

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004391

1. Entity Name

PHICO SERVICES COMPANY

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90150 004 ***150.00

Principal Place of Business

Mailing Address

ONE PHICO DRIVE
PO BOX 2005
MECHANICSBURG PA 17055-0705

ONE PHICO DRIVE
PO BOX 2005
MECHANICSBURG PA 17055-0705

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

23-2181528

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	PD PERSOFSKY, BARRY 625 OLDE VENTURA FARM RD HUMMELSTOWN PA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV SCHULTZ, GARY J. 1108 W POWDERHORN RD MECHANICSBURG PA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP REIDER, VICTORIA A. 255 OLD STONE HOUSE RD CARLISLE PA 17013	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SIMMONS, SHERYL M. 1705 CHARLES ST NEW CUMBERLAND PA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MYERS, ELLEN L 15 LAUREL OAK DRIVE BOILING SPRINGS PA 17007	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CREAMER, DONALD R 1608 JAMES ROAD WILLIAMSPORT PA 17701	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Sheryl M. Simmons 4/10/00 (71) 766-1122 x 8744
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice President & Treasurer Date Daytime Phone #

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13. Additional Officers

Home Address

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

343 Laurelwood Drive
Lebanon, PA 17042

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

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<u>13. Additional Directors Name</u>	<u>Home Address</u>
Robert S. Damerjian	733 Willow Grove Avenue Glenside, PA 19038
Elliot H. Fixler	12 Wooded Way Mahopac, NY 10541
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
Donna A. Mulholland	3773 Tiffany Drive Easton, PA 18045
Robert F. Nation	14 Meadowbrook Lane Elizabethtown, PA 17022
Rocco A. Ortenzio	7 Westwind Drive Lemoyne, PA 17043
Carolyn F. Scanlan	5 Merion Court Hummelstown, PA 17036
David L. Tressler, Sr.	25 Oakford Glen Clarks Summit, PA 18411