

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -1 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05178 (9)

1. Corporation Name

HARBOURTON REASSURANCE, INC.

Principal Place of Business

ONE PENN SQUARE WEST
8TH FLOOR
PHILADELPHIA PA 19102

Mailing Address

ONE PENN SQUARE WEST
8TH FLOOR
PHILADELPHIA PA 19102
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/04/1985

3a. Date of Last Report

03/03/1994

4. FEI Number

23-2038295

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 of the person named as registered agent and the filer)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP
PD SCHMIT, HERMAN H.	ONE PENN SQUARE WEST	PHILA. PA
V GOLAB, MARK	ONE PENN SQUARE WEST	PHILA. PA
S MILBOURNE, WALTER	ONE PENN SQUARE WEST	PHILA. PA
TV DODGE, WILLIAM A.	ONE PENN SQUARE WEST	PHILA. PA
D MCGILL, DAN M	ONE PENN SQUARE WEST	PHILA. PA
D HELDING, FREDERICK-H	ONE PENN SQUARE WEST	PHILA. PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
☐ Change ☐ Addition			
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
☐ Change ☐ Addition			
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP
☒ Change ☐ Addition	Hatch, John D		
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
☐ Change ☐ Addition			
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP
☒ Change ☐ Addition	Mills, David W		
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP
☒ Change ☐ Addition	Carey, James J		

SIGNATURE:

William A. Dodge

William A. Dodge

2/25/95

(215)972-5450

(Signature and typed or printed name of signing officer or director)

Date

Telephone Number