

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003951

FILED
Mar 09, 2011
Secretary of State

Entity Name: HARLEYSVILLE PREFERRED INSURANCE COMPANY

Current Principal Place of Business:

355 MAPLE AVE.
HARLEYSVILLE, PA 19438

New Principal Place of Business:

Current Mailing Address:

355 MAPLE AVE.
HARLEYSVILLE, PA 19438

New Mailing Address:

FEI Number: 23-2384978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: BECKER, ALLAN R
Address: 355 MAPLE AVE.
City-St-Zip: HARLEYSVILLE, PA 19438

Title: PCD
Name: BROWNE, MICHAEL
Address: 355 MAPLE AVE.
City-St-Zip: HARLEYSVILLE, PA 19438

Title: AT
Name: BAUER, ANGELA K
Address: 355 MAPLE AVENUE
City-St-Zip: HARLEYSVILLE, PA 19438

Title: TD
Name: CUMMINS, MARK R
Address: 355 MAPLE AVE.
City-St-Zip: HARLEYSVILLE, PA 19438

Title: D
Name: GALLOWAY, DAVID W
Address: 355 MAPLE AVE.
City-St-Zip: HARLEYSVILLE, PA 19438

Title: SD
Name: KAUFFMAN, ROBERT A
Address: 355 MAPLE AVE.
City-St-Zip: HARLEYSVILLE, PA 19438

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: ANGELA K BAUER

AT

03/09/2011

Electronic Signature of Signing Officer or Director

Date