

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 815277 (9)

1. Corporation Name
HARLEYSVILLE MUTUAL INSURANCE COMPANY



Principal Place of Business: 355 MAPLE AVE. HARLEYSVILLE PENNSYLVANIA 19438
Mailing Address: 355 MAPLE AVE. HARLEYSVILLE PENNSYLVANIA 19438

3. Date Incorporated or Qualified: 06/28/1961
3a. Date of Last Report: 05/01/1995
4. FEI Number: 23-0902325
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21
2a. Mailing Address: 26
22. Suite, Apt. #, etc.: 27
23. City & State: 28
24. Zip: 25 Country: 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
PLAZA LEVEL 11-CAPITOL BLDG.
TALLAHASSEE FL 32301

11. Name: _____
12. Street Address (P.O. Box Number is Not Acceptable): _____
13. _____
14. City: _____ FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0402 and 607.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	BATEMAN, WALTER R. II	
STREET ADDRESS	5926 STOVER MILL RD	
CITY - ST - ZIP	DOYLESTOWN PA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SIMPSON, ROBERT JR	
STREET ADDRESS	111 CRESTWOOD CIR	
CITY - ST - ZIP	LANSDALE PA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FOX, MURIEL	
STREET ADDRESS	66 HICKORY HILL ROAD	
CITY - ST - ZIP	TAPPAN NY	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	CRAUGH, JOSEPH P JR	
STREET ADDRESS	236 ELM DRIVE	
CITY - ST - ZIP	LANSDALE PA	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	RODEN, THOMAS E.	
STREET ADDRESS	550 CANTERBURY RD	
CITY - ST - ZIP	NORRISTOWN PA	
TITLE	EVP	<input checked="" type="checkbox"/> DELETE
NAME	O'NEILL, JAMES C.	
STREET ADDRESS	437 WINDSOR DRIVE	
CITY - ST - ZIP	HARLEYSVILLE PA	

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	Brown, W. Thacher
7. STREET ADDRESS	360 Beaumont Road
8. CITY - ST - ZIP	Devon, PA 19333
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	SVP/CIO/T
19. STREET ADDRESS	Cummins, Mark R.
20. CITY - ST - ZIP	59 Hunsberger Road Telford, PA 18969

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE: *Roger J. Beekley* Roger J. Beekley 4/24/96 (215) 256-5000
SIGNATURE (AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Vice President-Controller

CR2E034 (12/95)