2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P40155** Jun 20, 2000 8:00 am 1. Entity Name Secretary of State HARLEYSVILLE LIFE INSURANCE COMPANY 06-20-2000 90013 047 ***550.00 Principal Place of Business Mailing Address 355 MAPLE AVE. 355 MAPLE AVE. HARLEYSVILLE PA 19438 HARLEYSVILLE PA 19438-2222 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 23-1580983 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) PLAZA LEVEL 11-CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code 8. 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. ح SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE CD ☐ Delete TITLE NAME NAME WALTER R. BATEMAN, II STREET ADDRESS STREET ADDRESS 5926 STOVER MILL ROAD CITY-ST-ZIP CITY-ST-ZIP DOYLESTOWN PA ☐ Change ☐ Addition ☐ Delete TITL F TITLE NAME WAYNE D. BUTZ NAME STREET ADDRESS STREET ADDRESS **18 BRIAR ROAD** CITY-ST-ZIP CITY-ST-7IP STRAFFORD PA ☐ Addition _ ___Change_ TITLE ----.VPT-_ -. Delete TITLE. NAME MARK R. CUMMINS NAME STREET ADDRESS STREET ADDRESS 59 HUNSBERGER ROAD CITY-ST-ZIP CITY-ST-ZIP **TELFORD PA** K Addition X Delete Assistant Treasurer ☐ Change TITLE TITLE Angela K. Bauer NAME SHELOW, WILLIAM J. J. NAME 846 Clover Drive STREET ADDRESS STREET ADDRESS 106 GRANDVIEW ROAD CITY-ST-ZIP CITY-ST-ZIP North Wales, PA 19454 COLLEGEVILLE PA K Change Addition ☐ Delete TITLE NAME DIGIAN, EDWARD J. NAME 421 Kingwood Road STREET ADDRESS STREET ADDRESS 559 N. PRINCE FREDERICK King of Prussia, PA 19406 CITY-ST-ZIE CITY-ST-ZIP KING OF PRUSSIA PA K1 Change ☐ Addition Delete TITLE TITI F NAME NAME MANGUM, GLYN D. 40 S. Hunsberger Lane STREET ADDRESS STREET ADDRESS 375 SCHOOL LANE CITY-ST-7IP CITY-ST-ZIP Souderton, PA 18964 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Bauer RECLANGETACK.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

6/14/2000

(215) 256-5000