

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001430

1. Entity Name

PENN CHARTER MUTUAL INSURANCE COMPANY

**FILED**  
Mar 01, 2001 8:00 am  
Secretary of State

03-01-2001 91353 037 \*\*\*150.00

0596517

Principal Place of Business

Mailing Address

2 N. BROAD ST  
LITITZ PA 07543-7007

PO BOX 900  
LITITZ PA 17543-7007

00021263

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 23-0953470

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER  
CAPITOL BLDG  
TALLAHASSEE FL 32399-0300

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE SVD ☐ Delete  
NAME GIBBEL, HENRY R  
STREET ADDRESS 20 EAST FOURTH AVENUE  
CITY-ST-ZIP LITITZ PA 17543

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Glenn H. Shelly*

February 20, 2001

717-626-4751

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Glenn H. Shelly, CPA, VP and CFO

Date

Daytime Phone #

CR2E034 (10/00)

Attachments  
#F9600001430  
D0021263

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 - 20 East Fourth Avenue, Lititz, PA 17543  
Secretary/Sr. Vice President, Insurance Operations/Director

JOHN R. GIBBEL - Box 16, Lititz, PA 17543  
Vice President/General Counsel/Director

PAUL G. HESS - 92 St. Mark Avenue, 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  
Vice President, CFO & Treasurer

RICHARD O. BROWN - 10 Pfautz Avenue, Lititz, PA 17543  
Vice President, Office Services

CHARLES A. MICHAEL - 209 Oxford Drive, Lititz, PA 17543  
Vice President, Underwriting

LYDIA M. STEPHAN - 4 Meadowbrook Lane, Lititz, PA 17543  
Vice President, Information Systems