

F 09 000003947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

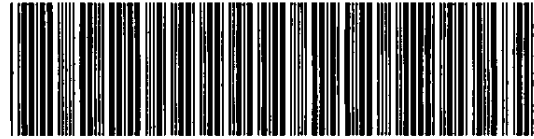
Special Instructions to Filing Officer:

OK to file per
Darlene Connel

4/26/18

Office Use Only

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FILED
2018 APR 24 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

APR 26 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harleysville Insurance Company
Name of Corporation

DOCUMENT NUMBER: F0900003947

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacqueline Gordon
Name of Contact Person

Nationwide
Firm/Company

One Nationwide Blvd., 1-32-306
Address

Columbus, OH 43215
City/State and Zip Code

finrpt@nationwide.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacqueline Gordon at (614) 249-4431
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Office of the Chief Legal Officer

April 18, 2018

Ms. Clareth Golden
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Harleysville Worcester Insurance Company
Harleysville Insurance Company
Harleysville Preferred Insurance Company
Corporate Amendment Application

Dear Ms. Golden:

Enclosed please find the Amended Articles of Incorporation, certified by the Ohio Secretary of State, regarding the redomestication of the above companies in response to your letter dated April 4, 2018. Also enclosed is a copy of your original letter.

If you should need anything further, please do not hesitate to contact me.

Sincerely,

Jacqueline A. Gordon
Paralegal Specialist

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2018

JACQUELINE GORDON
ONE NATIONWIDE BLVD., 1-32-306
COLUMBUS, OH 43215

SUBJECT: HARLEYSVILLE INSURANCE COMPANY
Ref. Number: F09000003947

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 918A00006808

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000003947

(Document number of corporation (if known))

1. Harleysville Insurance Company

(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania

(Incorporated under laws of)

3. 10/06/2009

(Date authorized to do business in Florida)

FILED
2008 APR 24 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Ohio

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Mark A. Berven

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mark A. Berven

(Typed or printed name of person signing)

President & Co

(Title of person signing)

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000003947

(Document number of corporation (if known))

1. Harleysville Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania (Incorporated under laws of) 3. 10/06/2009 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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Ohio
(New jurisdiction)

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Mark Berven

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mark A. Berven

(Typed or printed name of person signing)

President & Co

(Title of person signing)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF SECRETARY OF STATE

I, Jon Husted, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 26th day of January, A.D. 2018.

Ohio Secretary of State

Jon Husted

Validation Number:

201802602458



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
11/20/2017	201732403248	DOMESTIC FOR PROFIT CORP - ARTICLES (ARF)	27,600.00	300.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
DEANNE E. SCHAUSEIL
50 WEST BROAD STREET, SUITE 1330
COLUMBUS, OH 43215

**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Jon Husted
4098409**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HARLEYSVILLE INSURANCE COMPANY

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC FOR PROFIT CORP - ARTICLES

Effective Date: 06/09/1930

Document No(s):

201732403248



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
20th day of November, A.D. 2017.

Jon Husted

Ohio Secretary of State



Form 532A Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

1st Floor (277) BOEHLER GRAND STATION
Columbus, Ohio 43260

www.OSC.state.ohio.us
ossc@ohio.gov

Please call or for more information: www.OSC.state.ohio.us

Mail this form to one of the following:

Regular filing (no expedite)
P.O. Box 626
Columbus, OH 43260

Expedite filing (This involves an expedite fee that
applies to additional filings)

P.O. Box 1282
Columbus, OH 43260

Initial Articles of Incorporation (For Profit, Domestic Corporation) Filing Fee: \$125 (113 - ARF)

First: Name of Corporation
(Name must include the following word or abbreviation: company, co., corporation, corp., incorporated, or inc.)

Second: Location of Principal office in Ohio

 City State

 County

Effective Date (Optional): (The legal existence of the corporation begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing)
 mm/dd/yyyy

Third: The number of shares which the corporation is authorized to have outstanding. (Please state if shares are common or preferred and their per value, if any.)

Number of Shares	Type	Per Value
<input type="text" value="See Exhibit A"/>	<input type="text"/>	<input type="text"/>

Fourth: If the corporation is to have an initial stated capital, please state the amount of that stated capital

 Amount

****Note:** ORC Chapter 1701 allows additional provisions to be included in the Articles of Incorporation that are filed with this office. If including any of these additional provisions, please do so by including them in an attachment to this form.**

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of **Harleysville Insurance Company** hereby appoint the following to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is

Corporation Service Company
Name
50 West Broad Street, Suite 1330
Mailing Address
Columbus **Ohio** **43215**
City State Zip Code

Must be signed by the incorporators or a majority of the incorporators

Mark A Brown
Signature

Signature

Signature

ACCEPTANCE OF APPOINTMENT

The Undersigned; **Corporation Service Company**, named herein as the Statutory Agent Name

Statutory agent for **Harleysville Insurance Company** Corporation Name

hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Statutory Agent Signature **By: [Signature] Dave Nickelsen, Asst. VP.** Corporation Service Company

Individual Agent's Signature/Signature on Behalf of Business Serving as Agent

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required
Articles and original appointment of agent must be signed by the incorporator(s).

