

No. 85307

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Name and Office

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws
of PENNSYLVANIA

NO: 85307

Return To

Secretary of State
Room 203 Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 85307

PENNSYLVANIA INSURANCE MANAGEMEN
ONE PHICO DRIVE
P.O. BOX 2005

MECHANICSBURG PA 17055

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

(See attachment)

5. Nature of Business

(See attachment)

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Bruce A. Yarger

Date July 14, 1989

Title Assistant Treasurer

Pennsylvania Insurance Management Company

FEI: 23-2181528

QUESTION NUMBER FOUR (4)

OFFICERS

<u>Name/Title</u>	<u>Home Address</u>
Maynard R. Stufft President & Chief Executive Officer	1208 East Powderhorn Road Mechanicsburg, PA 17055
Gary J. Schultz Senior Vice President, Chief Financial Officer & Treasurer	224 Cherokee Drive Mechanicsburg, PA 17055
Arthur B. Becker Corporate Secretary & General Counsel	4309 Woodcrest Lane Camp Hill, PA 17011
Richard J. Agostini Vice President & General Manager	3613 Alberta Avenue Mechanicsburg, PA 17055
Bruce A. Yerger Assistant Treasurer	2410 Rye Circle Mechanicsburg, PA 17055

DIRECTORS

John A. Russell Chairman	46 Laurel Ridge Road Hershey, PA 17033
Edward J. Armstrong	232 Creekwood Drive Feasterville, PA 19047
Robert S. Damerjian	733 Willow Grove Avenue Glenside, PA 19038
Robert L. Fletcher	625 Twin Pine Road Pittsburgh, PA 15215
Robert F. Nation	14 Meadowbrook Lane Elizabethtown, PA 17022
John M. Quinn, Sr., Esquire	3630 Culpepper Drive North Erie, PA 16506
Donald W. Spalding	402 Maple Lane Sewickley, PA 15143

Pennsylvania Insurance Management Company

FEI: 23-2181528

DIRECTORS (CONTINUED)

Maynard Stufft

1208 East Powderhorn Road
Mechanicsburg, PA 17055

David L. Tressler, Sr.

25 Oakford Glen
Clarks Summit, PA 18411QUESTION NUMBER FIVE (5)

NATURE OF BUSINESS: Pennsylvania Insurance Management Company is a provider of risk management, claims, rehabilitation and other insurance related services and products. No business activity has been conducted in the State of Idaho through the date of filing of this report.