

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2016
Secretary of State
CC8752542631

Entity Name: AEGIS GENERAL INSURANCE AGENCY INC

Current Principal Place of Business:

2407 PARK DRIVE
HARRISBURG, PA 17110

Current Mailing Address:

2407 PARK DRIVE
HARRISBURG, PA 17110

FEI Number: 23-1745172

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 KIMMEL, ROBERT J
Address 2407 PARK DRIVE
City-State-Zip: HARRISBURG PA 17110

Title DIRECTOR
Name LANE, JR, MARTIN G
Address 2407 PARK DRIVE
 SUITE 200
City-State-Zip: HARRISBURG PA 17110

Title DIRECTOR
Name KILKENNY, PATRICK J
Address 2407 PARK DRIVE
 SUITE 200
City-State-Zip: HARRISBURG PA 17110

Title DIRECTOR
Name VON SCHLEGELL, JOHN E
Address 2407 PARK DRIVE
 SUITE 200
City-State-Zip: HARRISBURG PA 17110

Title DIRECTOR
Name JONES, LELAND M
Address 2407 PARK DRIVE
 SUITE 200
City-State-Zip: HARRISBURG PA 17110

Title DIRECTOR
Name LAURICELLA, JR, FRANCIS E
Address 2407 PARK DRIVE
 SUITE 200
City-State-Zip: HARRISBURG PA 17110

Title DIRECTOR
Name KILKENNY, RUSSELL R
Address 2407 PARK DRIVE
 SUITE 200
City-State-Zip: HARRISBURG PA 17110

Title DIRECTOR
Name DE JONGE, WILLIAM R
Address 2407 PARK DRIVE
 SUITE 200
City-State-Zip: HARRISBURG PA 17110

Continues on page 2

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: NATHAN D. HUNTER

CFO

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name KILKENNY, PATRICK J
Address 2407 PARK DRIVE
City-State-Zip: HARRISBURG PA 17110

Title COO/SECRETARY
Name LUBIEN, MATTHEW
Address 2407 PARK DRIVE
City-State-Zip: HARRISBURG PA 17110

Title GENERAL COUNSEL
Name SCHRANER, ROBERT
Address 2407 PARK DRIVE
City-State-Zip: HARRISBURG PA 17110

Title CFO
Name HUNTER, NATHAN D
Address 2407 PARK DRIVE
City-State-Zip: HARRISBURG PA 17110

Title CIO
Name KILKENNY, REBECCA
Address 2407 PARK DRIVE
City-State-Zip: HARRISBURG PA 17110

Title DIRECTOR
Name COLLINS, JOHN B JR.
Address 2407 PARK DRIVE
City-State-Zip: HARRISBURG PA 17110