

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

FIT CORPORATION ANNHAL

lling Period: January 1	March 1 • Filing	Fee: \$50.00	FOR THE YEA	. K	5
FORM MUST HE TYPED OR PR. . Corporate ID No			<u> </u>		···-
119744	2. Name of Corporation NewMarkets Inc.	urance Agency, Inc			
. Street Address Principal Busiyes	Strut Stre		City Phola	State & A	Zip 1910 3
. Business Phone No. 2 15-6 40	1000	5. State of Incorporation DELAWARE	<u> </u>		6 SIC Code
Brief Description of the Characte TO ACT AS AN INSUF AGENT NAMES AND ADDRESSE	RANCE AGENT, INSURA	NCE CONSULTANT, UN	IDERWRITING MANAGER		
ROBERT	T. WingeL		Vice President Name Karen K.	SPACES BEFORE USING	ATTACHMENTS
	lestrut.	teet	Sirect Address /601 Cle	estrut STR	leeT
Phole	State JA	Zip 19103	Cliv PhiLa	State ff	^{zip} 19103
Justin Address	M. CLLCI	hen	Troasurer Name BL45C	E. Sciol	<u>'</u>
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Phole	State PA	19103	Thela	State A	1910 3
O. SHARES AUTHORIZED UTHORIZED SHARES	(x BUX FOR ATTA	CHMENT) [11. SHARES ISSUED (ISSUED SHARES	"X" BOX FOR ATTACH	MENT) [
umber of Shares	Class/Sories	Par Value	Number of Shares	Class/Series	Par Value
1,500 COMM \$100.00 PAR	VALUE	<u> </u>	10	2	8/00.00
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either the President. Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	*1197	
File Date	21-05	
Check No. PS 01	0162012	_
Ву:		-
FOR SECRETA	ARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have including any accompanying schedules and statements, a	examined this report, nd that all statements
contained herein are true and correct.	
Signature of Officer	1/18/2005
Signature of Officer	Date
FRANK P. CZEKAY	
Print or Type Name of Officer	
Print or Type Name of Officer ASSISTANT SECRETARY	
Title of Officer	



(FORMERLY: NEWMARKETS AGENCY, INC.)

ADDRESS:

1601 CHESTNUT
PHILADELPHIA
PA 19101-1484

OWNERSHIP. INA HOLDINGS CORPORATION - 100%

DIRECTORS

DONALD T BENSON JOHN J. LUPICA PHILIP W. TWIETMEYER ROBERT T. WINGEL

OFFICERS

PRESIDENT

ROBERT T. WINGEL
PHILIP W TWIETMEYER
KAREN K. JORDAN
JOHN P. TAYLOR
ANTHONY J. FRANCOLINO
HOWARD W. FRY
ANDREW P. STENERI
JUDITH M. CALLIHAN
BLAISE E. SCIOLI
JOHN M. BUCKLEY
FRANK P. CZEKAY
CARRIE L. HIGGINS
BRUNA ANNE JOHNSTON

EXECUTIVE VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
SECRETARY
TREASURER
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY

FILED JAN 2 1 2005

1403

TELEPHONE:



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335

401.222.3040 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ____ 2004 Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 119744 NewMarkets Insurance Agency, Inc. 3. Street Address Principal Business Office 719103 1601 <u>Phila</u> 5. State of Incorporation 6. SIC Code 5702 215-640-1000 DELAWARE 7. Brief Description of the Character of Business Conducted in Rhode Island TO ACT AS AN INSURANCE AGENT, INSURANCE CONSULTANT, UNDERWRITING MANAGER AND/OR CLAIMS ADJUSTOR OR 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Patricia M. Goudarzi Philip W. Twietmeyer Street Address Street Address 1601 1601 Zip Phila Phila 19103 Secretary Name
Judith M. Callihan Treasurer Name Craia A. Nyman Street Address Street Address 1601 chestnut St. Chestnut St. (OD Phila PH Phila PA 19103 19103 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Hamcia M. boudarzi 60 offre Street Address Phila Phila 19103 19103 Director Name Director Name Kirsten C. Hernan John Street Address chestnut St. 1001 State PA 19103 19103 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1,500 COMM \$100.00 PAR VALUE \$100.00 10 C This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date By: FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that	I have examined this report,
including any accompanying schedules and staten	
contained herein are true and correct.	
Signature of Officer	2,-11-04 Date
Signature of Officer	Date
Frank P. Czekay	
Print or Type Name of Officer	
Assistant Secretary	
Title of Officer	-
	Com. 420 Dec. 1202

1403

TELEPHONE:

(FORMERLY NEWMARKETS AGENCY, INC.)

