

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000269

FILED
Jan 08, 2009
Secretary of State

Entity Name: QCC INSURANCE COMPANY

Current Principal Place of Business:

1901 MARKET ST
PHILADELPHIA, PA 19103

New Principal Place of Business:

1901 MARKET ST
36TH FLOOR
PHILADELPHIA, PA 19103

Current Mailing Address:

1901 MARKET ST
42ND FLOOR - STAT REPORTING
PHILADELPHIA, PA 191031480

New Mailing Address:

1901 MARKET ST
36TH FLOOR
PHILADELPHIA, PA 19103

FEI Number: 23-2184623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPCD () Delete
Name: FRICK, JOSEPH A
Address: 1901 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: CFOD () Delete
Name: FOOS, JOHN G
Address: 1901 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: EVPD () Delete
Name: BUTLER, CHRISTOPHER D
Address: 1901 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: SVPD () Delete
Name: DADDIS, JOHN A
Address: 1901 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: D () Delete
Name: HAGGETT, WILLIAM F
Address: 1901 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: SVPD () Delete
Name: PARK, ROSEMARY A
Address: 1901 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFOD (X) Change () Addition
Name: PAPPALARDO, THOMAS F
Address: 1901 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPD (X) Change () Addition
Name: UDVARHELYI, STEVEN I MD
Address: 1901 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH A. FRICK

CPCD

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date