

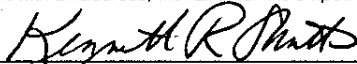
2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90016 031 ***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		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000				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. I am familiar with, and accept the obligations of registered agent.					
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 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	SDGC ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	SHUTTS, KENNETH R		NAME		
STREET ADDRESS	TWO NORTH SECOND STREET		STREET ADDRESS		
CITY-ST-ZIP	HARRISBURG PA 17101		CITY-ST-ZIP		
TITLE	PD ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	ROWE, DENNIS C		NAME		
STREET ADDRESS	TWO NORTH SECOND STREET		STREET ADDRESS		
CITY-ST-ZIP	HARRISBURG PA 17101		CITY-ST-ZIP		
TITLE	TD ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	SEARS, CHRISTINE		NAME		
STREET ADDRESS	TWO NORTH SECOND STREET		STREET ADDRESS		
CITY-ST-ZIP	HARRISBURG PA 17101		CITY-ST-ZIP		
TITLE	D ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	ALEXANDER, WILLIAM H		NAME		
STREET ADDRESS	3733 SPRUCE STREET		STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA 19104		CITY-ST-ZIP		
TITLE	D ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	FISHER, TODD R		NAME		
STREET ADDRESS	1139 GALWAY COURT		STREET ADDRESS		
CITY-ST-ZIP	HUMMELSTOWN PA 17036		CITY-ST-ZIP		
TITLE	D ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	CLARK, ALEXANDER M M		NAME		
STREET ADDRESS	160 EAST 84TH STREET		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10028		CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/04

(717) 255-6807

Date

Daytime Phone #

Attachment

807166

54017790

Pennsylvania National Mutual Casualty Insurance Company

Officers & Directors

December 31, 2003

Directors

William H. Alexander
3733 Spruce Street
Philadelphia, PA 19104

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

James H. Davies
3900 Cascade Drive
Greensboro, NC 27410

Todd R. Fisher
1139 Galway Court
Hummelstown, PA 17036

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

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

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

John Harvey Rhodes
~~1300 Market Street~~
Lemoyne, PA 17043

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

Christine Sears
Two North Second Street
Harrisburg, PA 17101

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

Stephen L. Swanson
620 Liberty Avenue
Pittsburgh, PA 15265

Frank D. Campbell
160 High Hill Road
Wallingford, CT 06492

Gary C. Shultz
636 Rosslyn Road
Boalsburg, PA 16827

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