

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000949

FILED
Apr 27, 2012
Secretary of State

Entity Name: NATIONAL PENN INSURANCE SERVICES GROUP, INC.

Current Principal Place of Business:

152 N MAIN STREET
DOYLESTOWN, PA 18901

New Principal Place of Business:

Current Mailing Address:

152 N MAIN STREET
DOYLESTOWN, PA 18901

New Mailing Address:

FEI Number: 23-3078433

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 32301 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: PCD
Name: WORTHINGTON, DONALD P
Address: 152 N MAIN ST
City-St-Zip: DOYLESTOWN, PA 18901

Title: D
Name: FAINOR, SCOTT
Address: 152 N MAIN STREET
City-St-Zip: DOYLESTOWN, PA 18901

Title: D
Name: SCHLITZER, JOSEPH
Address: 152 N MAIN STREET
City-St-Zip: DOYLESTOWN, PA 18901

Title: SD
Name: ELLSWORTH, H ANDERSON
Address: 152 N MAIN STREET
City-St-Zip: DOYLESTOWN, PA 18901

Title: TD
Name: HUGHES, MICHAEL
Address: 152 N MAIN STREET
City-St-Zip: DOYLESTOWN, PA 18901

Title: D
Name: KENNEDY, THOMAS
Address: 200 WEST CHAPEL STREET
City-St-Zip: HAZELTON, PA 18201

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: H ANDERSON ELLSWORTH

SD

04/27/2012

Electronic Signature of Signing Officer or Director

Date