

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2003 8:00 am
Secretary of State

02-26-2003 90140 046 ***150.00

DOCUMENT # F96000001430

1. Entity 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

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32399-0300

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

Feb. 20, 2003 717-626-4751

Date

Daytime Phone #

CR2E034 (10/02)

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

70020205
#F960000001430

#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/Executive Vice President

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

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