



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000147370

2. Name of Corporation PMA Management Corp. of New England, Inc.

3. Street Address Principal Business Office:

No. and Street: 101 BARNES ROAD

City or Town: WALLINGFORD

State: CT

Zip: 06492

Country: USA

5. State of Incorporation

State: CT

6. Brief Description of the Character of Business Conducted in Rhode Island

RISK MANAGEMENT SERVICES, BROKERAGE RISK MANAGEMENT SERVICES, LOSS CONTROL MANAGEMENT SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ALAN D. MATHOG	165 POLE HILL RD. BETHANY, CT 06524 USA
SECRETARY	STEPHEN LEE KIBBLEHOUSE	809 FOXFIELD ROAD LOWER GWYNEDD, PA 19002 USA
CFO	JOHN H. COCHRANE	2049 WILLIAMSBURG ROAD HUNTINGDON VALLEY, PA 19006 USA
SENIOR V.P.	DOMINIC PERNO	37 HOPE HILL RD. WALLINGFORD, CT 06492 USA
SENIOR V.P.	WILLIAM COFRANCES	60 LAUREL CLIFFS RD. GUILFORD, CT 06437 USA
ASSISTANT SECRETARY	DONALD F. BORRELL	30 SIMPSON ROAD ARDMORE, PA 19003 USA
ASSISTANT SECRETARY	STEPHEN R GARTNER	13 COBBLESTONE DR. PAOLI, PA 19301 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	20,000.00	9846

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of August, 2016 at 1:28:22 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEPHEN GARTNER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

