

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90034 018 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

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 Suite, Apt. #, etc.		3. Mailing Address 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 CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		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 NAME STREET ADDRESS CITY-ST-ZIP	SDGC SHUTTS, KENNETH R TWO NORTH SECOND STREET HARRISBURG, PA 17101 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROWE, DENNIS C TWO NORTH SECOND STREET HARRISBURG, PA 17101 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SEARS, CHRISTINE TWO NORTH SECOND STREET HARRISBURG, PA 17101 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALEXANDER, WILLIAM H 3733 SPRUCE STREET PHILADELPHIA, PA 19104 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISHER, TODD R 1139 GALWAY COURT HUMMELSTOWN, PA 17036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARK, ALEXANDER M M 160 EAST 84TH STREET NEW YORK, NY 10028 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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: <i>Kenneth R Shutts</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		1/5/05 (717) 255-6807 Date Daytime Phone #	

ATTACHMENT

40004527

807166

Pennsylvania National Mutual Casualty Insurance Company

Officers & Directors

December 31, 2004

Directors

William H. Alexander
3733 Spruce Street
Philadelphia, PA 19104

Todd R. Fisher
1139 Galway Court
Hummelstown, PA 17036

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

Christine Sears
Two North Second Street
Harrisburg, PA 17101

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

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

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

John Harvey Rhodes
1300 Market Street
Lemoyne, PA 17043

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

Gary C. Shultz
636 Rosslyn Road
Boalsburg, PA 16827

James H. Davies
3900 Cascade Drive
Greensboro, NC 27410

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

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

Stephen L. Swanson
620 Liberty Avenue
Pittsburgh, PA 15265

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