2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805579

Entity Name: PACIFIC EMPLOYERS INSURANCE COMPANY

Current Principal Place of Business:

436 WALNUT ST PHILADELPHIA, PA 19106

Current Mailing Address:

436 WALNUT ST PHILADELPHIA, PA 19106 US

FEI Number: 95-1077060

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 EAST GAINES STREET TALLAHASSEE, FL 32399-0000 US FILED Jan 30, 2023 Secretary of State 8221166105CC

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	DIRECTOR, PRESIDENT	Title	ASSISTANT SECRETARY
	Name	LUPICA, JOHN J.	Name	BALLESTEROS, MADELYN A
	Address	436 WALNUT ST	Address	202 HALLS MILL ROAD
	City-State-Zip:	PHILADELPHIA PA 19106	City-State-Zip:	WHITEHOUSE STATION NJ 08889
	Title	DIRECTOR	Title	DIRECTOR
	Name	CLOUSER, CAROLINE	Name	JOHNSON, LATRELL
	Address	202 HALLS MILL ROAD	Address	202 HALLS MILL ROAD
	City-State-Zip:	WHITEHOUSE STATION NJ 08889	City-State-Zip:	WHITEHOUSE STATION NJ 08889
	Title	DIRECTOR, TREASURER	Title	SECRETARY
	Name	HARKIN, KEVIN	Name	PEENE, BRANDON
	Address	202 HALLS MILL ROAD	Address	1133 AVENUE OF THE AMERICAS 41ST FLOOR
	City-State-Zip:	WHITEHOUSE STATION FL 08889	City-State-Zip:	NEW YORK NY 10036
	Title	DIRECTOR		
	Name	SANPIETRO, SCOTT		
	Address	1133 AVENUE OF THE AMERICAS		

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: BALLESTEROS MADELYN

41ST FLOOR City-State-Zip: NEW YORK NY 10036

ASSISTANT SECRETARY 01/30/2023

Electronic Signature of Signing Officer/Director Detail

Date