

| No. 073648 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1987 | | 2. Registered Agent and Office | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|-----|--------------------------------------|------------------------|---|--|-----|------------|-------------------|--|--|--|------------|--|--|--|--|------------|--|--|--|--|
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OFFICE 87 JUL 21 PM 1 | 1. Mailing Address — Please Correct 073648 | | C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 ENTERED JUL 28 1987 | | | | | | | | | | | | | | | | | | | | | |
| | ORION GROUP, INC. United States Corporation , Richard F. Wood, Jr. 9 FARM SPRINGS DRIVE HARTFORD, CONNECTICUT 06132 | | 3. Incorporated Under The Laws of STATE OF CONNECTICUT | | | | | | | | | | | | | | | | | | | | | |
| 4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">see attached list</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table> | | | | | Name | Street or P.O. Address | City | State | Zip | President: | see attached list | | | | Secretary: | | | | | Directors: | | | | |
| Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | |
| President: | see attached list | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary: | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors: | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Nature of Business Insurance Management Company | | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature <i>Stanley G. Fullwood</i></td> <td>Date July 15, 1987</td> </tr> <tr> <td>Name (Typed or Printed) Stanley G. Fullwood</td> <td>Title Vice President & General Counsel</td> </tr> </table> | | | Signature <i>Stanley G. Fullwood</i> | Date July 15, 1987 | Name (Typed or Printed) Stanley G. Fullwood | Title Vice President & General Counsel | | | | | | | | | | | | | | | | |
| Signature <i>Stanley G. Fullwood</i> | Date July 15, 1987 | | | | | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) Stanley G. Fullwood | Title Vice President & General Counsel | | | | | | | | | | | | | | | | | | | | | | | |

ORION GROUP, INC.

DIRECTORS

ENTERED
JUL 28 1987

Name

Address

Stanley G. Fullwood

9 Farm Springs Drive
Farmington, CT 06032

Alan R. Gruber

30 Rockefeller Plaza
New York, NY 10112

Robert B. Sanborn

9 Farm Springs Drive
Farmington, CT 06032

ORION GROUP, INC.

OFFICERS

| | |
|--|--|
| Alan R. Gruber Chairman | 30 Rockefeller Plaza New York, NY 10112 |
| Robert B. Sanborn President | 9 Farm Springs Drive Farmington, CT 06032 |
| Salvatore J. Cali Senior Vice President | 9 Farm Springs Drive Farmington, CT 06032 |
| Leo J. Coleman, Jr. Senior Vice President | 80 E. Rosemary Street San Jose, CA 95112 |
| William H. Crandall Senior Vice President | 9 Farm Springs Drive Farmington, CT 06032 |
| David A. Ferrante Senior Vice President | One Pierce Place Suite 1150 West Tower, Itasca 60143 |
| Peter B. Hawes Senior Vice President | 2959 Monterey-Salinas Highway Monterey, CA 93940 |
| Ronald C. Licata Senior Vice President | 433 South Main Street West Hartford, CT 06110 |
| Michael P. Maloney Senior Vice President & Assistant Secretary | 30 Rockefeller Plaza New York, NY 10012 |
| John T. Norton Senior Vice President | 5100 S. W. Macadam Avenue Portland, OR 97208 |
| Vincent T. Papa Senior Vice President | 30 Rockefeller Plaza New York, NY 10112 |
| Warren R. Petersen Senior Vice President | 12770 Coit Road Suite 715 Dallas, TX 75251 |
| Raymond J. Schuyler Senior Vice President | 30 Rockefeller Plaza New York, NY 10112 |
| David W. Searfoss Senior Vice President & Treasurer | 9 Farm Springs Drive Farmington, CT 06032 |
| George H. Slack Senior Vice President | 9 Farm Springs Drive Farmington, CT 06032 |
| Daniel L. Barry Vice President & Controller | 9 Farm Springs Drive Farmington, CT 06032 |

ORION GROUP, INC.

OFFICERS

Stanley G. Fullwood
Vice President, General Counsel &
Assistant Secretary

9 Farm Springs Drive
Farmington, CT 06032

Bynum E. Vickory
Vice President

30 Rockefeller Plaza
New York, NY 10112

James D. Wickwire
Vice President & Chief Actuary

9 Farm Springs Drive
Farmington, CT 06032

Vivian A. Davis
Assistant Vice President &
Corporate Secretary

9 Farm Springs Drive
Farmington, CT 06032

Craig A. Nyman
Assistant Vice President &
Assistant Treasurer

9 Farm Springs Drive
Farmington, CT 06032

Sylvia O'Connor
Assistant Vice President &
Assistant Secretary

30 Rockefeller Plaza
New York, NY 10112