## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # P40446** Apr 27, 2000 8:00 am Secretary of State 1. Entity Name PHICO INSURANCE COMPANY 04-27-2000 90002 011 \*\*\*150.00 Mailing Address Principal Place of Business ONE PHICO DR. ONE PHICO DR. P. O. BOX 85 P. O. BOX 85 MECHANICSBURG PA 17055-0085 MECHANICSBURG PA 17055-0085 948011 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 23-2066198 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 Zip 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. \*\*\*\*Addition Director ☐ Change TITLE Delete TITLE Creamer. Donald R. NAME NAME RUSSELL, JOHN A. STREET ADDRESS 1001 Grampian Blvd. STREET ADDRESS 46 LAUREL RIDGE RD CITY-ST-ZIP Williamsport, PA 17701 CITY-ST-ZIP HERSHEY PA 17033 ☐ Change ☐ Addition TITLE ☐ Delete TITLE FOSTER, CONSTANCE B NAME NAME STREET ADDRESS STREET ADDRESS 2 N 2ND ST 7TH FL CITY-ST-ZIP CITY-ST-ZIP HARRISBURG PA 17101 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME DAMERJIAN, ROBERT S. STREET ADDRESS STREET ADDRESS ONE PENN CENTER PLAZA CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA ☐ Change ☐ Addition ☐ Delete TITLE TITLE FLETCHER, ROBERT L. NAME NAME STREET ADDRESS STREET ADDRESS 625 TWIN PINE RD. CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NATION, ROBERT F. NAME STREET ADDRESS STREET ADDRESS 1924 MARKET ST. CITY-ST-ZIP CITY-ST-ZIP CAMP HILL PA Change Addition ☐ Delete TITLE TITLE NAME NAME PERSOFSKY, BARRY STREET ADDRESS STREET ADDRESS ONE PHICO DRIVE, P.O. BOX 85 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

Myers

MECHANICSBURG PA

CITY-ST-ZIP

SIGNATURE

Ellen L. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/2000

(717) 766-1122

AHACHMENT 9480DI #PHDY440

## FLORIDA 2000 UNIFORM BUSINESS REPORT FOR PHICO INSURANCE COMPA

## 12. ADDITIONAL OFFICERS AND DIRECTORS

MYERS, ELLEN L. ONE PHICO DR., PO BOX 85 MECHANICSBURG, PA 17055

V/T SIMMONS, SHERYL M. ONE PHICO DR., PO BOX 85 MECHANICSBURG, PA 17055

V ANDERSON, JUDITH L. ONE PHICO DR., PO BOX 85 MECHANICSBURG, PA 17055

V MITCHELL, MARK O. ONE PHICO DR., PO BOX 85 MECHANICSBURG, PA 17055

V REIDER, VICTORIA A. ONE PHICO DR., PO BOX 85 MECHANICSBURG, PA 17055

CFO/V SCHULTZ, GARY J. ONE PHICO DR., PO BOX 85 MECHANICSBURG, PA 17055

V SULLIVAN, MICHAEL P. ONE PHICO DR., PO BOX 85 MECHANICSBURG, PA 17055

V AMICE, PATRICK J. ONE PHICO DR., PO BOX 85 MECHANICSBURG, PA 17055 V BRICKER, MICHAEL C. ONE PHICO DR., PO BOX 85 MECHANICSBURG, PA 17055

V BURNS, WILLIAM E. ONE PHICO DR., PO BOX 85 MECHANICSBURG, PA 17055

V CHRONISTER, RONALD E. ONE PHICO DR., PO BOX 85 MECHANICSBURG, PA 17055

V CURRY, ROBERT E. ONE PHICO DR., PO BOX 85 MECHANICSBURG, PA 17055

V FICO, JOSEPH J. ONE PHICO DR., PO BOX 85 MECHANICSBURG, PA 17055

V KEEFE, LAWRENCE M. ONE PHICO DR., PO BOX 85 MECHANICSBURG, PA 17055

D FIXLER, ELLIOT H. 47 GLENEIDA AVENUE CARMEL, NY 10512

D
KEARNS, KEVIN P.
GRADUATE SCHOOL OF PUBLIC &
INTERNATIONAL AFFAIRS
3E17 FORBES QUAD
UNIVERSITY OF PITTSBURGH
PITTSBURGH, PA 15260

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D MULHOLLAND, DONNA A. 250 SOUTH 21<sup>ST</sup> STREET EASTON, PA 18042

D ORTENZIO, ROCCÓ A. 4718 OLD GETTYSBURG ROAD MECHANICSBURG, PA 17055

CD SCANLAN, CAROLYN F. 4750 LINDLE ROAD HARRISBURG, PA 17105

D TRESSLER, DAVID L. B.D.A. BUILDING, SUITE 204 ABINGTON EXECUTIVE PARK CLARKS SUMMIT, PA 18411