

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90027 013 ***150.00

DOCUMENT # 807166

1. Entity Name

PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY

Principal Place of Business
**TWO NORTH SECOND STREET
 HARRISBURG PA 17101**

Mailing Address
**C/O SCOTT CRAY
 P.O. BOX 2361
 HARRISBURG PA 17105-2361**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-0961349

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FLORIDA INSURANCE COMMISSIONER
 THE CAPITOL BLDG.
 TALLAHASSEE FL 32304**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **SDGC**
 STREET ADDRESS **SHUTTS, KENNETH R**
 CITY-ST-ZIP **TWO NORTH SECOND STREET
 HARRISBURG PA 17101**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **ROWE, DENNIS C**
 CITY-ST-ZIP **TWO NORTH SECOND STREET
 HARRISBURG PA 17101**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **SEARS, CHRISTINE**
 CITY-ST-ZIP **TWO NORTH SECOND STREET
 HARRISBURG PA 17101**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
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TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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 true 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: Kenneth R. Shutts
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/02
 Date

(717) 255-6807
 Daytime Phone #

CR2E034 (9/01)

Attachment
Pennsylvania National Mutual Casualty Insurance Company

Officers & Directors
December 31, 2001

Directors

Sumner Brumbaugh
P.O. Box 97
Duncansville, PA 16635

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

807166
710787
James H. Davies
3900 Cascade Drive
Greensboro, NC 27410

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

Todd R. Fisher
1139 Galway Court
Hummelstown, PA 17036

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

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

John Harvey Rhodes
1300 Market Street
Lemoyne, PA 17043

William H. Alexander
3733 Spruce Street
Philadelphia, PA 19104

Stephen L. Swanson
620 Liberty Avenue
Pittsburgh, PA 15265

James E. McGill
430 West Friendly Avenue
Greensboro, NC 27401

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

Kenneth R. Shutts
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