

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90588 034 ***150.00

DOCUMENT # 805579

1. Entity Name
PACIFIC EMPLOYERS INSURANCE COMPANY

Principal Place of Business 1601 CHESTNUT STREET TL21G PHILADELPHIA PA 19103 US	Mailing Address 1601 CHESTNUT STREET TL21G PHILADELPHIA PA 19103 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 95-1077060	Applied For
Suite, Apt. #, etc. TL35P		Suite, Apt. #, etc. TL35P			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
THE INSURANCE COMMISSIONER THE CAPITOL BLDG TALLAHASSEE FL 32301				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MULLIGAN, GEORGE D 1601 CHESTNUT ST. PHILADELPHIA PA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GARRETT, KENNETH R 1601 CHESTNUT ST PHILADELPHIA, PA 0	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD REDING, DENNIS B 1601 CHESTNUT ST. PHILADELPHIA PA 19103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: George D. Mulligan **George D. Mulligan, Secretary, 2/9/01** **215-640-2907**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

2001 Uniform Business Report (UBR)

#12. Additions/Changes to Officers and Directors in 11

#805579
716017

Jeffrey S. Cassidy D/V
1601 Chestnut Street
Philadelphia, PA 19103

William N. Curcio D/V
1601 Chestnut Street
Philadelphia, PA 19103

James D. Engel D/V
1601 Chestnut Street
Philadelphia, PA 19103

Richard C. Franklin D/V
1601 Chestnut Street
Philadelphia, PA 19103

Robert J. Gaffney D/V
1601 Chestnut Street
Philadelphia, PA 19103

Richard T. Gieryn, Jr. D/V
1601 Chestnut Street
Philadelphia, PA 19103

Steven E. Math D/V
1601 Chestnut Street
Philadelphia, PA 19103

F. Marshall Turner, II D/V
1601 Chestnut Street
Philadelphia, PA 19103

Marc D. Vivori D/V
Chattahoochee Corners at
River Green
4550 Building, Suite 220
Duluth, GA 30096

Mark E. Bender V
Chattahoochee Corners at
River Green
4550 Building, Suite 220
Duluth, GA 30096

Samuel Beck Cupp, Jr. V
1601 Chestnut Street
Philadelphia, PA 19103

John S. Edac V
1601 Chestnut Street
Philadelphia, PA 19103

Francis J. Mc Namee V
1601 Chestnut Street
Philadelphia, PA 19103

G. Kent Miller V
1601 Chestnut Street
Philadelphia, PA 19103

Peter C. O'Connor V
1601 Chestnut Street
Philadelphia, PA 19103

William M. Siegle V
1601 Chestnut Street
Philadelphia, PA 19103

Victor P. Di Felice V
1601 Chestnut Street
Philadelphia, PA 19103

John S. Edmonds V
1601 Chestnut Street
Philadelphia, PA 19103

Kenneth R. Garrett V
1601 Chestnut Street
Philadelphia, PA 19103

Annmarie T. Hagan V
1601 Chestnut Street
Philadelphia, PA 19103

William Jungreis V
1601 Chestnut Street
Philadelphia, PA 19103

William J. Kautter, Jr. V
Six Concourse Parkway
Suite 2500
Atlanta, GA 30328

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Michael A. McClelland V
1601 Chestnut Street
Philadelphia, PA 19103

Ed. K. Ota, Jr. V
1601 Chestnut Street
Philadelphia, PA 19103

Joseph Stagliano V
1601 Chestnut Street
Philadelphia, PA 19103

Leslie H. Yesner V
1601 Chestnut Street
Philadelphia, PA 19103

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