

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 818752 (8)
 1. Corporation Name
PENNSYLVANIA GENERAL INSURANCE COMPANY



Principal Place of Business 436 WALNUT STREET PHILADELPHIA PA 19106-3703	Mailing Address 436 WALNUT STREET PHILADELPHIA PA 19106-3703
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/24/1956	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
21		2a. Mailing Address		4. FEI Number 23-1471444	
22		2a. Mailing Address		Applied For Not Applicable	
23		2a. Mailing Address		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24		2a. Mailing Address		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		2a. Mailing Address		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BOWDEN, ELIZABETH 2001 WESTHALL LANE MAITLAND FL 32751				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Elizabeth Bowden* DATE **4/21/98**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	C	<input type="checkbox"/> DELETE		1.1 TITLE	CP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FARNAM, WALTER E.			1.2 NAME			
STREET ADDRESS	436 WALNUT STREET			1.3 STREET ADDRESS			
CITY-ST-ZIP	PHILADELPHIA PA			1.4 CITY-ST-ZIP			
TITLE	VT	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NAUGHTON, JOHN J.			2.2 NAME			
STREET ADDRESS	436 WALNUT STREET			2.3 STREET ADDRESS			
CITY-ST-ZIP	PHILADELPHIA PA			2.4 CITY-ST-ZIP			
TITLE	PD	<input checked="" type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	COYNE, FRANK J.			3.2 NAME			
STREET ADDRESS	436 WALNUT STREET			3.3 STREET ADDRESS			
CITY-ST-ZIP	PHILADELPHIA PA			3.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MAJOR, LAURENCE H JR			4.2 NAME			
STREET ADDRESS	436 WALNUT ST			4.3 STREET ADDRESS			
CITY-ST-ZIP	PHILADELPHIA PA			4.4 CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DYEN, RANDALL E			5.2 NAME			
STREET ADDRESS	436 WALNUT STREET			5.3 STREET ADDRESS			
CITY-ST-ZIP	PHILADELPHIA PA			5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

(215) 625-4293

CR2E034 (10/97)