

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90515 014 ***150.00

DOCUMENT # P40155

1. Entity Name
HARLEYSVILLE LIFE INSURANCE COMPANY



Principal Place of Business
**355 MAPLE AVE.
HARLEYSVILLE, PA 19438**

Mailing Address
**355 MAPLE AVE.
HARLEYSVILLE, PA 19438**

54040537



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04162004

Chg-P

CR2E034 (10/03)

4. FEI Number
23-1580983

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Delete
NAME **WALTER R. BATEMAN, II**
STREET ADDRESS **5926 STOVER MILL ROAD**
CITY-ST-ZIP **DOYLESTOWN, PA**

TITLE **William Joseph Shelow** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **WAYNE D. BUTZ**
STREET ADDRESS **18 BRIAR ROAD**
CITY-ST-ZIP **STRAFFORD, PA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPT** ☐ Delete
NAME **MARK R. CUMMINS**
STREET ADDRESS **59 HUNSBARGER ROAD**
CITY-ST-ZIP **TELFORD, PA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☐ Delete
NAME **BAUER, ANGELA K**
STREET ADDRESS **846 CLOVER DRIVE**
CITY-ST-ZIP **NORTH WALES, PA 19454**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **DIGIAN, EDWARD J.**
STREET ADDRESS **421 KINGWOOD ROAD**
CITY-ST-ZIP **KING OF PRUSSIA, PA 19406**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **FLETCHER, SUSAN C**
STREET ADDRESS **355 MAPLE AVENUE**
CITY-ST-ZIP **HARLEYSVILLE, PA 19438**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Roger J. Beekley

Roger J. Beekley

4/19/04

215-256-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #