

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY - 1 PM 8:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P15063** (1)  
1. Corporation Name  
**KANAWHA INSURANCE COMPANY**

Principal Place of Business Mailing Address  
**210 SOUTH WHITE STREET LANCASTER SC 29720** **210 SOUTH WHITE STREET LANCASTER SC 29720**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/06/1987** 3a. Date of Last Report **05/01/1994**  
4. FEI Number **57-0380426** 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 26  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 27  
City & State City & State  
23 28  
Zip Country Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent  
**FLORIDA INSURANCE COMMISSIONER  
THE CAPITOL BUILDING  
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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signatures, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>
NAME	<b>JOHNSON, STANLEY D.</b>
STREET ADDRESS	<b>210 SOUTH WHITE STREET</b>
CITY-ST-ZIP	<b>LANCASTER SC</b>
TITLE	<b>VD</b>
NAME	<b>MILLER, CALVIN D.</b>
STREET ADDRESS	<b>210 SOUTH WHITE STREET</b>
CITY-ST-ZIP	<b>LANCASTER SC</b>
TITLE	<b>VS</b>
NAME	<b>THOMAS, THOMAS W.</b>
STREET ADDRESS	<b>210 SOUTH WHITE STREET</b>
CITY-ST-ZIP	<b>LANCASTER SC</b>
TITLE	<b>DC</b>
NAME	<b>BOWLES, CRANDALL CLOSE</b>
STREET ADDRESS	<b>205 N. WHITE STREET, BOX 70</b>
CITY-ST-ZIP	<b>FORT MILL SC</b>
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>RETIRED 4/30/94</b>
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
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 11D.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: *Thomas W. Thomas* **THOMAS W. THOMAS** (803) 283-5305  
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR 04/20/95

**KANAWHA INSURANCE COMPANY**  
**LISTING OF OFFICERS AND DIRECTORS**  
**ADDRESSES**

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**Crandall Close Bowles, Chairman of the Board**  
6725 Old Providence Road, Charlotte, North Carolina 29226

Telephone: Home: (704) 364-1279  
Office: (803) 286-2188

SS # 247-78-1336  
Date of Birth 10/16/47

First Appointed 04/18/74  
Date of Employment N/A

**Stanley David Johnson, CLU, President and Chief Executive Officer**  
1437 Westmoreland Drive, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-9275  
Office: (803) 283-5301

SS # 541-48-9959  
Date of Birth 08/04/43

First Appointed 01/01/86  
Date of Employment 10/21/85

**James Bradley, Director**

Route 4, Partridge Hill, Box 333, Lancaster, South Carolina 29720

Telephone: Home: (803) 285-5276  
Office: (803) 286-2183

SS # 238-10-6917  
Date of Birth 05/13/17

Date First Appointed 06/20/61  
Date of Employment N/A

**Elliott Springs Close, Director**

River Ridge Place, Fort Mill, South Carolina 29715

Telephone: Home: (803) Not Available  
Office: (803) 548-3333

SS # 247-78-1337  
Date of Birth 09/14/53

Date First Appointed 04/05/84  
Date of Employment N/A

**Lorin Jay Altman, FLMI, Vice President, Benefits**

1305 Westmoreland Drive, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-2747  
Office: (803) 283-5378

SS # 189-38-8893  
Date of Birth 12/26/46

First Appointed 04/01/85  
Date of Employment 04/01/85

**Daniel Rodney Anderson, Assistant Secretary**

333 Dogwood Avenue, Lancaster, South Carolina 29720

Telephone: Home: (803) 285-6747  
Office: (803) 283-5505

SS # 251-88-1033  
Date of Birth 08/10/52

First Appointed 12/01/90  
Date of Employment 08/24/78

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**Cheryl S. Baker, Assistant Secretary**  
379 Earl Cauthen Road, Heath Springs, South Carolina 29058  
Telephone: Home: (803) 273-9394  
Office: (803) 283-5506  
SS # 205-42-1585  
Date of Birth 08/23/59

First Appointed 06/01/93  
Date of Employment 05/23/83

**Jack Bizjack, Vice President**  
413 D Plantation Road, Lancaster, South Carolina 29720  
Telephone: Home: (803)  
Office: (803) 283-5655  
SS # 310-34-0593  
Date of Birth 09/04/34

First Appointed 06/94  
Date of Employment 06/94

**Thomas W. Blair, Assistant Secretary**  
934 Sherwood Circle, Lancaster, South Carolina 29720  
Telephone: Home: (803)  
Office: (803) 283-5315  
SS # 174-70-8827  
Date of Birth 01/15/64

First Appointed 3/94  
Date of Employment 09/01/92

**Arthur Merritt Burch, Vice President, Administration**  
607 North Wylie Street, Lancaster, South Carolina 29720  
Telephone: Home: (803) 285-6747  
Office: (803) 283-5303  
SS # 259-58-6683  
Date of Birth 10/28/35

First Appointed 06/01/78  
Date of Employment 06/01/78

**Rachel E. Coyle, HIA, Assistant Vice President-Compliance**  
106 Lybrand Street, Great Falls, South Carolina 29055  
Telephone: Home: (803) 482-4482  
Office: (803) 283-5307  
SS # 250-70-6456  
Date of Birth 04/11/42

First Appointed 04/05/84  
Date of Employment 12/09/63

**Julia Lynn Donahue, Assistant Secretary**  
Route 1, Box 146, Mt. Croghan, South Carolina 29727  
Telephone: Home: (803) 658-7785  
Office: (803) 283-5540  
SS # 247-39-3034  
Date of Birth 09/25/62

First Appointed 01/01/93  
Date of Employment 08/10/81

**Margaret Dyches, FLMI, ACS, Assistant Secretary**  
823 Arrowood Avenue, Lancaster, South Carolina 29720  
Telephone: Home: (803) 285-9349  
Office: (803) 283-5442  
SS # 360-48-0946  
Date of Birth 07/26/53

First Appointed 05/01/90  
Date of Employment 04/05/78

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**Kitty Lloyd Eargle, FLMI, ACS, AALU, Assistant Secretary**  
Route 6, Box 164 A, Buford Lancaster, South Carolina, 29720

Telephone: Home: (803) 285-7849  
Office: (803) 283-5541

SS # 248-78-4044

Date of Birth 12/20/47

First Appointed 05/01/90

Date of Employment 12/16/66

**Jimmy L. English, Vice President, Agency**  
2550 Pageland Highway, Lancaster, South Carolina 29720

Telephone: Home: (803) 285-4529  
Office: (803) 283-5344

SS # 249-76-8193

Date of Birth 10/15/47

First Appointed 10/01/93

Date of Employment 09/01/82

**Richard P. Erickson, Second Vice President, Mass Marketing**  
900 Stafford Drive, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-4524  
Office: (803) 283-5423

SS # 263-94-3888

Date of Birth 11/18/50

First Appointed 05/19/86

Date of Employment 05/19/86

**Alfred Layfette Ferguson, Assistant Vice President**  
1719 Havenwood Drive, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-4627  
Office: (803) 283-5530

SS # 246-13-0812

Date of Birth 02/24/64

First Appointed 06/01/91

Date of Employment 01/18/88

**William Harrison Ferguson, Jr., CLU, Vice President, Marketing**  
515 Greene Street, Camden, South Carolina 29020

Telephone: Home: (803) 432-3586  
Office: (803) 283-5476

SS # 248-84-0196

Date of Birth 04/15/48

First Appointed 11/18/86

Date of Employment 11/18/86

**Viki Lynn Fox, Assistant Vice President, Employee Benefits**  
5033 Suwarrow Circle, Tega Cay, South Carolina 29715

Telephone: Home: (704) 432-3586  
Office: (803) 283-5496

SS # 150-62-5746

Date of Birth 08/08/60

First Appointed 05/01/93

Date of Employment 05/03/93

**Ronald P. Groover, FLMI, ALHC, Second Vice President, Equitable Benefits**  
4232 Saddlebrook Place, Hermitage, Tennessee 37076

Telephone: Home: (615) 885-0667  
Office: (803) 283-5531

SS # 415-84-3448

Date of Birth 06/30/50

First Appointed 10/05/92

Date of Employment 10/05/92

**Catherine H. Harris, FLMI, ACS, Assistant Secretary**  
949 Greenoak Road, Lancaster, South Carolina 29720

Telephone: Home: (803) 285-6479  
Office: (803) 283-5445

SS # 251-98-0216  
Date of Birth 09/19/52

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First Appointed 03/16/92  
Date of Employment 02/07/79

**Norman Ellison Hill, ASA, MAAA, Senior Vice President and Chief Actuary**  
4427 River Oaks Road, Lake Wylie, South Carolina 29710

Telephone: Home: (803) 831-8903  
Office: (803) 283-5535

SS # 348-32-3308  
Date of Birth 08/25/39

First Appointed 08/26/91  
Date of Employment 08/26/91

**Brenda Couch Hilliard, FLMI, ACS, Vice President, Policy Administration**  
Route 1, Box 39, Heath Springs, South Carolina 29720

Telephone: Home: (803) 273-6693  
Office: (803) 283-5440

SS # 248-62-8105  
Date of Birth 11/11/42

First Appointed 10/01/82  
Date of Employment 01/06/61

**Richard Hyclak, ASA, MAAA, Assistant Vice President**  
12600-307 Sabal Park Drive, Pineville, North Carolina 28134

Telephone: Home: (704) 541-0332  
Office: (803) 283-5538

SS # 296-48-2241  
Date of Birth 09/13/57

First Appointed 06/28/93  
Date of Employment 06/28/93

**Albert Edward Indermill, FLMI, Assistant Vice President, Benefit Services**  
417 Magnolia, Celina Ohio 45822

Telephone: Home: (419) 586-1393  
Office: (800) 543-3685

SS # 130-30-5251  
Date of Birth 05/06/39

First Appointed 08/02/93  
Date of Employment 08/02/93

**Allen Jackson, Assistant Vice President, Marketing Development**  
147 North Corner Estates Road, Lancaster, South Carolina 29720

Telephone: Home: (803) 285-7807  
Office: (803) 283-5626

SS # 225-68-0625  
Date of Birth: 01/10/48

First Appointed 12/19/94  
Date of Employment 12/19/94

**Debra P. Jaillette, Assistant Secretary, FLMI, CPS, ACS**  
Chesterfield Avenue, Lancaster, South Carolina 29720

Telephone: Home: (803)  
Office: (803) 283-5306

SS # 244-15-6425  
Date of Birth 08/28/58

First Appointed 03/01/94  
Date of Employment 04/01/81

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**Justin Arthur Johnson, Vice President, Information Services**  
822 Arrowood Avenue, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-3736  
Office: (803) 283-5390  
SS # 494-32-7675

Date of Birth 06/17/30

First Appointed 04/19/82  
Date of Employment 04/19/82

**Patsy Samuels Jones, ALHC, Assistant Secretary**  
109 Bowers Street, Heath Springs, South Carolina 29058

Telephone: Home: (803) 273-6207  
Office: (803) 283-5375  
SS # 249-08-3697

Date of Birth 03/11/56

First Appointed 07/01/93  
Date of Employment 03/29/76

**Linda Saunders Kelly, ALHC, Assistant Vice President**  
Route 5, Craig Drive, Lancaster, South Carolina 29720

Telephone: Home: (803) 285-4817  
Office: (803) 283-5374  
SS # 249-66-7142

Date of Birth 10/28/41

First Appointed 11/01/87  
Date of Employment 04/08/68

**Kenneth K. Kendall, FLMI, ALHC, Vice President, Individual Benefits**  
7812/107 Arboretum Drive, Charlotte, North Carolina 28270

Telephone: Home: (704) 541-9865  
Office: (803) 283-5589  
SS # 510-72-8445

Date of Birth 05/30/50

First Appointed 04/13/92  
Date of Employment 04/13/92

**Sue Gooch Kirk, ACS, Assistant Vice President, Benefits**  
Route 8, Robert Kirk Road, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-8150  
Office: (803) 283-5400  
SS # 249-48-3514

Date of Birth 06/26/36

First Appointed 04/07/81  
Date of Employment 02/18/65

**Hilda Wright Knight, Assistant Secretary**  
Route 10, Box 49, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-2616  
Office: (803) 283-5376  
SS # 249-60-8478

Date of Birth 03/29/39

First Appointed 12/01/89  
Date of Employment 04/10/72

**Heyward Todd Liddell, III, CLU, Vice President, Senior and Mass Marketing**  
974 Suttle Road, Lancaster, South Carolina 29720

Telephone: Home: (803) 286-1005  
Office: (803) 283-5424  
SS # 255-80-2148

Date of Birth 04/16/49

First Appointed 01/01/92  
Date of Employment 02/12/90

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**Robert Earl Matthews, FLMI, Vice President and Controller**

