2019 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 02, 2019

Secretary of State

3384319363CC

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CHIEF

OPERATING OFFICER Name BERVEN, MARK A. 355 MAPLE AVENUE Address

City-State-Zip: HARLEYSVILLE PA 19438

Title **DIRECTOR**

ARANGO, DAVID G. Name

355 MAPLE AVENUE Address

City-State-Zip: HARLEYSVILLE PA 19438

Title **DIRECTOR**

Name LEACH, MICHAEL P.

Address 355 MAPLE AVENUE

City-State-Zip: HARLEYSVILLE PA 19438

DIRECTOR Title Name SMITH, ERIC E.

355 MAPLE AVENUE Address

City-State-Zip: HARLEYSVILLE PA 19438 Title DIRECTOR

Name ALLOCCO, CATHY A. 355 MAPLE AVENUE Address

HARLEYSVILLE PA 19438 City-State-Zip:

DIRECTOR Title

Name GOBBER, LISA E.

Address 355 MAPLE AVENUE

HARLEYSVILLE PA 19438 City-State-Zip:

Title DIRECTOR

Name SHORE, AMY T.

Address 355 MAPLE AVENUE

City-State-Zip: HARLEYSVILLE PA 19438

Title **TREASURER**

Name BUEHLER, ROBERT A. 355 MAPLE AVENUE Address

City-State-Zip: HARLEYSVILLE PA 19438

Continues on page 2

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: DENISE L. SKINGLE

SECRETARY

04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SECRETARY

Name SKINGLE, DENISE L. Address 355 MAPLE AVENUE

City-State-Zip: HARLEYSVILLE PA 19438