2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818752

Entity Name: PENNSYLVANIA INSURANCE COMPANY

Current Principal Place of Business:

526 SECOND AVENUE SE CEDAR RAPIDS. IA 52406

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 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.

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2017

Secretary of State

CC3006137590

Officer/Director Detail:

PDT Title Title D

Name MENZIES, STEVEN Name FERENC, SIDNEY Address 10805 OLD MILL ROAD Address 10805 OLD MILL ROAD 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

PRESIDENT

02/22/2017

Date