


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90044 022 ***150.00

DOCUMENT # 807448
 1. Entity Name
PENN MILLERS INSURANCE COMPANY



Principal Place of Business Mailing Address
 P.O. BOX P P.O. BOX P
 WILKES BARRE, PA 18773-0016 WILKES BARRE, PA 18773-0016

40097205



2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 72 N. Franklin Street
 Suite, Apt. #, etc. Suite, Apt. #, etc.

04262007 Chg-P CR2E034 (12/06)

City & State City & State
 Wilkes-Barre, PA
 Zip Country Zip Country
 18701

4. FEI Number Applied For
 24-0686200 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CHIEF FINANCIAL OFFICER
 P O BOX 6200 (32314-6200)
 200 E. GAINES ST
 TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	GAUDET, DOUGLAS A	72 NROTH FRANKLIN STREET PO BOX P	WILKES BARRE, PA 187730016	<input type="checkbox"/>
VCTS	BANKS, MIKE	72 N.FRANKLIN STREET,P.O.BOX P	WILKES-BARRE, PA 187730016	<input type="checkbox"/>
SVP	JOANLANNE, FRANK	72 NORTH FRANKLIN STREET PO BOX P	WILKES-BARRE, PA 187730016	<input type="checkbox"/>
AVP	BERRINI, MICHAEL	72 N.FRANKLIN STREET,P.O.BOX P	WILKES-BARRE, PA 187730016	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
PD	Gaudet, Douglas A.	72 N. Franklin street, P.O. Box P	Wilkes-Barre, PA 18773-0016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VCTS	Banks, Michael O.	72 N. Franklin street, P.O. Box P	Wilkes-Barre, PA 18773-0016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SVP	Joanlanne, Frank	72 N. Franklin street, P.O. Box P	Wilkes-Barre, PA 18773-0016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AVP	Berrini, Michael J.	72 N. Franklin Street, P.O. Box P	Wilkes-Barre, PA 18773-0016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Couch, Jonathan C.	72 N. Franklin Street, P.O. Box P	Wilkes-Barre, PA 18773-0016	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dine, William Allan Jr.	72 N. Franklin street, P.O. Box P	Wilkes-Barre, PA 18773-0016	<input type="checkbox"/>	<input checked="" type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____ Date: 4/30/07 Daytime Phone #: (570) 822-8111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT 40097205

~~## 807.448~~

Additional Penn Millers Insurance Company Officers
All at 72 N. Franklin Street, P. O. Box P Wilkes-Barre, PA18773-0016

Harold W. Roberts

Senior Vice President

Patricia Staples

Assistant Vice President

Kevin Higgins

Senior Vice President

Joseph Survilla

Vice President

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PENN MILLERS

BOARD OF DIRECTORS

<u>NAME</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Heather Acker	Chief Financial Officer Gentex Corporation PO Box 315 324 Belmont Avenue Carbondale, PA 18407	PO Box 573 105 Stonegate Road Waverly, PA 18471
F. Kenneth Ackerman, Jr.	President Clark/Bardes Consulting - Healthcare Group 608 Second Avenue South Suite 370 Minneapolis, Minnesota 55402	The Marquette Place 1314 Marquette Avenue Apt. #3001 Minneapolis, MN 55403 (612) 341-4305
Dorrance R. Belin, Esq.	Oliver, Price & Rhodes 1212 South Abington Road P.O. Box 240 Clarks Summit, Pa. 18411	P.O. Box 53 Waverly, Pa. 18471 (570) 587-5811
Douglas A. Gaudet	President and CEO Penn Millers 72 North Franklin Street P.O. Box P Wilkes-Barre, Pa. 18773	
John L. Churnetski	Chairman of the Board Quad Three Group, Inc. 37 North Washington Street Wilkes-Barre, Pa. 18701	1341 South Main Street Wilkes-Barre, Pa. 18706
Kim Michelstein	221 Joseph Drive Kingston, Pa. 18704	
Robert A. Nearing, Jr.	Vice President, Secretary & Treasurer Cochecton Mills 30 Depot Road Drawer 'A' Cochecton, New York 12726-5221	18 Crestmont Drive Honesdale, Pa. 18431
William A. Ray		58, rue Gounod 92210 Saint Cloud France

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<u>NAME</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
James M. Revie	Chairman S.A. Powell (<u>Address same as</u> <u>Pipersville</u>)	388 River Road Bridge Three Pipersville, Pa. 18947
J. Harvey Sproul, Jr. (<u>Chairman of the Board</u> <u>of the Penn Millers Group</u>)	President H.B. Sproul Construction Co. 101 Center Street P.O. Box 267 Clarks Summit, Pa. 18411	Linair Farms Road P.O. Box 63 Waverly, Pa. 18471