### 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

### Apr 18, 2008 8:00 am Secretary of State **DOCUMENT #822052** 1. Entity Name 04-18-2008 90032 002 \*\*\*150.00 CENTURY INDEMNITY COMPANY Principal Place of Business Mailing Address 30 S 17TH STREET 30 S 17TH STREET STE 1810 STE 1810 PHILAELPHIA, PA 19403 PHILAELPHIA, PA 19403 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 436 WAINUT Gr 436 WALDUT Suite, Apt. #, etc. 01222008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number 06-6105395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code FI 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. S TITLE Change ☐ Addition TITLE ☐ Delete 436 WALNUT GT. DRAGO, DANIEL L NAME NAME STREET ADORESS 30 S 17TH ST., SUITE 1810 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA, PA 19103 PD ☐ Addition TITLE ☐ Delete TITLE ESKELAND, CHRISTOPHER J NAME NAME STREET ADDRESS 30 \$ 17TH ST., SUITE 1810 STREET ADDRESS PHILADELPHIA, PA 19103 CITY-ST-ZIP CITY - ST - ZIP ■ Addition DCFO Delete TITLE TITLE YOST, CONNIE F NAME 30 S 17TH ST., SUITE 1810 STREET ADDRESS STREET ADDRESS PHILADELPHIA, PA 19106 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE MACQUEEN, MARK H MAME STREET ADDRESS STREET ADDRESS 436 WALNUT ST PHILADELPHIA, PA 19106 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE MATTIOLI, SHELBY NAME NAME 436 WALNUT ST. Philadelphia, PAIGIOC STREET ADDRESS 30 S 17TH ST., SUITE 1810 STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP PHILADELPHIA, PA 19103 ☐ Addition Defete TITLE WAMSER, THOMAS J NAME NAME 436 WALNUT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA, PA 19106 12. I hereby certify that the information supplied with this filling 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.

FILED

4/10/08 215.040.4457

ATTACHMENT 5071699 \$ 822052

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JOHN J DWYER

GENERAL COUNSEL

VICE PRESIDENT

436 WALNUT STREET Philadelphia, PA 19106

CENTURY INDEMNITY COMPANY Name & Title(s) ROBERT M. OMROD CHIEF EXECUTIVE OFFICER CHAIRMAN OF THE BOARD

CHRISTOPHER J. ESKELAND

PRESIDENT

WILLIAM FRANKLIN DOVE

CHIEF OPERATING OFFICER

436 WALNUT STREET PHILADELPHIA, PA 19106

436 WALNUT STREET PHILADELPHIA, PA 19106

Officer Business Address List Corporate Profile System As of - 04/16/2008

**Business Address** 

436 WALNUT STREET PHILADELPHIA, PA 19106

436 WALNUT STREET PHILADELPHIA, PA 19106

436 WALNUT STREET PHILADELPHIA, PA 19106

CHRISTOPHER H. YAURE VICE PRESIDENT

SHELBY LEE MATTIOLI

VICE PRESIDENT

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ATTACHMENT 40071699 # 822052

CENTURY INDEMNITY COMPANY

Name & Title(s)

DANIEL L DRAGO SECRETARY

STEPHEN E. TANGUAY

TREASURER

**Business Address** 

Corporate Profile System
Officer Business Address List

As of - 04/16/2008

436 WALNUT STREET PHILADELPHIA, PA 19106

436 WALNU PHILADELP

436 WALNUT STREET PHILADELPHIA, PA 19106

### # 822052

Corporate Profile System
Director Business Address List
As of -04/16/2008

# CENTURY INDEMNITY COMPANY

Name & Title(s)

WILLIAM FRANKLIN DOVE

MEMBER OF EXECUTIVE COMMITTEE

436 WALNUT STREET PHILADELPHIA, PA 19106

**Business Address** 

MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS

7 822052				
THOMAS JOHN WAMSER MEMBER OF BOARD OF DIRECTORS	ROBERT M. OMROD CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	SHELBY LEE MATTIOLI MEMBER OF BOARD OF DIRECTORS	MARK HENDERSON MACQUEEN MEMBER OF BOARD OF DIRECTORS	CHRISTOPHER J. ESKELAND MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE
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ATTACHMENT 40071699 # 822052

# CENTURY INDEMNITY COMPANY

Name & Title(s)
CHRISTOPHER H. YAURE

MEMBER OF BOARD OF DIRECTORS

Corporate Profile System Director Business Address List As of -04/16/2008

**Business Address** 

436 WALNUT STREET PHILADELPHIA, PA 19106