

No. C 73648

Annual Report Form 1999

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct If Not Correct

ORION CAPITAL COMPANIES, INC
~~XXXXXXXXXXXX~~ PEGGY CROSBY
9 FARM SPRINGS DRIVE

FARMINGTON CT 06032

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83702

3. Organized Under the Laws of:

CT C 73648

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
P/D	W. Marston Becker	9 Farm Springs Road	Farmington	CT	06032
D	John J. McCann	9 Farm Springs Road	Farmington	CT	06032
D	Michael L. Pautler	9 Farm Springs Road	Farmington	CT	06032
S	Judy S. Spitzer	9 Farm Springs Road	Farmington	CT	06032

5. Signature of New Registered Agent

6.

Signature

Name (Typed or
Printed):*James W. Webb.*

Date

1 Nov '99

Title Vice President

ISSUED: 07-03-1999

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