

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P40446

1. Entity Name

PHICO INSURANCE COMPANY

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90268 048 ***150.00

Principal Place of Business

ONE PHICO DR.
P. O. BOX 85
MECHANICSBURG PA 17055-0085

Mailing Address

ONE PHICO DR.
P. O. BOX 85
MECHANICSBURG PA 17055-0085

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **23-2066198**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

7. Name and Address of New Registered Agent

Name
C T Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City **Plantation** FL Zip Code **33324**

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 re-statuting)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	CREAMER, DONALS R	
STREET ADDRESS	1001 GRAMPIAN BLVD	
CITY-ST-ZIP	WILLIAMSPORT PA 17701	
TITLE	D	☐ Delete
NAME	FOSTER, CONSTANCE B	
STREET ADDRESS	2 N 2ND ST 7TH FL	
CITY-ST-ZIP	HARRISBURG PA 17101	
TITLE	D	☐ Delete
NAME	DAMERJIAN, ROBERT S.	
STREET ADDRESS	ONE PENN CENTER PLAZA	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	D	☐ Delete
NAME	FLETCHER, ROBERT L.	
STREET ADDRESS	625 TWIN PINE RD.	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	D	☐ Delete
NAME	NATION, ROBERT F.	
STREET ADDRESS	1924 MARKET ST.	
CITY-ST-ZIP	CAMP HILL PA	
TITLE	PD	☒ Delete
NAME	PERSOFSKY, BARRY	
STREET ADDRESS	ONE PHICO DRIVE, P.O. BOX 85	
CITY-ST-ZIP	MECHANICSBURG PA	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/P	☒ Change ☐ Addition
NAME		
STREET ADDRESS	One Phico Drive, PO Box 85	
CITY-ST-ZIP	Mechanicsburg, PA 17055-0085	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP/T	☒ Change ☐ Addition
NAME	Sheryl M. Simmons	
STREET ADDRESS	One Phico Drive, PO Box 85	
CITY-ST-ZIP	Mechanicsburg, PA 17055-0085	

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.

SIGNATURE:

Sheryl M. Simmons
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sheryl M. Simmons
VP & Treasurer

4/20/01

(717) 766-1122

Date Daytime Phone #

CR2E034 (10/00)

**PHICO INSURANCE COMPANY
FLORIDA 2001 UNIFORM BUSINESS REPORT
P40446**

Page 1 of 3

ADDITIONAL OFFICERS

Ronald E. Chronister, Vice President
One Phico Drive, PO Box 85
Mechanicsburg, PA 17055-0085

Mark O. Mitchell, Sr. Vice President
One Phico Drive, PO Box 85
Mechanicsburg, PA 17055-0085

Victoria A. Reider, Esquire, Sr. Vice President and General Counsel
One Phico Drive, PO Box 85
Mechanicsburg, PA 17055-0085

Gary J. Schultz, CPA, Sr. Vice President, Chief Financial Officer
One Phico Drive, PO Box 85
Mechanicsburg, PA 17055-0085

Michael P. Sullivan, Sr. Vice President
One Phico Drive, PO Box 85
Mechanicsburg, PA 17055-0085

Patrick J. Amice, Vice President
One Phico Drive, PO Box 85
Mechanicsburg, PA 17055-0085

Michael C. Bricker, CPCU, Vice President
One Phico Drive, PO Box 85
Mechanicsburg, PA 17055-0085

William E. Burns, ACAS, MAAA, Sr. Vice President
One Phico Drive, PO Box 85
Mechanicsburg, PA 17055-0085

Robert E. Curry, Vice President
One Phico Drive, PO Box 85
Mechanicsburg, PA 17055-0085

Ellen L. Myers, Secretary
One Phico Drive, PO Box 85
Mechanicsburg, PA 17055-0085