2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804450

Entity Name: PENNSYLVANIA LUMBERMEN'S MUTUAL FIRE INSURANCE

COMPANY

FILED Feb 13, 2019 Secretary of State 4628705002CC

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
PHILADEPHIA. 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 Title DIRECTOR

Name SMITH, JOHN K CEO Name BEACH, THOMAS

Address ONE COMMERCE SQ 2005 MARKET Address 2 BALA CYNWYD PLAZA ST STE 1200

City-State-Zip: BALA CYNWYD PA

City-State-Zip: PHILADELPHIA PA 19103

Title SVP Title TREASURER

Name MARAZZO, JOHN F
Name HALL, RICHARD

Address ONE COMMERCE SQ 2005 MARKET

Address ONE COMMERCE SQ 2005 MARKET

ST STE 1200

ST STE 1200

City-State-Zip: PHILADELPHIA PA 19103

Title VP - SECRETARY

Name PETERSON, CHARLES RICHARD
Name JAMISON, HAROLD LEON VP

Address ONE COMMERCE SQUARE

Address ONE COMMERCE SQUARE

2005 MARKET ST. STE 1200

ONE COMMERCE SQUARE 2005 MARKET ST, STE 1200 2005 MARKET ST, STE 1200

City-State-Zip: PHILADELPHIA PA 19103-7008

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.