2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P25459** 1. Entity Name 04-05-2004 90069 025 ***150.00 PMA CAPITAL INSURANCE COMPANY Principal Place of Business Mailing Address 1735 MARKET STREET PHILADELPHIA PA 19103-7590 1735 MARKET STREET PHILADELPHIA PA 19103-7590 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 23-2153760 Not Applicable Zip 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 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 Zio 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 President + CEO PCEO TITE TITLE ☐ Addition Delete vincent Donnelly SMITHSON, JOHN WAYNE NAME NAME 1735 Market St. STREET ADDRESS 1735 MARKET STREET STREET ADDRESS Philadelphia, PA 19103 CITY-SE-ZIP PHILADELPHIA PA 90 CITY-ST-ZIP TITLE Senior V.P. + CFO ☐ Delete TITLE ☐ Addition √Change William Hitselberger NAME TIRNEY, STEPHEN G. NAME 1735 Market St. STREET ADDRESS 1735 MARKET STREET STREET ADDRESS PHILADELPHIA PA 19103-7590 Philadelphia, PA 19103 Detete TITLE ☐ Change ☐ Addition PRATTER, ROBERT L -MANE__ STREET ADDRESS 1735 MARKET ST STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP PHILADELPHIA PA 19103 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

FILED

Frank Pantazopoulos 3/25/04 und lastyne SIGNATURE: _ SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

12. Thereby 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 10 or Block 11 if