ADDRESS:

1601 CHESTNUT
PHILADELPHIA
PA 19101-1484

OWNERSHIP: INA HOLDINGS CORPORATION - 100%

DIRECTORS

PATRICIA M. GOUDARZI GEOFFREY G. GREGORY KIRSTEN C. HERNAN JOHN J. LUPICA PHILIP W. TWIETMEYER

OFFICERS

PATRICIA M. GOUDARZI PRESIDENT

PHILIP W. TWIETMEYER EXECUTIVE VICE PRESIDENT

CHRISTOPHER H CLARK VICE PRESIDENT
KAREN K. JORDAN VICE PRESIDENT
CRAIG A. NYMAN VICE PRESIDENT
TREASURER

JOSEPH . STAGLIANO VICE PRESIDENT

ASSISTANT CONTROLLER

LENNY L. WALDHAUSER VICE PRESIDENT
LESLIE H. YESNER VICE PRESIDENT
CONTROLLER

ANTHONY J. FRANCOLINO ASSISTANT VICE PRESIDENT

JUDITH M. CALLIHAN SECRETARY

JOHN M. BUCKLEY ASSISTANT SECRETARY
FRANK P. CZEKAY ASSISTANT SECRETARY
BRUNA ANNE JOHNSTON ASSISTANT SECRETARY
JANICE M. LACERNA ASSISTANT SECRETARY

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003



Filing Period: January 1-March 1	•	Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)		

NewMarkets Insurance Agency, Inc.

2. Name of Corporation

STOP
PLEASE READ INSTRUCTIONS

3. Street Mauress Frincipus nusiness Office		City ,	State _	Zip	
1601 Obestrut S	6	Phela	PA	1910	2
4. Business Phone No.	5. State of Incorporation			6. SIC Code	
215-640-1000	DELAWARE		·		
7. Brief Description of the Character of Business Conducted in	Rhode Island				
INS agent on BR	OKER				
8. NAMES AND ADDRESSES OF THE OFFIC		IMENT) XFILL IN SPACES I	BEFORE USING ATTACI	HMENTS	
President Name		Vice President Name			
Louis F. Lacovell	i	Joseph S	Tagliano)	
Street Address		Street Address	/		
1601 Chestnot St		Street Addiess 14 0, Cl	cestant St	e	
Thele State PA	1910 3	Thela	State PA	zip 1910 3	
Secretary Name		Treasurer Name			
Judith M. Callina	LU	KENNETA	h R. GERI	eett	
Street Address 1601 Cheotrut St		Street Address 1601 Cle	street St		
City Phelon State AA	²¹⁰ 1910 3	City Phela	State PA	zip 1903	
9. NAMES AND ADDRESSES OF THE DIRE	CTORS ("X" BOX FOR ATTA	CHMENT) XFILL IN SPACE	S BEFORE USING ATTA	CHMENTS	
Director Name		Director Name	a		
BERBARA T. Bar	.NC 3	* KURT K	R. Schwel	nBerger	_
Street Address		Street Address	•		
1601 Clustrut St	<u>'</u>	1601 Ca	leestnet.	Se	
City State	Zip	City A)	State PA	Zip	
There IA	19103	Thech	PA	1910	-
Director Name		Director Name	•	•	

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

1. Corporate ID No.

119744

Number of Shares

Class/Series

Por Value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES

Number of Shares

Street Address

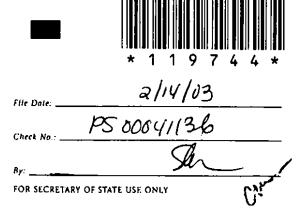
City

State

Zip

1,500 COMM \$100.00 PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Fred P. Crol	2/4/2003
Signature of Officer	Date
FORNY	Parkell

Form 630 12/02

1403

(FORMERLY: NEWMARKETS AGENCY, INC.)

