609, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS OWEN, HUGH R. 702 OBERLIN RD RALEIGH NC	<input checked="" type="checkbox"/> DELETE	1. TITLE Vice President/Secretary Harold A. Strube
NAME			12. NAME
STREET ADDRESS			13. STREET ADDRESS
CITY, ST, ZIP			14. CITY, ST, ZIP
TITLE	D SANCHEZ, CLAUDE G. P.O. BOX 499 N/A/ VEGUITA NM 87062	<input type="checkbox"/> DELETE	2. TITLE
NAME			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	<input type="checkbox"/> DELETE	3. TITLE
NAME			3. 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	<input type="checkbox"/> DELETE	4. TITLE
NAME			4. NAME
STREET ADDRESS			4.3. STREET ADDRESS
CITY, ST, ZIP			4.4. CITY, ST, ZIP
TITLE	PD STEPHANO, STEPHEN L. 702 OBERLIN RD RALEIGH NC	<input type="checkbox"/> DELETE	5. TITLE
NAME			5. NAME
STREET ADDRESS			5.3. STREET ADDRESS
CITY, ST, ZIP			5.4. CITY, ST, ZIP
TITLE	C HAMM, KEVIN J. 702 OBERLIN ROAD RALEIGH, NC. 27605	<input type="checkbox"/> DELETE	6. TITLE
NAME			6. NAME
STREET ADDRESS			6.3. STREET ADDRESS
CITY, ST, ZIP			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)(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: *Kevin J. Hamm* 1/13/96 97-833-1600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE TELEPHONE #

CR2E034 (12/95)

OCCIDENTAL FIRE AND CASUALTY COMPANY OF NORTH CAROLINA
702 Oberlin Road
Post Office Box 10800
Raleigh, North Carolina 27605

(919) 833-1600
FAX: (919) 833-8535
(800) 525-7486 (outside NC)
(800) 342-0753 (inside NC)

Directors

George E. King, Chairman
Laurence F. Lee, Jr.
Laurence F. Lee III
Michael A. DiGregorio, Esq.
Claude G. Sanchez, Jr.
Stephen L. Stephano
R. Peyton Woodson III

Officers

George E. King	Chairman of the Board and Chief Executive Officer
Stephen L. Stephano	President and Chief Operating Officer
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-Management Information Services
David Matousek	Vice President-Underwriting (Lancaster)
Paul E. Richards	Vice President-Scottsdale Branch Manager
Harold A. Strube	Vice President-Administration and Corporate Secretary
Bruce C. Wilkinson	Vice President-Underwriting (Raleigh)
Kevin J. Hamm	Vice President-Chief Financial Officer
Brenda M. Lewis	Assistant Vice President-Human Resources