

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006511

FILED
Mar 14, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

Title: SVP
Name: COFRANCES, WILLIAM
Address: 530 PRESTON AVENUE
City-St-Zip: MERIDEN, CT 064501040 US

Title: SVP
Name: PERNO, DOMINIC
Address: 530 PRESTON AVENUE
City-St-Zip: MERIDEN, CT 064501040 US

Title: ASEC
Name: BORRELL, DONALD F
Address: 380 SENTRY PARKWAY
City-St-Zip: BLUE BELL, PA 19422 US

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN R. GARTNER

SEC

03/14/2011

Electronic Signature of Signing Officer or Director

Date