2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 849914** Jul 20, 2000 8:00 am 1. Entity Name Secretary of State THE PENN INSURANCE AND ANNUITY COMPANY 07-20-2000 90021 032 ***150.00 Mailing Address Principal Place of Business C/O RONALD TRUDEAU C/O RONALD TRUDEAU 600 DRESHER RD 510 WALNUT ST. HORSHAM PA 19044 PHILADELPHIA PA 19172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-2142731 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE Change ☐ Addition CHAPPELL, ROBERT E NAME NAME STREET ADDRESS STREET ADDRESS 600 DRESHER RD CITY-ST-ZIP CITY-ST-ZIP HORSHAM PA 19044 ٧D ☐ Addition TITLE ☐ Delete TITLE Change PENCE, RALPH L NAME NAME STREET ADDRESS 600 DRESHER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HORSHAM PA 19044 TITLE ☐ Change Addition TITLE Delete NANCY S BRODIE NAME NAME STREET ADDRESS STREET ADDRESS 600 DRESHER RD CITY-ST-ZIP CITY-ST-7IP HOPSHAM PA 19044 ☐ Addition ☐ Change ☐ Defete TITLE TITLE BEST, FRANKLIN JR NAME NAME STREET ADDRESS 600 DRESHER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HORSHAM PA 19044 PD ☐ Delete TITLE Change ☐ Addition NAME TORAN, DANIEL NAME STREET ADDRESS STREET ADDRESS 600 DRESHER RD CITY-ST-ZIP HORSHAM PA 19044 CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE TITLE HERZBERG, STEVEN M NAME NAME STREET ADDRESS 600 DRESHER RD STREET ADDRESS CITY-ST-ZIP HORSHAM PA 19044 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 11 or Block 12 if

RONALD J. TRUDEAU - DIRECTOR FINANCIAL REPORTING

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: