# 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 # F96000004391 1. Corporation Name

PHICO SERVICES COMPANY

Principal Place of Business			Mailing Address					I 1881/88 till fåtta åttin påtti gotti ågtiv ågtiv anden rivra retar tilat radi				
ONE PHICO DRIVE PO BOX 2005 MECHANICSBURG PA 17055-0705		PO B	ONE PHICO DRIVE PO BOX 2005 MECHANICSBURG PA 17055-0705					DO NOT WRITE IN THIS SPACE				
								3. Date Incorporated or Qualifed 08/27/1996				
2. Principal P	Place of Business	Ža. N	Mailing Address					I. FEI Number		TA	pplied For	
21		26					-	23-2181528		<u> </u>	ot Applicable	
Suite, Apt.	#, etc.		Suite, Apt. #, etc.					5. Certifcate of Status Desired			Additional equired	
City & Stat	te		City & State			<u> </u>		Election Campaign Financing     Trust Fund Contribution			May Be to Fees	
Zip	Country		ip.	Coun	itry			3. This corporation owes the curr	ent vear Int			
24	25)	29	30	ה <u>י</u>	•		'	Personal Property Tax.	cin your mi	☐ Yes	<b>∏</b> No	
	9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent							
	1, 18 7				81	Name						
C T CORPORATION SYSTEM 1200 SOUTH RINE ISLAND ROAD				}	82 Street Address (P.O. Box Number is Not Acceptable)							
PLANTATIÓN FL 33324					83							
				}	84	City			FL	85 Zip	Code	
office or i	to the provisions of Sections 607.050 registered agent, or both, in the State am familiar with, and accept the obliga	of Florida.	. Such change was author	orized	by t	named he corpo	corporati oration's	on submits this statement for the board of directors. I hereby accept	purpose of t the appoi	changing its ntment as re	registered egistered	
SIGNATURE												
Signature, typed or printed name of registered agent and title if applicable (NOTE Record 12. OFFICERS AND DIRECTORS					Agent	signature re	equired wher	n reinstating) ADDITIONS/CHANGES TO OF	DATE EICERS AN	ID DIRECTI	ORS IN 12	
TITLE	PD OFFICERS AN	DUREC	□ DELETE	13.	F	<del></del>		ADDITIONO/OHANOED TO OF	TOENS A	Change	☐ Addition	
NAME	PERSOFSKY, BARRY			1.2 NAA			I			_ ,	_	
STREET ADDRESS		1				ADDRESS :						
CITY-ST-ZIP	HUMMELSTOWN PA	,		1.4 CIT		- 1	ı					
TITLE	V		☐ DELETE	2.1 TITLE			SVP			[X] Change	☐ Addition	
NAME	SCHULTZ, GARY J.		_	2.2 NAME			J V I					
STREET ADDRESS			2.3 STREET ADDRESS		l							
CITY-ST-ZIP			2.4 CIT									
TITLE	SVP		☐ DELETE	3.1 TITL						Change	Addition	
NAME	REIDER, VICTORIA A.			3.2 NAM	ΜE	ĺ						
STREET ADDRESS				3.3 STR	REET,	ADDRESS						

WILLIAMSPORT PA 17701 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.

6.4 CITY-ST-ZIP

4.3 STREFT ADDRESS

5,3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

DELETE

DELETE

**SIGNATURE** 

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-\$T-ZIP

TITLE

NAME

TITLE

NAME

CARLISLE PA 17013

SIMMONS, SHERYL M.

**NEW CUMBERLAND PA** 

15 LAUREL OAK DRIVE

CREAMER, DONALD R

1608 JAMES ROAD

**BOILING SPRINGS PA 17007** 

1705 CHARLES ST

MYERS. ELLEN L

S

717 766-1122 x 8740

Change

☐ Change

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**FILED** 

May 10, 1999 8:00 am Secretary of State

05-10-1999 90246 050 \*\*\*150.00

## PHICO SERVICES COMPANY FLORIDA ANNUAL REPORT F96000004391

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#### 13. Additional Officers

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

Mark O. Mitchell Senior Vice President, Claims

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

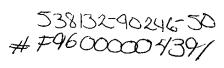
#### Home Address

343 Laurelwood Drive Lebanon, PA 17042

730 Cricket Glen Road Hummelstown, PA 17036

2378 Jessamy Court Harrisburg, PA 17112

## PHICO SERVICES COMPANY FLORIDA ANNUAL REPORT F96000004391



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13. Additional Directors Name	Home Address
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	402 Maple Lane Sewickley, PA 15143
David L. Tressler, Sr.	25 Oakford Glen Clarks Summit, PA 18411