

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000004148

**Entity Name:** POSITIVE PHYSICIANS INSURANCE COMPANY

**FILED**  
**Mar 02, 2024**  
**Secretary of State**  
**9564030624CC**

**Current Principal Place of Business:**

100 BERWYN PARK  
850 CASSATT ROAD, SUITE 220  
BERWYN, PA 19312

**Current Mailing Address:**

100 BERWYN PARK  
850 CASSATT ROAD, SUITE 220  
BERWYN, PA 19312 US

**FEI Number:** 83-2897202

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST. (PO BOX 6200 32314-6200)  
TALLAHASSEE, FL 32339 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

**Officer/Director Detail :**

Title            PRESIDENT, CEO & DIRECTOR  
Name            ROQUE, MICHAEL G.  
Address        100 BERWYN PARK  
                  850 CASSATT ROAD, SUITE 220  
City-State-Zip: BERWYN PA 19312

Title            SECRETARY, DIRECTOR  
Name            PENWELL, SCOTT  
Address        100 BERWYN PARK  
                  850 CASSATT ROAD, SUITE 220  
City-State-Zip: BERWYN PA 19312

Title            DIRECTOR  
Name            JOHNSON, STEPHEN  
Address        100 BERWYN PARK  
                  850 CASSATT ROAD, SUITE 220  
City-State-Zip: BERWYN PA 19312

Title            DIRECTOR  
Name            HITSELBERGER, WILLIAM  
Address        100 BERWYN PARK  
                  850 CASSATT ROAD, SUITE 220  
City-State-Zip: BERWYN PA 19312

Title            DIRECTOR  
Name            SUN, JACK  
Address        100 BERWYN PARK  
                  850 CASSATT ROAD, SUITE 220  
City-State-Zip: BERWYN PA 19312

Title            DIRECTOR  
Name            MCLAUGHLIN, DUNCAN  
Address        100 BERWYN PARK  
                  850 CASSATT ROAD, SUITE 220  
City-State-Zip: BERWYN PA 19312

Title            DIRECTOR  
Name            REDPATH, ROBERT  
Address        100 BERWYN PARK  
                  850 CASSATT ROAD, SUITE 220  
City-State-Zip: BERWYN PA 19312

Title            CFO & TREASURER  
Name            DURKIN, BRIAN J.  
Address        100 BERWYN PARK  
                  850 CASSATT ROAD, SUITE 220  
City-State-Zip: BERWYN PA 19312

**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:** BRIAN DURKIN

**CFO**

**03/02/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CHAIRMAN  
Name POPOLI, MATTHEW T.  
Address 100 BERWYN PARK  
850 CASSATT ROAD, SUITE 220  
City-State-Zip: BERWYN PA 19312

Title DIRECTOR  
Name DIENER, SCOTT  
Address 100 BERWYN PARK  
850 CASSATT ROAD, SUITE 220  
City-State-Zip: BERWYN PA 19312