2022 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 EAST GAINES STREET 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

FILED Apr 28, 2022

Secretary of State

2248348675CC

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 KRUMP, PAUL Name CLOUSER, CAROLINE

Address 202 HALLS MILL ROAD Address 202 HALLS MILL ROAD

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

TitleDIRECTORTitleTREASURERNameJOHNSON, LATRELLNameHARKIN, KEVIN

Address 202 HALLS MILL ROAD Address 202 HALLS MILL ROAD

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

Title SECRETARY Title DIRECTOR

Name PEENE , BRANDON Name SANPIETRO, SCOTT

Address 1133 AVENUE OF THE AMERICAS Address 1133 AVENUE OF THE AMERICAS 41ST FLOOR

41ST FLOOR

City-State-Zip: NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036

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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: MADELYN A. BALLESTEROS

ASSISTANT SECRETARY

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name KUSINGA, IVY

Address 1133 AVENUE OF THE AMERICAS 41ST FLOOR

City-State-Zip: NEW YORK NY 10036