

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002502

FILED
Jan 25, 2011
Secretary of State

Entity Name: PCH MUTUAL INSURANCE COMPANY, INC., A RISK RETENTION GROUP

Current Principal Place of Business:

607 14TH STREET, NW, SUITE 900
WASHINGTON, DC 20005

New Principal Place of Business:

2233 WISCONSIN AVE, NW,
SUITE 310
WASHINGTON, DC 20007

Current Mailing Address:

C/O RISK SERVICES
1800 SECOND STREET, SUITE 909
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-1065673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROGERS, MICHAEL T
1800 SECOND STREET, SUITE 909
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROGERS, MICHAEL T
1800 SECOND STREET
SUITE 909E
SARASOTA, FL 34236 US

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

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BLUMENFELD, EDGAR
Address: 134 N. LASAUE STREET
City-St-Zip: CHICAGO, IL 60602

Title: D
Name: BRIAN, BARRICK
Address: PO BOX 933
City-St-Zip: HANOVER, PA 17331

Title: DS
Name: RANDALL, CHRISTOPHER
Address: 300 WHITE OAK ROAD
City-St-Zip: LAWTON, MI 49065

Title: D
Name: FIRFER, RAYMOND
Address: 209 RIVERSHIRE LANE
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: V
Name: SOUTHERLAND, BILL
Address: 2727 HAVEN DRIVE
City-St-Zip: EAGLE, ID 83616

Title: T
Name: GOLLA, BERT
Address: P.O. BOX TT371
City-St-Zip: SEATTLE, WA 98155

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: TERESA MATTHEWS

Electronic Signature of Signing Officer or Director

MS.

01/25/2011

Date