

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 804450

**Entity Name:** PENNSYLVANIA LUMBERMEN'S MUTUAL FIRE INSURANCE COMPANY**FILED**  
**Mar 20, 2014**  
**Secretary of State**  
**CC9924108922****Current Principal Place of Business:**ONE COMMERCE SQUARE  
2005 MARKET ST, STE 1200  
PHILADELPHIA, PA 19103-7008**Current Mailing Address:**ONE COMMERCE SQUARE  
2005 MARKET ST, STE 1200  
PHILADELPHIA, PA 19103-7008**FEI Number: 23-0959220****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
ONE COMMERCE SQ., 2005 MARKET ST.  
SUITE 1200  
PHILADELPHIA, FL 19103 US*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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name SMITH, JOHN KCEO  
Address ONE COMMERCE SQ 2005 MARKET  
ST STE 1200  
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR  
Name LEE, WILLIAM J  
Address ONE COMMERCE SQUARE  
2005 MARKET ST, STE 1200  
City-State-Zip: PHILADELPHIA PA 19103-7008

Title SVP  
Name MCCREA, JOSEPH W  
Address ONE COMMERCE SQ 2005 MARKET  
ST STE 1200  
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR  
Name BEACH, THOMAS  
Address 2 BALA CYNWYD PLAZA  
City-State-Zip: BALA CYNWYD PA

Title SVP  
Name HALL, RICHARD  
Address ONE COMMERCE SQ 2005 MARKET  
ST STE 1200  
City-State-Zip: PHILADELPHIA PA 19103

Title TREASURER  
Name MARAZZO, JOHN F  
Address ONE COMMERCE SQ 2005 MARKET  
ST STE 1200  
City-State-Zip: PHILADELPHIA PA 19103

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE: JOHN MARAZZO****VP ACCOUNTING /  
TREASURER****03/20/2014**

