2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003947

Entity Name: HARLEYSVILLE INSURANCE COMPANY

Current Principal Place of Business:

355 MAPLE AVENUE HARLEYSVILLE, PA 19438

Current Mailing Address:

355 MAPLE AVENUE

HARLEYSVILLE, PA 19438 US

FEI Number: 41-0417250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E GAINES ST TALLAHASSEE, FL 32399 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2018

Secretary of State

CC2421322119

Officer/Director Detail:

Title VICE PRESIDENT, SECRETARY Title VICE PRESIDENT, TREASURER

NameHORNER, ROBERT W. IIINameCROSSER, WENDELL P.Address355 MAPLE AVENUEAddress355 MAPLE AVENUE

City-State-Zip: HARLEYSVILLE PA 19438 City-State-Zip: HARLEYSVILLE PA 19438

Title DIRECTOR, PRESIDENT, CHIEF Title DIRECTOR
OPERATING OFFICER

Name BERVEN, MARK A.

Name BERVEN, MARK A.

Address 355 MAPLE AVENUE

Address 355 MAPLE AVENUE City-State-Zip: HARLEYSVILLE PA 19438

City-State-Zip: HARLEYSVILLE PA 19438

Title DIRECTOR

Title DIRECTOR Name GOBBER, LISA E.

Name ARANGO, DAVID G.

Address 355 MAPLE AVENUE

Address 355 MAPLE AVENUE

City-State-Zip: HARLEYSVILLE PA 19438

Title DIRECTOR

Title DIRECTOR Name SHORE, AMY T.

Name LEACH, MICHAEL P. Address 355 MAPLE AVENUE

Address 355 MAPLE AVENUE City-State-Zip: HARLEYSVILLE PA 19438

City-State-Zip: HARLEYSVILLE PA 19438

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W. HORNER, III SECRETARY 04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name SMITH, ERIC E.

Address 355 MAPLE AVENUE

City-State-Zip: HARLEYSVILLE PA 19438