

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000001430

1. Corporation Name

PENN CHARTER MUTUAL INSURANCE COMPANY

Principal Place of Business

2 N. BROAD ST
LITITZ PA 07543-7007

Mailing Address

PO BOX 900
LITITZ PA 17543-7007

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90044 011 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/15/1996

4. FEI Number

23-0953470

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible

Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32399-0300

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with; and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE
NAME HORST, CLYDE W
STREET ADDRESS 2155 WATERFORD DR
CITY-ST-ZIP LANCASTER PA 17601

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE PCEO ☐ DELETE
NAME GIBBEL, HENRY H
STREET ADDRESS 11 E. 3RD AVE
CITY-ST-ZIP LITITZ PA 17543

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME GIBBEL, HENRY H
STREET ADDRESS 11 E. 3RD AVE
CITY-ST-ZIP LITITZ PA 17543

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SVD ☐ DELETE
NAME GIBBEL, HENRY R
STREET ADDRESS 244 HICKORY DR
CITY-ST-ZIP LITITZ PA 17543

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VD ☐ DELETE
NAME GIBBEL, JOHN R
STREET ADDRESS 828 BALLSTOWN RD
CITY-ST-ZIP LITITZ PA 17543

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME HESS, PAUL G
STREET ADDRESS 514 S. BROAD ST
CITY-ST-ZIP LITITZ PA 17543

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Glenn H. Shelly, CPA, LVP, FINANCE & TREASURER 2/18/99 717-626-4751

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

254 284-90044-11
F9600000143

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 -
Chairman/Director

2155 Waterford Drive, Lancaster, PA 17601

HENRY H. GIBBEL -
President/CEO/Director

11 East Third Avenue, Lititz, PA 17543

HENRY R. GIBBEL -
Secretary/Sr. Vice President, Insurance Operations/Director

20 East Fourth Avenue, Lititz, PA 17543

JOHN R. GIBBEL -
Vice President/General Counsel/Director

Box 16, Lititz, PA 17543

PAUL G. HESS -
Director

92 St. Mark Avenue, Lititz, PA 17543

LARRY D. SAUDER -
Director

690 Orchard Road, Box 306, Manheim, PA 17545

JACK S. WATSON -
Director

125 West Lemon Street, Lititz, PA 17543

GLENN H. SHELLY -
Treasurer/Vice President, Finance

7 Penny Lane, Lititz, PA 17543

RICHARD O. BROWN -
Vice President, Office Services

10 Pfautz Avenue, Lititz, PA 17543

CHARLES A. MICHAEL -
Vice President, Underwriting

209 Oxford Drive, Lititz, PA 17543

LYDIA M. STEPHAN -
Vice President, Information Systems

4 Meadowbrook Lane, Lititz, PA 17543