FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT #807166** PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE 04-03-2001 90012 007 ***150.00 Principal Place of Business Mailing Address TWO NORTH SECOND STREET C/O SCOTT CRAY HARRISBURG PA 17101 P.O. BOX 2361 HARRISBURG PA 17105-2361 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-0961349 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name' FLORIDA INSURANCE COMMISIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG. TALLAHASSEE FL 32304 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. SR2E034 (10/00) SDGC ☐ Delete TITLE ☐ Change ☐ Addition TITLE SHUTTS, KENNETH R NAME NAME TWO NORTH SECOND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP HARRISBURG PA 17101 ☐ Addition Channe ☐ Delete TITLE TITLE ROWE, DENNIS C NAME NAME TWO NORTH SECOND STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-7IP HARRISBURG PA 17101 ☐ Change - - ☐ Addition X Delete ŤÍŤĨĖ TITLE: SCIORILLI, THOMAS A NAME NAME TWO NORTH SECOND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARRISBURG PA 17101 CITY-ST-ZIP Change ☐ Addition TITLE TITLE □ Delete SEARS, CHRISTINE NAME NAME TWO NORTH SECOND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARRISBURG PA 17101 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/01 (717) 255-6869

Doc.

#807/66

Pennsylvania National Mutual Casualty Insurance Company

Officers & Directors December 31, 2000

Directors

Sumner Brumbaugh P.O. Box 97

Duncansville, PA 16635

John L. Longnaker 1038 West Areba Avenue Hershey, PA 17033

Sherill T. Moyer 1641 Clarks Valley Road Dauphin, PA 17018

Stephen L. Swanson 620 Liberty Avenue Pittsburgh, PA 15265

Kenneth R. Shutts Two North Second Street Harrisburg, PA 17101

Alexander M. Clark 160 East 84th Street New York, NY 10028

> Todd R. Fisher 1139 Galway Court Hummelstown, PA 17036

John Harvey Rhodes 1300 Market Street Lemoyne, PA_17043

James E. McGill 430 West Friendly Avenue Greensboro, NC 27401 James H. Davies 3900 Cascade Drive Greensboro, NC 27410

Ellen E. Thrower 200 Rector Place New York, NY 10280

William H. Alexander 3733 Spruce Street Philadelphia, PA, 19104

Dennis C. Rowe Two North Second Street Harrisburg, PA 17101

Officers

Dennis C. Rowe

President

Kenneth R. Shutts

Secretary

Christine Sears

Treasurer

Physical Address

Two North Second Street Harrisburg, PA 17101

Mailing Address

P.O. Box 2361 Harrisburg, PA 17105-2361

Phone

(717) 234-4941 1-800-388-4764