

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214525589

1.) CORPORATION NAME:

**PENN MILLERS INSURANCE COMPANY**

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F0029951**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 72 NORTH FRANKLIN STREET  
PO BOX P

CITY/ST/ZIP: WILKES-BARRE, PA 18773-0016

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN JOSEPH LUPICA	
TITLE:	P/COB	
ADDRESS:	436 Walnut Street	
CITY/ST/ZIP/CO:	Philadelphia, PA 19106	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL J COLEMAN	
TITLE:	EXEC VP	
ADDRESS:	72 N FRANKLIN ST	
CITY/ST/ZIP/CO:	PO BOX P WILKES BARRE, PA 18773-0016	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES M ENGLISH	
TITLE:	EXEC VP	
ADDRESS:	436 Walnut Street	
CITY/ST/ZIP/CO:	Philadelphia, PA 19106	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH F FISHER	
TITLE:	EXEC VP/CFO/T	
ADDRESS:	436 Walnut Street	
CITY/ST/ZIP/CO:	Philadelphia, PA 19106	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Carmine A Giganti	
TITLE:	VICE PRESIDENT	
ADDRESS:	436 Walnut Street	
CITY/ST/ZIP/CO:	Philadelphia, PA 19106	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Carmine A Giganti	
TITLE:	ASST SECRETARY	
ADDRESS:	436 Walnut Street	
CITY/ST/ZIP/CO:	Philadelphia, PA 19106	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ Carmine A Giganti</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>Carmine A Giganti, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>5/16/2014</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.