ADDRESS:

TELEPHONE:

1601 CHESTNUT
PHILADELPHIA
PA 19101-1484

OWNERSHIP: INA HOLDINGS CORPORATION - 100%

DIRECTORS

BARBARA T. BARNES LOUIS F. IACOVELLI KURT R. SCHWAMBERGER

OFFICERS

LOUIS F. IACOVELLI PRESIDENT

BARBARA T. BARNES EXECUTIVE VICE PRESIDENT THOMAS J. BOZZONE EXECUTIVE VICE PRESIDENT PHILIP W. TWIETMEYER EXECUTIVE VICE PRESIDENT

KENNETH R. GARRETT VICE PRESIDENT TREASURER
KAREN K. JORDAN VICE PRESIDENT

DENISE P. ROYSTON VICE PRESIDENT

JOSEPH . STAGLIANO VICE PRESIDENT

ASSISTANT CONTROLLER

LESLIE H. YESNER VICE PRESIDENT

CONTROLLER

ANTHONY J. FRANCOLINO ASSISTANT VICE PRESIDENT

JUDITH M. CALLIHAN SECRETARY

JOHN M. BUCKLEY
FRANK P. CZEKAY
BRUNA ANNE JOHNSTON
JANICE M. LACERNA
DAWN R. MANN
PETER J. STEINMETZ
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER
ASSISTANT TREASURER

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

STOP PLEASE READ INSTRUCTIONS

Filing Period: Januar	y 1-March 1 •	Filing Fee: \$50.00			PLEASE REA INSTRUCTIO
FORM MUST BE TYPED IN BL	ACK)				
. Carporate ID No.	2. Name of Corporation)#			
119744	NewMarkets I	nsurance Agency, Inc.			
. Street Address Principal Busines			City Al A	State	21p
	estrut S	treet	Thela	PA	1910 3
. Business Phone No.		5. State of Incorporation			6. SIC Code
215-64-		DELAWARE			5702
. Brief Description of the Charact					
		TOR BROKE			
B. NAMES AND ADDRE: tresident Name	SSES OF THE OFFIC	ERS ("X" BOX FOR ATTACE	IMENT) FILL IN SPACES Vice President Nume	BEFORE USING ATTA	CHMENTS
· .	G 1	().		c - 1	
LOUIS F	- Leove			STagLIAN	
1601 BK	lestrest S	Treet	1/201 0	Gentle to S	treet
City 1	State	Zip	City A.	lecotrut State State PA	210
Phole	State 14	19103	Hela	PA	19103
ecretary Name	_	•	Treasurer Name	•	·
CheryL	A. Board	e N	. KENNET!	h R. Garle	アナ
treet Address			Street Address		
1401 CL	eestrat St	rect	1401 C	cestrut St	test
City A. A	State	Zip	City	State	Zip
thele	PA	19103	Thele	1 A	19103
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Director Name	a T. Bai	A	Director Name	9 5-1	A- a 0
treet Address	A		Street Address	. Schwan	OCKECK
1/201 6	kestaut St	test	II a DA	1 + + St	- de
		Zip	City . A	leastract Sta	Zip
Ihela	State PA	19103	Phela	PA	19103
Oirector Name	٠٠٠٠٠		Director Name	,	
LOUIS	F. Jaco	10e//,			
treet Address		_	Street Address		
1401 C	hestret	Street			
City 01 1	State	Zip	City	State	Zip
Phile	f A	19103			
0. SHARES AUTHORIZI	ED ("X" BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMEN	T)
LUTHORIZED SHARES			(SSUEJ) SHARES		
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,500 COMM \$100.00 PA	AR VALUE		سير	a / 41	A 100.00
			5	/ مرا	1 /00.00
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 1 1 9 7 4 4 *
File Date:	4.8.02
Check No.:	5811039
Bv:	2

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

that all statement	Lun	herein are true and	_ /	13002
Refature of Officer	A. Z.	andane	Date	· · · · · · · · · · · · · · · · · · ·
Print or Type Name of				

ASSISTENT SECRETARY
THE OF Officer

Form 630 12/01

1403

TELEPHONE:

ADDRESS:

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PA 19101-1484

OWNERSHIP: INA HOLDINGS CORPORATION - 100%

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KURT R. SCHWAMBERGER

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LESLIE H. YESNER

ANTHONY J. FRANCOLINO CHERYL A. BOWDEN JOHN M. BUCKLEY

BRUNA ANNE . JOHNSTON MARK A. ZANDANEL DAWN R. MANN PETER J. STEINMETZ PRESIDENT

EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT

VICE PRESIDENT

TREASURER
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT

ASSISTANT CONTROLLER

VICE PRESIDENT CONTROLLER

ASSISTANT VICE PRESIDENT

SECRETARY

ASSISTANT SECRETARY ASSISTANT SECRETARY ASSISTANT SECRETARY ASSISTANT TREASURER ASSISTANT TREASURER

AS OF: 12/19/2001