2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005298

Entity Name: PEMCO MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

1300 DEXTER AVENUE N. SEATTLE. WA 98109

Current Mailing Address:

1300 DEXTER AVENUE N. SEATTLE, WA 98109 US

FEI Number: 91-6028851 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA CHIEF FINANCIAL OFFICER 200 E. GAINES STREET 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

FILED Mar 03, 2023

Secretary of State

1100684211CC

Officer/Director Detail:

Title CP Title CEO

NameMCNAUGHTON, STAN WNameMCNAUGHTON, STAN WAddress1300 DEXTER AVENUE N.Address1300 DEXTER AVENUE N.City-State-Zip:SEATTLE WA 98109City-State-Zip:SEATTLE WA 98109

Title VC Title VPAS

NameBENZEL, BRIAN LNameCLUMPNER, WILLIAM MAddress1300 DEXTER AVENUE N.Address1300 DEXTER AVENUE N.City-State-Zip:SEATTLE WA 98109City-State-Zip:SEATTLE WA 98109

Title GC Title VP

NameCLUMPNER, WILLIAM MNameCLARKE, HARRIS GAddress1300 DEXTER AVENUE N.Address1300 DEXTER AVENUE N.City-State-Zip:SEATTLE WA 98109City-State-Zip:SEATTLE WA 98109

Title VPCFO Title VPCIO

NameRICCO, STEVEN ANamePURCELL, CHRISTOPHER JAddress1300 DEXTER AVENUE N.Address1300 DEXTER AVENUE N.City-State-Zip:SEATTLE WA 98109City-State-Zip:SEATTLE WA 98109

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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: DENICE TOWN SECRETARY 03/03/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VPSEC

Name TOWN, DENICE M

Address 1300 DEXTER AVENUE N.

City-State-Zip: SEATTLE WA 98109

Title VP

Name LEE, DAWN M

Address 1300 DEXTER AVENUE N.

City-State-Zip: SEATTLE WA 98109

Title DIRECTOR

Name BONAUDI, WILLIAM C

Address 1300 DEXTER AVENUE N.

City-State-Zip: SEATTLE WA 98109

Title DIRECTOR

Name KURACK, SANDRA M

Address 1300 DEXTER AVENUE N.

City-State-Zip: SEATTLE WA 98109

Title DIRECTOR

Name WHEATON, CHRISTOPHER V

Address 1300 DEXTER AVENUE N.

City-State-Zip: SEATTLE WA 98109

Title VP

Name LA ROWE, CYNTHIA L

Address 1300 DEXTER AVENUE N.

City-State-Zip: SEATTLE WA 98109

Title DIRECTOR

Name COWAN, LINDA S

Address 1300 DEXTER AVENUE N.

City-State-Zip: SEATTLE WA 98109

Title DIRECTOR

Name HODGSON, SHIRLEY L

Address 1300 DEXTER AVENUE N.

City-State-Zip: SEATTLE WA 98109

Title DIRECTOR

Name HERNANDEZ, JESUS

Address 1300 DEXTER AVENUE N.

City-State-Zip: SEATTLE WA 98109