

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849914

Entity Name: THE PENN INSURANCE AND ANNUITY COMPANY**Current Principal Place of Business:**600 DRESHER ROAD
HORSHAM, PA 19044**Current Mailing Address:**600 DRESHER ROAD
HORSHAM, PA 19044 US**FEI Number:** 23-2142731**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P.O.BOX 6200 32314-6200
200 E.GAINES ST.
TALLAHASSEE, FL 32399 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 PRESIDENT
Name HARRIS, THOMAS H.
Address 600 DRESHER ROAD
City-State-Zip: HORSHAM PA 19044

Title CEO
Name O'MALLEY, DAVID M.
Address 600 DRESHER ROAD
City-State-Zip: HORSHAM PA 19044

Title DIRECTOR
Name O'MALLEY, DAVID M.
Address 600 DRESHER ROAD
City-State-Zip: HORSHAM PA 19044

Title SECRETARY
Name ROBINSON, VICTORIA M.
Address 600 DRESHER ROAD
City-State-Zip: HORSHAM PA 19044

Title CFO
Name KLENK, RICHARD M.
Address 600 DRESHER ROAD
City-State-Zip: HORSHAM PA 19044

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: O'MALLEY , DAVID M.**DIRECTOR/CEO****04/05/2022**

Electronic Signature of Signing Officer/Director Detail

Date