

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006511

FILED
Apr 02, 2009
Secretary of State

Entity Name: PMA MANAGEMENT CORP. OF NEW ENGLAND, INC.

Current Principal Place of Business:

530 PRESTON AVE
MERIDEN, CT 064501040 US

New Principal Place of Business:

Current Mailing Address:

530 PRESTON AVE
MERIDEN, CT 064501040 US

New Mailing Address:

FEI Number: 06-0912935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUEIROLO, JOHN J
Address: 530 PRESTON AVE
City-St-Zip: MERIDEN, CT 064501040 US

Title: VT () Delete
Name: MADAR, GREGORY S
Address: 145 BANK STREET
City-St-Zip: WATERBURY, CT 06702

Title: AS () Delete
Name: TRUMBULL, KATHERINE V
Address: 145 BANK STREET
City-St-Zip: WATERBURY, CT 06702

Title: AS () Delete
Name: SEEFRIED, RENEE P
Address: 145 BANK STREET
City-St-Zip: WATERBURY, CT 06702

Title: D () Delete
Name: KLECHA, JOHN J
Address: 530 PRESTON AVE
City-St-Zip: MERIDEN, CT 064501040 US

Title: D () Delete
Name: BROMAGE, WILLIAM T
Address: 145 BANK STREET
City-St-Zip: WATERBURY, CT 06702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MATHOG, ALAN
Address: 530 PRESTON AVE
City-St-Zip: MERIDEN, CT 064501040 US

Title: T (X) Change () Addition
Name: NIGRO, VITO
Address: 380 SENTRY PARKWAY
City-St-Zip: BLUE BELL, PA 19422 US

Title: S (X) Change () Addition
Name: GARTNER, STEPHEN R
Address: 380 SENTRY PARKWAY
City-St-Zip: BLUE BELL, PA 19422 US

Title: SVP (X) Change () Addition
Name: COFRANCES, WILLIAM
Address: 530 PRESTON AVENUE
City-St-Zip: MERIDEN, CT 064501040 US

Title: SVP (X) Change () Addition
Name: PERNO, DOMINIC
Address: 530 PRESTON AVENUE
City-St-Zip: MERIDEN, CT 064501040 US

Title: VP (X) Change () Addition
Name: GUGLIOTTI, JOSEPH
Address: 530 PRESTON AVENUE
City-St-Zip: MERIDEN, CT 064501040 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN R. GARTNER

SEC

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date