

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807166

FILED  
Feb 14, 2012  
Secretary of State

**Entity Name:** PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY

**Current Principal Place of Business:**

TWO NORTH SECOND STREET  
HARRISBURG, PA 17101

**New Principal Place of Business:**

**Current Mailing Address:**

TWO NORTH SECOND STREET  
HARRISBURG, PA 17101

**New Mailing Address:**

**FEI Number:** 23-0961349

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SHUTTS, KENNETH R  
Address: TWO NORTH SECOND STREET  
City-St-Zip: HARRISBURG, PA 17101

Title: COO  
Name: SEARS, CHRISTINE  
Address: TWO NORTH SECOND STREET  
City-St-Zip: HARRISBURG, PA 17101

Title: CFO  
Name: STINE, GREGORY R  
Address: TWO NORTH SECOND STREET  
City-St-Zip: HARRISBURG, PA 17101

Title: D  
Name: ALEXANDER, WILLIAM H  
Address: 3733 SPRUCE STREET  
City-St-Zip: PHILADELPHIA, PA 19104

Title: D  
Name: FISHER, TODD R  
Address: 1139 GALWAY COURT  
City-St-Zip: HUMMELSTOWN, PA 17036

Title: D  
Name: CLARK, ALEXANDER M M  
Address: 160 EAST 84TH STREET  
City-St-Zip: NEW YORK, NY 10028

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY R. STINE

CFO

02/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date