

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Mar 26 1997 8:00am
Secretary of State**



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

PROFIT CORPORATION
ANNUAL REPORT
1997

DOCUMENT # 816456 (8)
1. Corporation Name
OCCIDENTAL FIRE & CASUALTY COMPANY OF NORTH CAROLINA



Principal Place of Business Mailing Address
**702 OBERLIN RD
P.O. BOX 10800
RALEIGH NC 27605** **702 OBERLIN RD
P.O. BOX 10800
RALEIGH NC 27605-0800**

3. Date Incorporated or Qualified: **10/29/1962** 3a. Date of Last Report: **01/30/1996**
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

2. Principal Place of Business 2a. Mailing Address
21 State, Apt. #, etc. 26 State, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 30 Country
24 25 29 30

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 **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: _____ (NOTE: Registered Agent signature required when reconstituting) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	VPS	<input type="checkbox"/> DELETE
NAME	STRUBE, HAROLD A.	
STREET ADDRESS	702 OBERLIN ROAD	
CITY-ST-ZIP	RALEIGH NC	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SANCHEZ, CLAUDE G	
STREET ADDRESS	P.O. BOX 499 N/A/	
CITY-ST-ZIP	VEGUITA NM 87082	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	KING, GEORGE E.	
STREET ADDRESS	702 OBERLIN ROAD	
CITY-ST-ZIP	RALEIGH NC	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LEE, LAURENCE F., JR.	
STREET ADDRESS	4141 ORTEGA BLVD.	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	STEPHANO, STEPHEN L	
STREET ADDRESS	702 OBERLIN RD	
CITY-ST-ZIP	RALEIGH NC	
TITLE	C	<input type="checkbox"/> DELETE
NAME	HAMM, KEVIN J.	
STREET ADDRESS	702 OBERLIN ROAD	
CITY-ST-ZIP	RALEIGH, NC. 27605	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Sanchez, Claude G
23 STREET ADDRESS	702 Oberlin Road
24 CITY-ST-ZIP	Raleigh, NC 27605
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Lee, Laurence F., Jr.
43 STREET ADDRESS	702 Oberlin Road
44 CITY-ST-ZIP	Raleigh, NC 27605
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Harold A. Strube, Vice President Regulatory Compliance 3/19/97 833-1000*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

OCcidental FIRE & 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
Michael A. DiGregorio
Laurence F. Lee, Jr.
Laurence F. Lee III
Claude G. Sanchez, Jr.
Stephen L. Stephano
R. Peyton Woodson III

Officers

George E. King	Chairman of the Board
Stephen L. Stephano	President and Chief Executive Officer
Gene M. Barrett	Senior Vice President-Marketing Operations
Michael D. Blinson	Senior Vice President/Assistant Secretary
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 System
Jeffrey L. Ellis	Vice President-Scottsdale Branch Manager
David Matousek	Vice President-Underwriting (Lancaster)
Harold A. Strube	Vice President-Regulatory Compliance/Corporate Secretary
Bruce C. Wilkinson	Vice President-Underwriting (Raleigh)
Kevin J. Hamm	Vice President/Chief Financial Officer/Assistant Secretary
Brenda M. Lewis	Vice President-Human Resources
Thomas T. Swaney	Assistant Vice President (Scottsdale)

Scottsdale, AZ Address:

Jeffrey L. Ellis
8502 East Via de Ventura, Suite 200
Scottsdale, Arizona 85258
(602) 483-3400
1-800-233-1880
FAX: (602) 483-5440