

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

FILED

Apr 09 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000004391 (6)

1. Corporation Name  
PHICO SERVICES COMPANY

Principal Place of Business  
ONE PHICO DRIVE  
PO BOX 2005  
MECHANICSBURG PA 17055-0705

Mailing Address  
ONE PHICO DRIVE  
PO BOX 2005  
MECHANICSBURG PA 17055-0705



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
08/27/1996

4. FEI Number  
23-2181528

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME PERSOFSKY, BARRY  
STREET ADDRESS 625 OLDE VENTURA FARM RD  
CITY-ST-ZIP HUMMELSTOWN PA

TITLE SVP  
NAME SCHULTZ, GARY J.  
STREET ADDRESS 1108 W POWDERHORN RD  
CITY-ST-ZIP MECHANICSBURG PA

TITLE V  
NAME CURRY, ROBERT E  
STREET ADDRESS 29 WINEBERRY DRIVE  
CITY-ST-ZIP MECHANICSBURG PA 17055

TITLE T  
NAME SIMMONS, SHERYL M.  
STREET ADDRESS 1705 CHARLES ST  
CITY-ST-ZIP NEW CUMBERLAND PA

TITLE S  
NAME MYERS, ELLEN L  
STREET ADDRESS 15 LAUREL OAK DRIVE  
CITY-ST-ZIP BOILING SPRINGS PA 17007

TITLE D  
NAME CREAMER, DONALD R  
STREET ADDRESS 1808 JAMES ROAD  
CITY-ST-ZIP WILLIAMSPORT PA 17701

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE  
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)(l), 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.

SIGNATURE: *Sheryl M. Simmons*

4/1/98

(717) 766-1122 x 8740

CR2E034 (10/97)

PHICO SERVICES COMPANY  
FLORIDA ANNUAL REPORT  
F96000004391

Page 1 of 2

13. Additional Officers

Home Address

Judith L. Anderson  
Sr. Vice President,  
Risk/Safety Management

1914 Deer Path Road  
Harrisburg, PA 17122

Mark O. Mitchell  
Senior Vice President, Claims

730 Cricket Glen Road  
hummelstown, PA 17036

Robert J. Ryan  
Vice President,  
Claims/Third Party Admin.

2378 Jessamy Court  
Harrisburg, PA 17112

PHICO SERVICES COMPANY  
FLORIDA ANNUAL REPORT  
F96000004391

Page 2 of 2

<u>13. Additional Directors Name</u>	<u>Home Address</u>
Robert S. Damerjian	733 Willow Grove Avenue Glenside, PA 19038
Robert L. Fletcher	625 Twin Pine Road Pittsburgh, PA 15215
Constanct B. Foster	1079 Beech Avenue Hershey, PA 17033
Kevin P. Kearns	1787 Theodan Drive Pittsburgh, PA 15216
Robert F. Nation	14 Meadowbrook Lane Elizabethtown, PA 17022
Rocco A. Ortenzio	7 Westwind Drive Lemoyne, PA 17043
John A. Russell	46 Laurel Ridge Road Hershey, PA 17033
Carolyn F. Scanlan	5 Merion Court Hummelstown, PA 17036
Donald W. Spalding	401 Maple Lane Sewickley, PA 15143
David L. Tressler, Sr.	25 Oakford Glen Clarks Summit, PA 18411