



Physician Insurers Association of America
2275 Research Blvd., Suite 250, Rockville, MD 20850
Telephone (301) 947-9000 • Fax (301) 947-9090

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JUN 7 11 46 AM '96

May 31, 1996

**Public Records Office
Federal Election Commission
999 E Street, NW
Washington, DC 20463**

Dear Sirs:

Please find enclosed a completed and signed Statement of Organization for the formation of the Physician Insurers Association of America PAC (Physician Insurers PAC). Establishment of this separate segregated fund was authorized by resolution of the PIAA Board of Directors on May 25, 1996. A copy of the resolution is enclosed.

Should you have any questions, please contact me at your convenience.

Sincerely,

**Lawrence E. Smarr
President**

cc: **Maryland State Administrative Board
Of Election Laws
Gene E. Godley, Esq.**

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STATEMENT OF ORGANIZATION

(See reverse side for instructions)

FEB 11 1996
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1. (a) NAME OF COMMITTEE IN FULL <input type="checkbox"/> (Check if name is changed) Physician Insurers Association of America PAC (Physician Insurers PAC)	2. DATE May 31, 1996
(b) Number and Street Address <input type="checkbox"/> (Check if address is changed) 2275 Research Boulevard, Suite 250	3. FEC Identification Number
(c) City, State and ZIP Code Rockville, MD 20850	4. Is This Report An Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

5. TYPE OF COMMITTEE (Check one)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
 - (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | | | | |
|-------------------|-----------------------------|---------------|----------------|
| Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
|-------------------|-----------------------------|---------------|----------------|
- (c) This committee supports/opposes only one candidate _____ (name of candidate) and is NOT an authorized committee
 - (d) This committee is a _____ committee of the _____ Party.
 (National, State or subordinate) (Democratic, Republican, etc.)
 - (e) This committee is a separate segregated fund.
 - (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Physician Insurers Association Of America	2275 Research Boulevard, Suite 250 Rockville, MD 20850	Connected

Type of Connected Organization
 Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
Betty Hong	PIAA, 2275 Research Blvd., #250, Rockville, MD 20850	General Accountant

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
Lawrence E. Smarr	PIAA, 2275 Research Blvd., Rockville, MD 20850	Treasurer
Paul J. Waldron	(same)	Asst. Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes, or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
Chevy Chase Bank	317 Kentlands Boulevard Gaithersburg, MD 20878

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER Lawrence E. Smarr	SIGNATURE OF TREASURER 	DATE May 31, 1996
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

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RESOLUTION TO FORM A FEDERAL POLITICAL ACTION COMMITTEE

May 25, 1996

WHEREAS, the Legislative Oversight Committee of the Association has recommended consideration of the formation of a federal political action committee, and

WHEREAS, this issue was discussed before the Meeting of Members held on May 24, 1996 and met with approval, and

WHEREAS, the formation of a federal political action committee will benefit the Association and its members,

THEREFORE, BE IT RESOLVED that the Physician Insurers Association of America Political Action Committee (Physician Insurers PAC) be established and that Lawrence E. Smarr be designated as Treasurer, and Paul J. Waldron be designated as Assistant Treasurer.

BE IT FURTHER RESOLVED that the Treasurer be authorized to establish a separate bank account at Chevy Chase Bank for the purpose of depositing and disbursing funds and conducting the business of Physician Insurers PAC.

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Federal Election Commission
**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

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and Registration

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Records

DATE OF RECEIPT

Other (Specify):

POSTMARKED

and/or DATE OF RECEIPT

JMU

PREPARER

6/7/95

DATE PREPARED

9503050209