If the incorporator is an individual, then they must sign in the "signature" box and print his/her name in the "Print Name" box.

If the incorporator is a business entity, not an individual, then please print the entity name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print his/her name and title/authority in the "Print Name" box.

Mark A. Barven

Signature

By

Mark A. Barven, President and Chief Operating Officer

Print Name

Signature

By

Print Name

Signature

By

Print Name

EXHIBIT A

ARTICLES OF INCORPORATION AND REDOMESTICATION

OF

HARLEYSVILLE INSURANCE COMPANY

PREAMBLE: The document identifies the transaction as a redomestication subject to approval of the Superintendent of Insurance pursuant to Section 3913.40 of the Ohio Revised Code as it now exists or may hereafter be amended. On June 8, 1938, the Corporation was formed in the Minnesota and became currently domiciled in Pennsylvania on November 30, 2008. The Articles of Incorporation were amended on June 30, 1994, November 30, 1999, June 15, 2001, January 8, 2002, November 30, 2006 and January 1, 2007.

FIRST: The name of the corporation shall be Harleyville Insurance Company.

SECOND: The principal office shall be located in Columbus, Franklin County, Ohio.

EFFECTIVE DATE: December 1, 2017

THIRD: The number of shares which the corporation is authorized to have outstanding is 10,000,000 shares of common stock, with a par value of \$1.10 per share.

FOURTH: The amount of paid-in capital with which the Corporation began business in Ohio was \$2,612,500. As of June 30, 2017, the amount of surplus with which the Corporation began business in Ohio was \$28,666,040.



MIKE DEWINE
* OHIO ATTORNEY GENERAL *

Health and Human Services
Office 614-466-8600
Fax 614-466-6090

30 East Broad St., 26th Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

RECEIVED
NOV 20 PM 12:33
OHIO DEPARTMENT OF INSURANCE

November 15, 2017

Allison A. DeSantis
Director of Business Services
Ohio Secretary of State
180 E. Broad Street, 16th Floor
Columbus, OH 43215

Re: **Harleysville Insurance Company**
Proposed Articles of Redomestication

Dear Ms. DeSantis:

I have reviewed the Proposed Articles of Redomestication. I have also consulted with the Ohio Department of Insurance, which has expressed its approval of the Articles in question.

Based upon my review of these Articles and my review of the relevant statutes, I find the Articles to be in accordance with the constitution and laws of the State of Ohio and of the United States.

Very respectfully yours,

Mike DeWine
Ohio Attorney General

Melissa L. Wilburn
Assistant Attorney General

MLW/bck

cc: Stephen J. Vamos, Esq.
Enclosures



MIKE DEWINE

— ★ OHIO ATTORNEY GENERAL ★ —

Health and Human Services
Office 614-466-8600
Fax 614-466-6090

30 East Broad St., 26th Floor
Columbus, Ohio 43215
www.OhioAttorneyGeneral.gov

November 3, 2017

Nationwide
ATTN: Jacqueline Gordon
One Nationwide Plaza
Mail Code 1-35-406
Columbus, Ohio 43215

**Re: Harleysville Insurance Company
Proposed Articles of Redomestication**

Dear Ms. Gordon:

I have reviewed the Proposed Articles of Redomestication. I have also consulted with the Ohio Department of Insurance, which has expressed its approval of the Articles in question.

Based upon my review of these Articles and my review of the relevant statutes, I find the Articles to be in accordance with the constitution and laws of the State of Ohio and of the United States.

Please note that you must wait to file these articles until such time as you have in hand an Order, executed by the Superintendent of Insurance, approving the proposed transfer of domicile into Ohio. Further, a copy of that Order should be a part of the filing of the Articles made with the Ohio Secretary of State.

Very respectfully yours,

Mike DeWine
Ohio Attorney General

Melissa L. Wilburn
Assistant Attorney General

MLW/bck

cc: Stephen J. Vamos, Esq.
Enclosures

STATE OF OHIO
DEPARTMENT OF INSURANCE
88 WEST TOWN STREET
5TH FLOOR, SUITE 300
COLUMBUS, OHIO 43215

IN RE:

THE REDOMESTICATION OF
HARLEYSVILLE INSURANCE
COMPANY

JILLIAN FROMENT
DIRECTOR

(NAIC NO. 21552)

ORDER

Harleysville Insurance Company ("Company"), presently domiciled in the State of Pennsylvania, has applied to the Superintendent of Insurance for approval to redomesticate to the State of Ohio pursuant to R.C. Section 3913.40. The Company has a certificate of authority to conduct the business of insurance in Ohio.

The Company has designated its statutory office as One West Nationwide Blvd., Columbus, Ohio, 43215-2220.

No evidence has been submitted that the proposed transfer of domicile is not in the interest of the policyholders of the State of Ohio.

NOW, THEREFORE, IT IS ORDERED:

The redomestication of the Company from Pennsylvania to Ohio is approved as of the date below.

The Company will be issued an amended certificate of authority that shows that it is domiciled in the State of Ohio as of its original date of incorporation (June 9, 1930).

This Order made and entered into the Journal of the Ohio Department of Insurance this 13th day of November, 2017.


Jillian Froment
Director