2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818752

Entity Name: PENNSYLVANIA INSURANCE COMPANY

Current Principal Place of Business:

GROUND TRANSPORTATION CENTER 425 2ND ST, STE 1010 CEDAR RAPIDS, IA 52401

Current Mailing Address:

ATTN: TAX DEPARTMENT

PO BOX 3646

OMAHA, NE 68103-0646 US

FEI Number: 23-1471444 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 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:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2013

Secretary of State

CC0078282518

Officer/Director Detail:

Title Title D

MENZIES, STEVEN Name Name FERENC, SIDNEY 10805 OLD MILL ROAD Address 10805 OLD MILL ROAD Address City-State-Zip: OMAHA NE 68154

City-State-Zip: OMAHA NE 68154

Title

SILVER, JEFFREY Name Address 10805 OLD MILL ROAD City-State-Zip: OMAHA NE 68154

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: STEVEN MENZIES

Electronic Signature of Signing Officer/Director Detail

PTD

04/10/2013