2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40155

Entity Name: HARLEYSVILLE LIFE INSURANCE COMPANY

Current Principal Place of Business:

355 MAPLE AVE.

HARLEYSVILLE, PA 19438

Current Mailing Address:

355 MAPLE AVE.

HARLEYSVILLE, PA 19438

FEI Number: 23-1580983 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST

TALLAHASSEE, FL 32399-0000 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2013

Secretary of State

CC4070340947

Officer/Director Detail:

Title PRESIDENT, COO Title VP, ASSISTANT TREASURER

Name GOLATO, PETER A Name DOVE, CAROL L

Address ONE NATIONWIDE PLAZA Address ONE NATIONWIDE PLAZA

PO BOX 182171 PO BOX 182171

COLUMBUS OH 43218 City-State-Zip: COLUMBUS OH 43218

Title FINANCIAL BUSINESS DIRECTOR Title VP, ASSISTANT SECRETARY

 Name
 WOLFE, CHARLENE D
 Name
 HORNER III, ROBERT W

 Address
 355 MAPLE AVENUE
 Address
 ONE NATIONWIDE PLAZA

PO BOX 182171

City-State-Zip: HARLEYSVILLE PA 19438

City-State-Zip: COLUMBUS OH 43218

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: CHARLENE D WOLFE

FINANCIAL BUSINESS DIRECTOR

03/25/2013