2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 05, 2002 8:00 am DOCUMENT # **P35161 Secretary of State** 02-05-2002 90121 026 ***158 PHILADELPHIA INSURANCE COMPANY Principal Place of Business Mailing Address ONE BALA PLAZA ONE BALA PLAZA STE 100 STE 100 BALA CYNWYD PA 19004 BALA CYNWYD PA 19004 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4, FEI Number City & State City & State 23-2423138 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399-0300 Zip Code City 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 10. Election Campaign Financing :9: This corporation is eligible to satisfy its Intangible \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. / CEU/ D TITLE ☐ Delete TITLE 8405 Flourtown Rd MAGUIRE, JAMES J NAME NAME Wyndmoor, PA-19038 GRAWERS LANE & FLOUR TOWN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WYNDMOOR PA 19038 CITY-ST-ZIP P D COO Maguire, James J. Jr. 325 Oreshertown Rd Change : ☐ Addition TITLE TITLE Delete NAME MAGUIRE, JAMES J JR NAME STREET ADDRESS STREET ADDRESS 325 DRESHERTOWN ROAD Fort Washington, DA 19034 CITY-ST-ZIP CITY-ST-ZIP **FORT WASHINGTON PA 19034** ☐ Change ☐ Addition ☐ Delete TITLE TITLE KELLER, CRAIG P NAME NAME STREET ADDRESS STREET ADDRESS 29 WOODCROFT ROAD CITY-ST-ZIP CITY-ST-ZIP HAVERTOWN PA ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS 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?

FILED