

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807448

FILED
Jan 13, 2020
Secretary of State
2307013074CC

Entity Name: PENN MILLERS INSURANCE COMPANY

Current Principal Place of Business:

436 WALNUT STREET
PHILADELPHIA , PA 19106

Current Mailing Address:

436 WALNUT STREET
P.O. BOX 1000
PHILADELPHIA , PA 19106 US

FEI Number: 24-0686200

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 DIRECTOR, PRESIDENT
Name LUPICA, JOHN J
Address 436 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title DIRECTOR, EXECUTIVE VICE
 PRESIDENT
Name ROBERTS, HAROLD W
Address 72 N.FRANKLIN STREET,P.O.BOX P
City-State-Zip: WILKES-BARRE PA 18773-0016

Title DIRECTOR, EXECUTIVE VICE
 PRESIDENT
Name COLEMAN, MICHAEL J
Address 436 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title SECRETARY, VP
Name COLLINS, REBECCA L
Address 111 E. WACKER DRIVE
City-State-Zip: CHICAGO IL 60601

Title ASST. SECRETARY
Name SCHWEIDEL , JULIET
Address 436 WALNUT STREET
 WA04N
City-State-Zip: PHILADELPHIA PA 19016

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: JULIET SCHWEIDEL

ASST. SECRETARY

01/13/2020

Electronic Signature of Signing Officer/Director Detail

Date