

1.) CORPORATION NAME: PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCECOMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: PA	DUE DATE: 4/30/2014 SCC ID NO: F0066557 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: TWO N SECOND ST CITY/ST/ZIP: HARRISBURG, PA 17101	
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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.
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NAME: KENNETH R SHUTTS TITLE: P/CEO ADDRESS: TWO N SECOND ST CITY/ST/ZIP/CO: HARRISBURG, PA 17101	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CHRISTINE SEARS TITLE: EXEC VP/CFO ADDRESS: TWO NORTH SECOND ST CITY/ST/ZIP/CO: HARRISBURG, PA 17101	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DENNIS C ROWE TITLE: COB ADDRESS: TWO N SECOND ST CITY/ST/ZIP/CO: HARRISONBURG, PA 17101	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: WILLIAM H ALEXANDER TITLE: DIRECTOR ADDRESS: 3733 SPRUCE ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19104	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JAMES E MCGILL TITLE: DIRECTOR ADDRESS: 430 WEST FRIENDLY AVE CITY/ST/ZIP/CO: GREENSBORO, NC 27401	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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.

/s/ KENNETH R SHUTTS	KENNETH R SHUTTS, P/CEO	4/28/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.