

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003951

FILED  
Mar 12, 2012  
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

03/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date