2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807166

Entity Name: PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE

COMPANY

S

May 16, 2019 Secretary of State 0788793771CC

FILED

Current Principal Place of Business:

TWO NORTH SECOND STREET HARRISBURG, PA 17101

Current Mailing Address:

TWO NORTH SECOND STREET HARRISBURG, PA 17101

FEI Number: 23-0961349 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

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: GREGORY R. STINE

05/16/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title COO

Name SEARS, CHRISTINE Name BRANDON, ROBERT

Address TWO NORTH SECOND STREET Address TWO NORTH SECOND STREET

City-State-Zip: HARRISBURG PA 17101 City-State-Zip: HARRISBURG PA 17101

Title CFO Title [

NameANDERSON, JACQUELYN MNameALEXANDER, WILLIAM HAddressTWO NORTH SECOND STREETAddress3733 SPRUCE STREETCity-State-Zip:HARRISBURG PA 17101City-State-Zip:PHILADELPHIA PA 19104

Title D Title D

NameCLARK, ALEXANDER MMNameFOSTER, CONSTANCE BOUDREAUAddress160 EAST 84TH STREETAddressTWO NORTH SECOND STREET

City-State-Zip: NEW YORK NY 10028 City-State-Zip: HARRISBURG PA 17101

Title D Title D

 Name
 MOYER, SHERILL TODD
 Name
 STAGO, DOUGLAS CHARLES

 Address
 TWO NORTH SECOND STREET
 Address
 TWO NORTH SECOND STREET

City-State-Zip: HARRISBURG PA 17101 City-State-Zip: HARRISBURG PA 17101

Continues on page 2

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: JACQUELYN ANDERSON

CHIEF FINANCIAL OFFICER

05/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D Title D

Name BUHL, GEORGE LAWRENCE Name GLESSNER, MARK BRIAN

Address TWO NORTH SECOND STREET Address TWO NORTH SECOND STREET

City-State-Zip: HARRISBURG PA 17101 City-State-Zip: HARRISBURG PA 17101

Title D

Name RHODES, JOHN HARVEY Name SWANSON, STEPHEN LEONARD

Address TWO NORTH SECOND STREET Address TWO NORTH SECOND STREET

Title

D

City-State-Zip: HARRISBURG PA 17101 City-State-Zip: HARRISBURG PA 17101

Title D Title

Name HERRO, MICHAEL NELS Name FISHER, TODD RICHARD

Address TWO NORTH SECOND STREET Address TWO NORTH SECOND STREET

City-State-Zip: HARRISBURG PA 17101 City-State-Zip: HARRISBURG PA 17101

Title D Title D

Name MCGILL, JAMES EDWARD Name SHUTTS, KENNETH ROBERTSO

Address TWO NORTH SECOND STREET Address TWO NORTH SECOND STREET

City-State-Zip: HARRISBURG PA 17101 City-State-Zip: HARRISBURG PA 17101