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: HORNER, III, ROBERT W

Entity Name: HARLEYSVILLE INSURANCE COMPANY **Current Principal Place of Business:**

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

355 MAPLE AVE HARLEYSVILLE, PA 19438

Current Mailing Address:

355 MAPLE AVE HARLEYSVILLE. PA 19438

DOCUMENT# F0900003947

FEI Number: 41-0417250

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

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

Officer/Director Detail :

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:

Title	VICE PRESIDENT AND SECRETARY	Title	VICE PRESIDENT AND TREASURER
Name	HORNER, III, ROBERT W	Name	DWYER, TIMOTHY J
Address	ONE NATIONWIDE PLAZA	Address	ONE NATIONWIDE PLAZA
City-State-Zip:	COLUMBUS OH 43215	City-State-Zip:	COLUMBUS OH 43215
Title	DIRECTOR, PRESIDENT AND CHIEF OPERATING OFFICER-HARLEYSVILLE		
Name	BROWNE, MICHAEL L		
Address	ONE NATIONWIDE PLAZA		
City-State-Zip:	COLUMBUS OH 43215		

04/17/2014 VICE PRESIDENT AND

SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 17, 2014 Secretary of State CC3355561410

Certificate of Status Desired: No

Date