

1.) CORPORATION NAME: PHILADELPHIA INDEMNITY INSURANCE COMPANY 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: 3/31/2014 SCC ID NO: F1102252 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> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: ONE BALA PLAZA STE 100 CITY/ST/ZIP: BALA CYNWYD, PA 19004
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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.

NAME: ROBERT D O'LEARY TITLE: CEO/PRES ADDRESS: 200 Washington Square #4205 CITY/ST/ZIP/CO: Philadelphia, PA 10106	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JAMES J. MAGUIRE JR. TITLE: CHAIRMAN ADDRESS: 328 SKIPPACK PIKE CITY/ST/ZIP/CO: FORT WASHINGTON, PA 19034	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Karen Gilmer-Pauciello TITLE: TREASURER ADDRESS: 8401 Elliston Drive CITY/ST/ZIP/CO: Wyndmoor, PA 19038	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Scott Yurko TITLE: ASST SECRETARY ADDRESS: 963 Dutch Drive CITY/ST/ZIP/CO: East Norriton, PA 19403	<input checked="" type="checkbox"/> OFFICER	<input 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/ Scott Yurko	Scott Yurko, ASST SECRETARY	3/6/2014
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.