

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005351

FILED
Apr 16, 2012
Secretary of State

Entity Name: UNITED SECURITY ASSURANCE COMPANY OF PENNSYLVANIA

Current Principal Place of Business:

673 EAST CHERRY LANE
SOUDERTON, PA 18964

New Principal Place of Business:

Current Mailing Address:

673 EAST CHERRY LANE
SOUDERTON, PA 18964

New Mailing Address:

P.O. BOX 6477
SOUDERTON, PA 18964

FEI Number: 23-2227246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NEUGROSCHER, WILLIAM J
Address: 673 EAST CHERRY LANE
City-St-Zip: SOUDERTON, PA 18964

Title: VP
Name: STEPHENS, MARTHA
Address: 673 EAST CHERRY LANE
City-St-Zip: SOUDERTON, PA 18964

Title: S
Name: ZBYSZINSKI, CECELIA M
Address: 673 EAST CHERRY LANE
City-St-Zip: SOUDERTON, PA 18964

Title: T
Name: KEGLEY, SANDRA L
Address: 673 EAST CHERRY LN
City-St-Zip: SOUDERTON, PA 18964

Title: D
Name: HALDEMAN, ROBERT B
Address: 1302 CONCOURSE DRIVE, STE 303
City-St-Zip: LINTHICUM, MD 21090

Title: D
Name: LANDES, GREGORY S
Address: 206 SOUTH ALLENTOWN ROAD
City-St-Zip: TELFORD, PA

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA L. KEGLEY

T

04/16/2012

Electronic Signature of Signing Officer or Director

Date