2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #F97000005351 01-10-2006 90025 036 ***150.00 UNITED SECURITY ASSURANCE COMPANY OF **PENNSYLVANIA** Principal Place of Business Mailing Address 673 CHERRY LANE **673 CHERRY LANE** SOUDERTON, PA 18964 SOUDERTON, PA 18964 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01052006 Chg-P City & State City & State 4. FEI Number Applied For 23-2227246 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PCD TITLE T Change XX Addition TITLE Delete LANDES, RONALD A NAME NAME Gramm, Richard STREET ADDRESS 354 SOUTH HAMILTON STREET STREET ADDRESS 673 Cherry Lane CITY-ST-ZIP TELFORD, PA CITY-ST-ZIP Souderton, PA 18964 VD Addition ☐ Change TITLE ☐ Delete TITLE STEPHENS, MARTHA NAME NAME 652 WEST ST ANDREWS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDIA, PA CITY-ST-7IP VSD ☐ Addition ☐ Delete Change Change TITLE TITLE ZBYSZINSKI, CECELIA M NAME **673 CHERRY LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUDERTON, PA 18964 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE CLEMENS, GREGORY R NAME NAME STREET ADDRESS 362 MELVINO RD. STREET ADDRESS CITY-ST-ZIP TELFORD, PA 18969 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change WINNER, FREDERICK C NAME NAME 729 SALFORD STATION RD STREET ADDRESS STREET ADDRESS SCHWENKSVILLE, PA 19473 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE LANDES, GREGORY S NAME NAME

FILED Jan 10, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

206 SOUTH ALLENTOWN ROAD

TELFORD, PA

SIGNATURE: Cecolia M. Zbyszinski (ECELIA M. Zbyszinski 1/6/06 723-3044)