

No. 59037

Return To

Secretary of State  
Room 203, Statehouse  
P.O. BOX 83720  
Boise, ID 83720-0080

\* FIRST NOTICE \*  
NO FEE REQUIRED

**Idaho Corporation Annual Report Form**

Due No Later Than November 1, 1994

1. Mailing Address —

CISNA ROAD & TRAVEL CLUB, INC.  
PO BOX 7716 TSQ 30  
PHILADELPHIA PA 19192

ISSUED: 07-05-1994  
2. Registered Agent and Office

C. T. CORPORATION SYSTEM  
300 NORTH SIXTH

BOISE ID 83701

3. Incorporated Under The Laws

of TX  
NO: 59037

4. Names and Addresses of Officers and Directors

~~MUST BE PRINTED OR TYPED~~

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

See Attached List

5. Nature of Business

Automobile Club

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Type or Print)

RICHARD A. SLOWMILLER

Date

Title

10/31/94

PRESIDENT

**CIGNA ROAD & TRAVEL CLUB, INC.**  
**1601 CHESTNUT STREET, PHILADELPHIA, PA 19192 (215) 761-4101**

ID# 23-2066824

DOMICILE STATE: Texas

DATE OF INCORPORATION: 7/14/78

OWNERSHIP: LIFE INSURANCE COMPANY OF NORTH AMERICA

**DIRECTORS**

Richard A. Brownmiller  
 John K. Leonard  
 Maris Kukainis  
 Benjamin A. Tomb

**ADDRESS**

1601 Chestnut Street, Philadelphia, PA 19192  
 1601 Chestnut Street, Philadelphia, PA 19192  
 1601 Chestnut Street, Philadelphia, PA 19192  
 1601 Chestnut Street, Philadelphia, PA 19192

**AS OF:**

2/10/94  
 9/17/90  
 2/10/94  
 8/1/94

**OFFICERS**

**POSITION**

Richard A. Brownmiller  
 Barry Adams

President  
 Vice President  
 Asst. Treasurer

1601 Chestnut Street, Philadelphia, PA 19192  
 1601 Chestnut Street, Philadelphia, PA 19192

2/10/94  
 2/10/94

Marcy F. Blender

Vice President  
 Treasurer

1601 Chestnut Street, Philadelphia, PA 19192

7/17/86

Paul Bergsteinsson

Vice President  
 Asst. Treasurer

1601 Chestnut Street, Philadelphia, PA 19192

10/26/87

Ilana G. Hessing

Vice President  
 Corporate Secretary

1601 Chestnut Street, Philadelphia, PA 19192

2/10/94

John K. Leonard

Vice President

1601 Chestnut Street, Philadelphia, PA 19192

2/10/94

Benjamin A. Tomb

Vice President

1601 Chestnut Street, Philadelphia, PA 19192

7/2/91

Janet L. Duchaine

Vice President

1601 Chestnut Street, Philadelphia, PA 19192

9/17/90

Richard F. Betzler, Jr.

Assistant Secretary

1601 Chestnut Street, Philadelphia, PA 19192

5/1/89

Jeffrey A. Brunetti

Assistant Secretary

1601 Chestnut Street, Philadelphia, PA 19192

8/01/94

David A. Carlson

Assistant Secretary

1601 Chestnut Street, Philadelphia, PA 19192

10/30/91

Joan A. Markoe

Assistant Secretary

1601 Chestnut Street, Philadelphia, PA 19192

8/9/91

George D. Mulligan

Assistant Corp. Sec.

1601 Chestnut Street, Philadelphia, PA 19192

10/30/91

Thomas G. Murphy

Assistant Corp. Sec.

1601 Chestnut Street, Philadelphia, PA 19192

David M. Porcello

Assistant Secretary

900 Cottage Grove Rd., Bloomfield, CT 06002

5/1/89

Kim M. Smith

Assistant Secretary

1601 Chestnut Street, Philadelphia, PA 19192

8/01/94

Barbara Sexton

Assistant Secretary

1601 Chestnut Street, Philadelphia, PA 19192

8/01/94

Christina L. Vavoudis

Assistant Secretary

1601 Chestnut Street, Philadelphia, PA 19192

8/01/94

Susan H. Firestone

Assistant Treasurer

1601 Chestnut Street, Philadelphia, PA 19192

2/10/94

Axel A. Von Borsig

Assistant Treasurer

1650 Market Street, 6th Fl., Philadelphia, PA 19102

7/2/91