

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003895

FILED
Mar 30, 2011
Secretary of State

Entity Name: HARLEYSVILLE WORCESTER INSURANCE COMPANY

Current Principal Place of Business:

355 MAPLE AVENUE
HARLEYSVILLE, PA 19438

New Principal Place of Business:

Current Mailing Address:

355 MAPLE AVENUE
HARLEYSVILLE, PA 19438

New Mailing Address:

215 WASHINGTON ST
SUITE 003
WATERTOWN, NY 13601

FEI Number: 04-1989660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
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: PD
Name: OTMASKIN, DENNIS J
Address: 120 FRONT STEET
City-St-Zip: WORCESTER, MA 01608

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

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

Title: VP
Name: BECKER, ALLAN R
Address: 355 MAPLE AVENUE
City-St-Zip: HARLEYSVILLE, PA 19438

Title: VP
Name: BOHANAN, GEOFFREY T
Address: 120 FRONT STREET
City-St-Zip: WORCESTER, MA 01608

Title: VP
Name: BOND, DAVID K
Address: 355 MAPLE AVENUE
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: CHARLENE D. WOLFE

AT

03/30/2011

Electronic Signature of Signing Officer or Director

Date