

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathias
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 842014 (3)

1. Corporation Name
PROTECTED HOME MUTUAL LIFE INSURANCE COMPANY

Principal Place of Business

30 E. STATE STREET
SHARON PA 16146

Mailing Address

30 E. STATE STREET
SHARON PA 16146

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE, FL M

3. Date Incorporated or Qualified
12/11/1978

3a. Date of Last Report
04/18/1995

4. FEI Number

25-0740310

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.012,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, the above named corporation, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change will be effective if by the corporation's board of directors. Thereby, accept the appointment as registered agent. For further with, and accept the obligations of Sections 607.01 and 607.02, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	MCCONNELL, WILLIAM	4805 CASSADY DROAD	SHARPSVILLE PA
D	BUCHMAN, ROY F., JR.	1196 IMPERIAL DRIVE	NAPLES FL
V	SHAM, LEO J.	284 FORKER BLVD.	SHARON PA
VT	DAVIS, ROBERT M.	4744 THOMASON RD.	HERMITAGE PA
PD	MILLER, LEONARD S.	1247 FOXWOOD DR	HERMITAGE PA
V	BURCKART, RAYMOND	611 KOEHLER DR	SHARPSVILLE PA

13.

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
14	15	16	17
18	19	20	21
22	23	24	25
26	27	28	29
30	31	32	33
34	35	36	37
38	39	40	41
42	43	44	45
46	47	48	49
50	51	52	53
54	55	56	57
58	59	60	61
62	63	64	65
66	67	68	69
70	71	72	73
74	75	76	77
78	79	80	81
82	83	84	85
86	87	88	89
90	91	92	93
94	95	96	97
98	99	100	101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

313 Canterbury Court
Sharpsville PA 16150

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert M. Davis

4/9/96

(412) 981-1520

CR2E034 (12/95)

842014

pg 2 of 2

TITLE D
NAME Gaugh, Richard A.
ADDRESS 144 Woodhaven Lane
CITY-ST-ZIP Pittsburgh, PA 15237

TITLE D
NAME Smith, Vernon C., Jr.
ADDRESS 198 Case Avenue
CITY-ST-ZIP Sharon, PA 16146

TITLE D
NAME Van Auken, Robert W.
ADDRESS P O Box 1539
CITY-ST-ZIP Bluffton, SC 29910-1539

TITLE D
NAME May, Ernest Dale
ADDRESS 608 Forrest Drive
CITY-ST-ZIP Grove City, PA 16127

TITLE S
NAME Holliday, Georgianne K.
ADDRESS 685 Theresa Avenue #102
CITY-ST-ZIP Hermitage, PA 16148

TITLE A/T
NAME James, William F., III
ADDRESS 320 N Myers Avenue
CITY-ST-ZIP Sharon, PA 16146