2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807448

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR, PRESIDENT Title Title ASSISTANT SECRETARY Name LUPICA, JOHN J Name BALLESTEROS, MADELYN A

Address 436 WALNUT STREET Address 202 HALLS MILL ROAD

City-State-Zip: WHITEHOUSE STATION NJ 08889 City-State-Zip: PHILADELPHIA PA 19106

DIRECTOR, EVP, GC **DIRECTOR** Title Title

Name CLOUSER, CAROLINE SANPIETRO, JAMES SCOTT Name Address 202 HALLS MILL ROAD 1133 AVENUE OF THE AMERICAS Address

City-State-Zip: WHITEHOUSE STATION NJ 08889 NEW YORK NY 10036 City-State-Zip:

Title DIRECTOR, TREASURY Title **DIRECTOR**

Name HARKIN, KEVIN Name JOHNSON, LATRELL

Address 202 HALLS MILL ROAD 202 HALLS MILL ROAD Address WHITEHOUSE NJ 08889

City-State-Zip: City-State-Zip: WHITEHOUSE STATION NJ 08889

SECRETARY Title

Name PEENE, BRANDON

Address 1133 AVENUE OF THE AMERICAS

41ST FLOOR

City-State-Zip: NEW YORK NY 10036

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: MADELYN BALLESTEROS

ASSISTANT SECRETARY 01/03/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 03, 2024

Secretary of State

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