
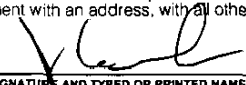


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90200 041 ***150.00

DOCUMENT # 807448							
1. Entity Name PENN MILLERS INSURANCE COMPANY							
Principal Place of Business 72 N FRANKLIN ST. WILKES BARRE, PA 18701			Mailing Address P.O. BOX P WILKES BARRE, PA 18773-0016				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		04292008 Chg-P CR2E034 (12/06)			
Zip	Country	Zip	Country	4. FEI Number 24-0686200			
				Applied For Not Applicable			
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	GAUDET, DOUGLAS A		NAME				
STREET ADDRESS	72 N. FRANKLIN ST., PO BOX P		STREET ADDRESS				
CITY-ST-ZIP	WILKES BARRE, PA 187730016		CITY-ST-ZIP				
TITLE	VTS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	BANKS, MIKE		NAME				
STREET ADDRESS	72 N.FRANKLIN STREET,P.O.BOX P		STREET ADDRESS				
CITY-ST-ZIP	WILKES-BARRE, PA 187730016		CITY-ST-ZIP				
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	JOANLANNE, FRANK		NAME				
STREET ADDRESS	72 NORTH FRANKLIN STREET PO BOX P		STREET ADDRESS				
CITY-ST-ZIP	WILKES-BARRE, PA 187730016		CITY-ST-ZIP				
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	BERRINI, MICHAEL		NAME				
STREET ADDRESS	72 N.FRANKLIN STREET,P.O.BOX P		STREET ADDRESS				
CITY-ST-ZIP	WILKES-BARRE, PA 187730016		CITY-ST-ZIP				
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	BERRIN, MICHAEL J		NAME				
STREET ADDRESS	72 N FRANKLIN ST., PO BOX P		STREET ADDRESS				
CITY-ST-ZIP	WILKES BARRE, PA 18773		CITY-ST-ZIP				
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	COUCH, JONATHAN C		NAME				
STREET ADDRESS	72 N FRANKLIN ST., PO BOX P		STREET ADDRESS				
CITY-ST-ZIP	WILKES BARRE, PA 18773		CITY-ST-ZIP				
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: 			4/30/08 570-822-8111				
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>				

ATTACHMENT

60036534

#807448

Additional Penn Millers Insurance Company Officers

V

Dine, Jr., William A.
72 N. Franklin Street
PO Box P
Wilkes Barre, PA 18773-0016

V

Roberts, Harold W.
72 N. Franklin Street
PO Box P
Wilkes Barre, PA 18773-0016

V

Staples, Patricia A.
72 N. Franklin Street
PO Box P
Wilkes Barre, PA 18773-0016

V

Higgins, Kevin D.
72 N. Franklin Street
PO Box P
Wilkes Barre, PA 18773-0016

V

Survilla, Joseph J.
72 N. Franklin Street
PO Box P
Wilkes Barre, PA 18773-0016

V

Boyle, Christine F.
72 N. Franklin Street
PO Box P
Wilkes Barre, PA 18773-0016

ATTACHMENT

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#807448

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
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
John M. Coleman	NCI Consulting LLC 820 Matlack Drive Moorestown, NJ 08057-1442	
Douglas A. Gaudet	President and CEO Penn Millers 72 North Franklin Street P.O. Box P Wilkes-Barre, Pa. 18773	
John L. Churnetski	1341 South Main Street Wilkes-Barre, Pa. 18706	129 Belfair Oaks Blvd Bluffton, SC 29910
Kim Michelstein	Independent Consultant 221 Joseph Drive Kingston, Pa. 18704	

ATTACHMENT

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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

James M. Revie

Chairman
S.A. Powell
(Address same as Pipersville)

388 River Road
Bridge Three
Pipersville, Pa. 18947

J. Harvey Sproul, Jr.
(Chairman of the Board
of the Penn Millers Group)

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