1971 Tara Trail, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-4944  
Office: (803) 283-5320

SS # 250-06-3584

Date of Birth 10/04/53

First Appointed 06/01/81  
Date of Employment 06/01/81

**Deborah Breland McIntosh, CPA, FLMI, Assistant Controller**

204 Azalea Road, Lancaster, South Carolina 29720

Telephone: Home: (803) 286-0835  
Office: (803) 283-5325

SS # 248-06-7399

Date of Birth 07/25/58

First Appointed 09/01/88  
Date of Employment 09/14/87

**Linda S. Morris, ALHC, Assistant Vice President, Benefits**

Route 9, Box 207, Lancaster, South Carolina 29720

Telephone: Home: (803) 286-6579  
Office: (803) 283-5377

SS # 250-02-5860

Date of Birth 09/07/53

First Appointed 02/01/86  
Date of Employment 10/15/73

**Debbie Reynolds Paskoff, CPA, Assistant Controller**

1128 Hawthorne Road, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-4005  
Office: (803) 283-5336

SS # 251-04-5870

Date of Birth 03/17/55

First Appointed 09/01/92  
Date of Employment 08/14/89

**Walter Pastuszak, Second Vice President, Management Services**

1416 B Flintwood Drive, Rock Hil, SC 29732

Telephone: Home: (803) 327-5719  
Office: (803) 283-5675

SS # 040-32-3803

Date of Birth 01/10/41

Date First Appointed 09/20/93  
Date of Employment 09/20/93

**Russ Piepenbring, FLMI, Second Vice President, Equitable Administration**

2017 Fairchelsea Way, Matthews, North Carolina

Telephone: Home: (704) 847-5061  
Office: (803) 283-5355

SS # 424-76-4848

Date of Birth 04/08/53

Date First Appointed 10/05/92  
Date of Employment 10/05/92

**Nancy Gardner Sanders, ACS, Second Vice President, Marketing Administration**

Route 2, Box 145A, Jefferson, South Carolina 29718

Telephone: Home: (803) 475-2874  
Office: (803) 283-5348

SS # 250-62-8521

Date of Birth 12/18/37

Date First Appointed 04/01/82  
Date of Employment 02/17/64

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Oscar R. Scofield, Senior Vice President, Marketing  
Post Office Box 2427, Lancaster, South Carolina

Telephone: Home: (803) 285-6871  
Office: (803) 283-5348

SS # 397-38-0332

Date of Birth 04/01/41

Date First Appointed 01/01/94

Date of Employment 01/01/94

Charles Victor Seng, Vice President, Underwriting  
1206 Hawthorne Road, Lancaster, South Carolina 29720

Telephone: Home: (803) 283-9786  
Office: (803) 283-5545

SS # 313-30-9595

Date of Birth 07/03/34

Date First Appointed 10/29/90

Date of Employment 10/29/90

Thomas Williford Thomas, CLU, Vice President and General Counsel  
530 Briarwood Road, Lancaster, South Carolina 29720

Telephone: Home: (803) 286-4848  
Office: (803) 283-5305

SS # 245-42-4985

Date of Birth 11/06/34

Date First Appointed 06/01/87

Date of Employment 06/01/87

James Leslie Tillotson, FSA, MAAA, Senior Vice President, Employee Benefits  
7820 Arboretum Drive, Charlotte, North Carolina 28220

Telephone: Home: (704) 543-4105  
Office: (803) 283-5475

SS # 241-62-0463

Date of Birth 08/08/42

Date First Appointed 09/01/88

Date of Employment 09/01/88

Richard Dale Vaughn, FLMI, CLU, CEBS, Vice President, Employee Benefits, Underwriting  
1090 Hummingbird Lane, Rock Hill, South Carolina 29732

Telephone: Home: (803) 328-5698  
Office: (803) 283-5490

SS # 246-92-2546

Date of Birth 10/24/53

Date First Appointed 08/01/90

Date of Employment 01/01/90

Kathy B. Wheeler, ACS, Assistant Secretary  
Route 5, Box 117F, Briarwood, Lancaster, South Carolina 29720

Telephone: Home: (803) 286-6732  
Office: (803) 283-5443

SS # 250-06-1002

Date of Birth 02/25/58

Date First Appointed 05/01/90

Date of Employment 11/01/76

Mary Elizabeth Wilkie, FLMI, Assistant Secretary  
Route 8, Box 578, Lancaster, South Carolina 29720

Telephone: Home: (803) 286-2386  
Office: (803) 283-5513

SS # 122-28-8000

Date of Birth 06/11/37

Date First Appointed 03/19/87

Date of Employment 11/02/71



**John Charles Williams, Vice President, ISD**  
**Route 4, Box 103 A, Kershaw, South Carolina 29067**

**Telephone: Home: (803) 475-3550**

**Office: (803) 283-5511**

**SS # 251-74-5668**

**Date of Birth 06/12/46**

**Date First Appointed 04/01/83**

**Date of Employment 08/25/78**

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**KANAWHA INSURANCE COMPANY  
LISTING OF DIRECTORS  
ADDRESSES**

P15063

**Crandall Close Bowles, Chairman of the Board**  
104 East Springs Street  
Lancaster, South Carolina 29720

**Stanley David Johnson, President and Chief Executive Officer**  
210 South White Street  
Lancaster, South Carolina 29720

**James Bradley, Director**  
104 East Springs Street  
Lancaster, South Carolina 29720

**Elliott S. Close, Director**  
River Ridge Place  
Fort Mill, South Carolina 29715

**Arthur M. Burch, Vice President, Administration**  
210 South White Street  
Lancaster, South Carolina 29720