

FI9000004292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

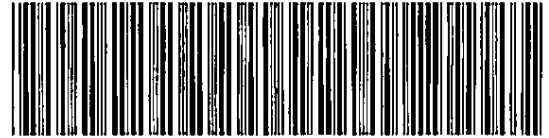
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SEP 20 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PMA General Services, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephen Gartner

Name of Person

PMA Companies

Firm/Company

380 Sentry Parkway

Address

Blue Bell, PA 19422

City/State and Zip code

stephen_gartner@pmagroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Gartner

610

397-5441

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee.

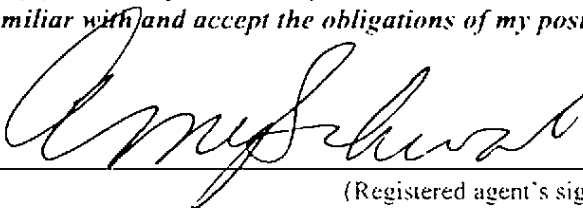
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PMA General Services, Inc.
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Pennsylvania 3. 81-4420088
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/14/2016 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 06/16/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 380 Sentry Parkway, Blue Bell, PA 19422
(Principal office address)
- 380 Sentry Parkway, Blue Bell, PA 19422
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee , Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

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FILED

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached List _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached List. _____

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

12. Robert M. ... as Director + Vice President

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PMA GENERAL SERVICES, INC.
DIRECTORS and OFFICERS

Vincent T. Donnelly

Director and Chairman
380 Sentry Parkway
Blue Bell, PA 19422

John Santulli III

Director, Vice Chairman, President, and Chief Executive Officer
380 Sentry Parkway
Blue Bell, PA 19422

John M. Cochrane

Director, Executive Vice President, Chief Financial Officer, and Treasurer
380 Sentry Parkway
Blue Bell, PA 19422

Stephen L. Kibblehouse

Director, Executive Vice President, General Counsel, and Secretary
380 Sentry Parkway
Blue Bell, PA 19422

David A. Chandler

Senior Vice President and Chief Information Security Officer
380 Sentry Parkway
Blue Bell, PA 19422

Derek R. Hopper

Senior Vice President – Shared Services
380 Sentry Parkway
Blue Bell, PA 19422

Andrew J. McGill

Senior Vice President – Compliance, Human Resources, and Facilities
380 Sentry Parkway
Blue Bell, PA 19422

Robert B. Munoz

Assistant Vice President, Assistant General Counsel and Assistant Secretary
380 Sentry Parkway
Blue Bell, PA 19422

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

07/15/2019

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PMA General Services, Inc

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Katlynn Bookman

Acting Secretary of the Commonwealth

Certification Number: TSC190715151463-2

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>