

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 849914 (7)

1. Corporation Name

THE PENN INSURANCE AND ANNUITY COMPANY



Principal Place of Business

% JAMES D. BENSON
510 WALNUT ST.
PHILADELPHIA PA 19172

Mailing Address

% JAMES D. BENSON
510 WALNUT ST.
PHILADELPHIA PA 19172

3. Date Incorporated or Qualified
08/04/1981

3a. Date of Last Report
06/30/1995

4. FEI Number

23-2142731

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. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21. State, Apt. #, etc.

22. City & State

23. Zip Country

24.

25.

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Zip Country

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL

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 607.0502 and 607.1508, 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 was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person who is to be registered as the registered agent

Signature of person who is to be registered as the registered agent

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PCD CHAPPELL, ROBERT E	510 WALNUT ST.	PHILADELPHIA PA 19172	☐
VA PLUSH, RICHARD FRANCIS	510 WALNUT ST.	PHILADELPHIA PA	☒
C BENSON, JAMES D	510 WALNUT ST.	PHILADELPHIA PA 19172	☐
S KOCH, GEORGE F.	510 WALNUT ST.	PHILADELPHIA PA	☐
D TAIT, JOHN EDWIN	510 WALNUT ST.	PHILADELPHIA PA	☐
T KEENAN, MICHAEL J.	510 WALNUT STREET	PHILADELPHIA PA	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
V/Valuation Actuary Davis, Robert P	510 Walnut Street	Philadelphia PA 19172	☐	☐	☒
Herzberg, Steven M	510 Walnut Street	Philadelphia PA 19172	☐	☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE:

James D. Benson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/96

(215) 956-8104

CR2E034 (12/95)