

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807166

Entity Name: PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY**FILED**
May 01, 2020
Secretary of State
0314199994CC**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****05/01/2020**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** CEO
Name SEARS, CHRISTINE
Address TWO NORTH SECOND STREET
City-State-Zip: HARRISBURG PA 17101**Title** PRESIDENT
Name BRANDON, ROBERT
Address TWO NORTH SECOND STREET
City-State-Zip: HARRISBURG PA 17101**Title** CFO
Name ANDERSON, JACQUELYN M
Address TWO NORTH SECOND STREET
City-State-Zip: HARRISBURG PA 17101**Title** D
Name ALEXANDER, WILLIAM H
Address 3733 SPRUCE STREET
City-State-Zip: PHILADELPHIA PA 19104**Title** D
Name CLARK, ALEXANDER MM
Address 160 EAST 84TH STREET
City-State-Zip: NEW YORK NY 10028**Title** D
Name FOSTER, CONSTANCE BOUDREAU
Address TWO NORTH SECOND STREET
City-State-Zip: HARRISBURG PA 17101**Title** D
Name MOYER, SHERILL TODD
Address TWO NORTH SECOND STREET
City-State-Zip: HARRISBURG PA 17101**Title** D
Name STAGO, DOUGLAS CHARLES
Address TWO NORTH SECOND STREET
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**CFO****05/01/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name BUHL, GEORGE LAWRENCE
Address TWO NORTH SECOND STREET
City-State-Zip: HARRISBURG PA 17101

Title D
Name RHODES, JOHN HARVEY
Address TWO NORTH SECOND STREET
City-State-Zip: HARRISBURG PA 17101

Title D
Name HERRO, MICHAEL NELS
Address TWO NORTH SECOND STREET
City-State-Zip: HARRISBURG PA 17101

Title D
Name MCGILL, JAMES EDWARD
Address TWO NORTH SECOND STREET
City-State-Zip: HARRISBURG PA 17101

Title D
Name GLESSNER, MARK BRIAN
Address TWO NORTH SECOND STREET
City-State-Zip: HARRISBURG PA 17101

Title D
Name SWANSON, STEPHEN LEONARD
Address TWO NORTH SECOND STREET
City-State-Zip: HARRISBURG PA 17101

Title D
Name FISHER, TODD RICHARD
Address TWO NORTH SECOND STREET
City-State-Zip: HARRISBURG PA 17101

Title D
Name SHUTTS, KENNETH ROBERTSO
Address TWO NORTH SECOND STREET
City-State-Zip: HARRISBURG PA 17101