

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

04-30-2003 90153 002 \*\*\*150.00  
807448

**DOCUMENT # 807448**

1. Entity Name  
**Penn Millers Insurance Company**



FILED  
03 MAY 20 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
**P.O. Box P**  
Suite, Apt. #, etc.

3. Mailing Address  
**P.O. Box P**  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
**Wilkes-Barre, PA**  
Zip  
**18773-0016**  
Country  
**USA**

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**Wilkes-Barre, PA**  
Zip  
**18773-0016**  
Country  
**USA**

4. FEI Number  
**24-0686200**  
Applied For  
 Not Applicable

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

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent  
Name **Chief Financial Officer**  
Street Address (P.O. Box Number is Not Acceptable)  
**P.O. Box 6200 (3214-6200) 200 E. Gaines ST**  
City **Tallahassee** FL Zip Code **32399**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

January 1st - May 1st Fee is \$150.00  
After May 1st Fee is \$350.00  
Amended UBR is \$61.25  
Make Check Payable to Florida Department of State

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	<b>Please See Attached Sheets</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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CR2034B (12/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with or without other like empowered.

SIGNATURE: Michael O. Banks Michael O. Banks 4/22/03 570-822-8111  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment

~~80098999~~  
# 807448

PENN MILLERS OFFICERS

all at :

72 N. Franklin Street, P.O. Box P, Wilkes-Barre, PA 18773-0016.

JACK BURKE	PRESIDENT & CEO	PH: 570-822-8111, EXT. 2099
MIKE BANKS	SENIOR VICE PRESIDENT, CHIEF FINANCIAL OFFICER & TREASURER	PH: 570-822-8111, EXT. 1340
TOM DONNELLY	SENIOR VICE PRESIDENT & SECRETARY	PH: 570-822-8111, EXT. 1314
BILL SPENCER	SENIOR VICE PRESIDENT	PH: 570-822-8111, EXT. 1311
JOE O'BRIEN	VICE PRESIDENT	PH: 570-822-8111, EXT. 1337
HAROLD ROBERTS	VICE PRESIDENT	PH: 570-822-8111, EXT. 1320
JOE SURVILLA	VICE PRESIDENT	PH: 570-822-8111, EXT. 1312
PAT STAPLES	ASSISTANT VICE PRESIDENT	PH: 570-822-8111, EXT. 1302

attachment

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# 807448

**PENN MILLERS**

**BOARD OF DIRECTORS**

<b><u>NAME</u></b>	<b><u>BUSINESS</u></b>	<b><u>RESIDENCE</u></b>
<b>F. Kenneth Ackerman, Jr.</b>	President Clark/Bardes Consulting - Healthcare Group 608 Second Avenue South Suite 370 Minneapolis, Minnesota 55402 (612) 337-1115 (800) 327-9335 <u>Fax:</u> (612) 339-2569	The Marquette Place 1314 Marquette Avenue Apt. #3001 Minneapolis, MN 55403 (612) 341-4305
<b>Dorrance R. Belin, Esq.</b>	Oliver, Price & Rhodes 1212 South Abington Road P.O. Box 240 Clarks Summit, Pa. 18411 (570) 585-1200 (570) 585-5100 <u>FAX</u>	P.O. Box 53 Waverly, Pa. 18471 (570) 587-5811
<b>Jack L. Burke</b>	President and CEO Penn Millers 72 North Franklin Street P.O. Box P Wilkes-Barre, Pa. 18773 (570) 822-8111	645 Meadows Newberry Estate Dallas, Pa. 18612 (570) 675-0678
<b>John L. Churnetski</b>	Chairman of the Board <del>Quad Three Group, Inc.</del> 37 North Washington Street Wilkes-Barre, Pa. 18701 (570) 829-4200	1341 South Main Street Wilkes-Barre, Pa. 18706 (570) 824-8955
<b>Kim E. Michelstein</b>	Benco Dental Company 11 Bear Creek Boulevard Wilkes-Barre, Pa. 18702 (570) 825-7781 Ext. 7430 (570) 825-8634 <u>FAX</u>	221 Joseph Drive Kingston, Pa. 18704 (570) 283-1059

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#807448

<u>NAME</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
<b>Robert A. Nearing, Jr.</b>	Vice President, Secretary & Treasurer Cochecton Mills 30 Depot Road Drawer 'A' Cochecton, New York 12726-5221 (570) 224-4144	18 Crestmont Drive Honesdale, Pa. 18431 (570) 253-4957
<b>William A. Ray</b>	Towers Perrin Reinsurance Mellon Bank Center 1735 Market Street Philadelphia, Pa. 19103-7501 (215) 963-7722 <del>(215) 963-7873 FAX</del>	163 Colket Lane Devon, Pa. 19333 (610) 293-0292 (610) 293-0815 FAX
<b>James M. Revie</b>	Chairman S.A. Powell (Address same as Pipersville)	388 River Road Bridge Three Pipersville, Pa. 18947 (610) 294-9699
<b>Harold J. Rose, Jr.</b>		P.O. Box 89 Dallas, Pa. 18612 (570) 639-5007
<b>J. Harvey Sproul, Jr.</b> (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 (570) 586-7000	Linair Farms Road P.O. Box 63 Waverly, Pa. 18471 (570) 563-1740