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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

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2 N. BROAD ST

LITITZ PA 07543-7007



FLORIDA DEPARTMENT OF STATE

FILED

Feb 26 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Mailing Address

PO BOX 900 LITITZ PA 17543-7007

DOCUMENT # F9600001430 (5)

PENN CHARTER MUTUAL INSURANCE COMPANY

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL BLDG TALLAHASSEE FL 32399-0300 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the profit or or registered agent 1 cm familiar with and accept the obligations of Sections 607 0502. Florida Statutes, the above-named corporation submits this statement for the profit or or registered agent 1 cm familiar with and accept the obligations of Section 607 0505. Florida Statutes SIGNATURE Statut Determination of the profit of the obligations of Section 607 0505. Florida Statutes SIGNATURE Statut Determination of the profit of the obligations of Section 607 0505. Florida Statutes SIGNATURE Statut Determination of the profit of the obligations of Section 607 0505. Florida Statutes SIGNATURE Statut Determination of the profit of the obligations of Section 607 0505. Florida Statutes SIGNATURE Statut Determination of the profit of the obligations of Section 607 0505. Florida Statutes SIGNATURE Statut Determination of the profit of the obligations of Section 607 0505. Florida Statutes SIGNATURE Statut Determination of the profit of the obligations of Section 607 0505. Florida Statutes and Pagents Spirature required when reinstaling) 12. OFTICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICE INTEL BRAME SIRELADDRESS CPV 51-70 LANCASTER PA 17601 DELETE 21 TILE 22 NAME 11 E. 3RD AVE LITITZ PA 17543 DELETE 31 TILE GIBBEL, HENRY H 11 E. 3RD AVE SIRELADDRESS 11 E. 3RD AVE 11 E. 3RD AVE 12 LANCASTER PA 17543 13 STREELADDRESS	Yes K No egistered Agent
Suite, Apt. #, etc.	Fee Required \$5.00 May Be Added to Fees intangible tax under s. 199.032, Yes No egistered Agent
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Suppose Page	Yes No spistered Agent ble)
9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL BLDG TALLAHASSEE FL 32399-0300 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the profile or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby acceptagent to the provisions of Sections of Socions 607 0505, Florida Statutes, the above-named corporation submits this statement for the profile or registered agent agent agent agent agent agent agent agent agent sphalar with an electron of the obligations of Socions 607 0505, Florida Statutes SIGNATURE Signature Signature CD	egistered Agent ble)
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TALLAHASSEE FL 32399-0300 B2 Street Address (P.O. Box Number is Not Acceptable TALLAHASSEE FL 32399-0300	RE Zip Code
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B3 B4 City	FL 85 Zxp Code
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the profile or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept agent. I am familiar with and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE OFFICIENS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICE DIRECTORS 13. ADDITIONS/CHANGES TO OFFICE Under State Address And DIRECTORS 1.1 Title 1.2 NAME 1.3 STREET ADDRESS CCY \$1,702 LANCASTER PA 17601 LANCASTER PA 17601 DELETE 2.1 Title GIBBEL, HENRY H 11.E. 3RD AVE LITTIZ PA 17543 DELETE 3.3 TITLE 3.3 ITILE 3.4 CITY-ST-ZIP DELETE 3.5 TITLE 3.5 TITLE 3.6 CITY-ST-ZIP DELETE 3.5 TITLE 3.6 CITY-ST-ZIP DELETE 3.5 TITLE 3.5 T	85 Zip Code
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THIE D DELETE 6171TLE	Change Addition
AAME HESS, PAUL G 02 NAME	
STREET ADDRESS 514 S. BROAD ST 6.3 STREET ADDRESS	
CHY ST 72 LITTZ PA 17543 6.4 CHY-ST-ZIP	as I further certify that the
14. I do hereby cert by that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal Lam an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida S appears in Block 12 or Block 13 if changed, or on an attachment with an address.	al effect as if made under oath: th

February 18, 1997

717-626-4751

Daytime Phone #

PENN CHARTER MUTUAL INSURANCE COMPANY 2 NORTH BROAD STREET, P O BOX 900 LITITZ PENNSYLVANIA 17543-7007 (717) 626-4751

#12 Florida:

CLYDE W. HORST -

2155 Waterford Drive, Lancaster, PA 17601

Chairman/Director

HENRY H. GIBBEL -

11 East Third Avenue, Lititz, PA 17543

President/CEO/Director

HENRY R. GIBBEL -

244 Hickory Drive, Lititz, PA 17543

Secretary/Vice President, Marketing/Director

JOHN R. GIBBEL -

Box 16, Lititz, PA 17543

Vice President/General Counsel/Director

PAUL G. HESS -

514 South Broad Street, Lititz, PA 17543

Director

LARRY D. SAUDER -

690 Orchard Road, Box 306, Manheim, PA 17545

Director

JACK S. WATSON -

125 West Lemon Street, Lititz, PA 17543

Director

GLENN H. SHELLY -

7 Penny Lane, Lititz, PA 17543

Treasurer/Vice President, Finance

RICHARD O. BROWN -

10 Pfautz Avenue, Lititz, PA 17543

Vice President, Office Services

CHARLES A. MICHAEL - Vice President, Underwriting

209 Oxford Drive, Lititz, PA 17543

322 South Broad Street, Lititz, PA 17543

PAUL E. WELLIVER - Vice President, Claims

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