

Annual Report Form
Filing Date: 11/12/07
Filing Address - Correct in this box, if applicable

1. Mailing Address - Correct in this box, if applicable
PHILADELPHIA FINANCIAL GROUP, INC.
HARLEY MISSON
610 W GERMANTOWN PIKE STE 460
PLYMOUTH MEETING, PA 19462

2. Registered Agent and Office NO PO BOX
CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
P/CEO/D	JOHN K. HILGART	610 W. GERMANTOWN PIKE, SUITE 460	PLYMOUTH MEETING	PA	19462
VP/C/S/D	SUSAN M. O'BRIEN	610 W. GERMANTOWN PIKE, SUITE 460	PLYMOUTH MEETING	PA	19462
D	PHILIP K. PULKINCHORNI	0012 AMERICAN ROW	HARTFORD	CT	06102

Organized Under the Laws of:
DELAWARE
C 109145

Issued 11/01/2007

6. Signature Susan O'Brien Date 11-12-07
Name (Typed or Printed) SUSAN M. O'BRIEN Title Vice President

Do Not Tape or Staple

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