FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # P25**459 1. Entity Name PMA REINSURANCE CORPORATION 04-03-2001 90023 033 ***150.00 PMA CAPITAL INSURANCE COMPANY Principal Place of Business Mailing Address 1735 MARKET STREET 1735 MARKET STREET PHILADELPHIA PA 19103-7590 PHILADELPHIA PA 19103-7590 00040171 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-2153760 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. President \$CEO CEO Change ☐ Addition ☐ Delete TITLE TITLE SMITHSON, JOHN WAYNE Smithson, John wynne NAME NAME 1735 MARKET STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 90 Vice President & CFO Change ☐ Addition TITLE ☐ Delete TITLE MCDONNELL, FRANCIS W NAME NAME 1735 MARKET STREET STREET ADDRESS STREET ADDRESS PHILADELPHIA PA CITY-ST-ZIP CITY-ST-ZIP Executive vice President TITLE 💢 Change ☐ Addition TITI F ☐ Delete TIRNEY, STEPHEN G. NAME NAME STREET ADDRESS STREET ADDRESS '1735'MARKET STREET' CITY-ST-ZIP PHILADELPHIA PA 19103-7590 CITY-ST-ZIP Vice President & Secretary X Delete TITLE ☐ Change X Addition TITLE Robert Laurence mendes DECOUX, RICHARD NAME NAME 1735 Market Street 1735 MARKET STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 90 CITY-ST-7IP Philadelphia, PA 19103 Vice President & Treasurer Albert Dominic Clavardelli Delete TITLE Change X Addition TITLE GROSSO, ANTHONY G. NAME NAME 1735 Morkat Street 1735 MARKET STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 90 CITY-ST-ZIP Philadelphia, PA 19103 Vice President TITLE ☐ Delete TITLE X Change ☐ Addition SNOW, DAVID NAME NAME 1735 MARKET STREET STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103-7590 CITY-ST-ZIP CITY-ST-ZIP

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.

Francis W M. Ownell (Fo SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Macch 15, 2001 (25) 665-5070