

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215510995

1.) CORPORATION NAME:

PHILADELPHIA INDEMNITY INSURANCE COMPANY

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1102252**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE BALA PLAZA STE 100

CITY/ST/ZIP: BALA CYNWYD, PA 19004

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:	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
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
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 type="checkbox"/> DIRECTOR
NAME:	SCOTT YURKO		
TITLE:	ASST SECRETARY		
ADDRESS:	963 DUTCH DRIVE		
CITY/ST/ZIP/CO:	EAST NORRITON, PA 19403		

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/ SCOTT YURKO</u>	<u>SCOTT YURKO, ASST</u>	<u>3/24/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.