2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003951

Entity Name: HARLEYSVILLE PREFERRED INSURANCE COMPANY

FILED Jul 07, 2017 Secretary of State CC5281994104

Current Principal Place of Business:

355 MAPLE AVENUE HARLEYSVILLE, PA 19438

Current Mailing Address:

355 MAPLE AVENUE

HARLEYSVILLE. PA 19438 US

FEI Number: 23-2384978 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:

Name

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| Title VICE PRESIDENT, SECRETARY | Title | VICE PRESIDENT, TREASURER |
|---------------------------------|-------|---------------------------|
|---------------------------------|-------|---------------------------|

HORNER, ROBERT W. III CROSSER, WENDELL P. Name Name 355 MAPLE AVENUE ONE NATIONWIDE PLAZA Address Address HARLEYSVILLE PA 19438 COLUMBUS OH 43215 City-State-Zip: City-State-Zip:

DIRECTOR Title Title DIRECTOR, PRESIDENT, CHIEF

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

Name

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

City-State-Zip: HARLEYSVILLE PA 19438

Title DIRECTOR Title **DIRECTOR**

GOBBER, LISA E. ARANGO, DAVID G. Name Address 355 MAPLE AVENUE

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

City-State-Zip: HARLEYSVILLE PA 19438

Title DIRECTOR

Title DIRECTOR SHORE, AMY T. Name Name LEACH, MICHAEL P.

355 MAPLE AVENUE Address

355 MAPLE AVENUE Address 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.

07/07/2017 SIGNATURE: ROBERT W. HORNER, III SECRETARY

Electronic Signature of Signing Officer/Director Detail

HARLEYSVILLE PA 19438

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name SMITH, ERIC E.

Address 355 MAPLE AVENUE

City-State-Zip: HARLEYSVILLE PA 19438