2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

807166 DOCUMENT # Apr 02, 2003 8:00 A.N Secretary of State PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY 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. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 23-0961349 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 900015769¹²99 04/14/03--01003--011 **150 □ Delete TITLE TITLE SHUTTS, KENNETH R NAME NAME STREET ADDRESS STREET ADDRESS TWO NORTH SECOND STREET CITY-ST-ZIP Harrisburg pa 17101 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE ROWE, DENNIS C NAME NAME STREET ADDRESS TWO NORTH SECOND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARRISBURG PA 17101 Delete. TITLE ☐ Change ☐ Addition TITLE SEARS, CHRISTINE NAME NAME STREET ADDRESS STREET ADDRESS TWO NORTH SECOND STREET CITY-ST-ZIP CITY-ST-ZIP HARRISBURG PA 17101 Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP

12. Thereby 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:

Attachment

807166

Pennsylvania National Mutual Casualty Insurance Company

80052330

Officers & Directors December 31, 2002

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

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

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

Secretary

Christine Sears س

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