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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35161 (9)

1. Corporation Name
PHILADELPHIA INSURANCE COMPANY

Principal Place of Business

ONE BALA PLAZA
STE 100
BALA CYNWYD PA 19004
US

Mailing Address

ONE BALA PLAZA
STE 100
BALA CYNWYD PA 19004-1401
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
08/20/1991

3a. Date of Last Report
04/10/1996

4. FEI Number
23-2423138

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

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME MAGUIRE, JAMES J.
STREET ADDRESS GRAVERS LANE & FLOURTOWN
CITY-ST-ZIP WYNDMOOR PA ☐ DELETE

TITLE D
NAME MAGUIRE, FRANCES M.
STREET ADDRESS GRAVERS LANE & FLOURTOWN
CITY-ST-ZIP WYNDMOOR PA ☒ DELETE

TITLE VD
NAME CARBALLO, JACK T.
STREET ADDRESS 20 DEWEY ROAD
CITY-ST-ZIP CHELTENHAM PA ☐ DELETE

TITLE PD
NAME NERNEY, THOMAS P.
STREET ADDRESS 2 DEWITT LANE
CITY-ST-ZIP WAYNE PA ☒ DELETE

TITLE VTS
NAME KELLER, CRAIG P
STREET ADDRESS 29 WOODCROFT ROAD
CITY-ST-ZIP HAVERTOWN PA ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/P/D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE V/S/D ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 of this report, or on an attachment with an address.

SIGNATURE

[Signature]

[Signature]

[Signature]

CR2E034 (9/96)

PHILADELPHIA INSURANCE COMPANY
NAIC GROUP CODE - 677
NAIC COMPANY CODE -23850

Officers

James Joseph Maguire
President & CEO
8405 Flourtown Road
Wyndmoor, PA 19038

Sean Stephen Sweeney
Senior Vice President
107 Timothy Circle
Wayne, PA 19087

Craig Philip Keller
Vice President and Secretary
29 Woodcroft Road
Havertown, PA 19083

William John Benecke
Vice President
2644 Ashwood Drive
Havertown, PA 19083

Jack Thomas Carballo
Vice President
7800 Haines Road
Cheltenham, PA 19012

Philip Daniel Eldridge
Vice President
10481 Cromwell Grove
Orlando, FL 42807

Robert David O'Leary
Vice President
25 Harlow Street
North Easton, MA 02356

Charles Knight Pedone
Vice President
9476 Treelake Road
Granite Bay, CA 95661

Officers Con't

Douglas John Platt
Vice President
116 Mallard Drive West
North Wales, PA 19454

Philip Warren Tweitmeyer
Vice President
518 Heritage Drive
Yardley, PA 19067

James Joseph Maguire, Jr
Vice President
325 Dreshertown Road
Fort Washington, PA 19037

Christopher James Maguire
Assistant Vice President
527 Old Lancaster Avenue
Haverford, PA 19047

Joseph John Barnholt
Assistant Vice President
1407 Michigan Avenue
Swarthmore, PA 19081

Jean McFalls Pittman
Assistant Vice President
27 Freedom Road
Sewell, NJ 08080

Edward Michael Horning
Assistant Vice President
803 Green Lane Road
Norristown, PA 19401

Directors/Trustees

James Joseph Maguire
8405 Flourtown Road
Wyndmoor, PA 19038

Paul Rudolph Hertel, Jr.
Third and Chestnut Streets
Philadelphia, PA 19106

Thomas Joseph McHugh
510 Avonwood Road
Haverford, PA 19041

Roger Louis Larson
23 Cache Cay
Vero Beach, FL 02818

Sean Stephen Sweeney
107 Timothy Circle
Wayne, PA 19087

Craig Philip Keller
29 Woodcroft Road
Havertown, PA 19083

Jack Thomas Carballo
7800 Haines Road
Cheltenham, PA 19012