2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004921

Entity Name: HOMESTEAD INSURANCE COMPANY

Current Principal Place of Business:

50 SOUTH 16TH STREET, SUITE 2710

PHILADELPHIA. PA 19102

Current Mailing Address:

50 SOUTH 16TH STREET, SUITE 2710 PHILADELPHIA, PA 19102 US

FEI Number: 23-1704924 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Mar 11, 2018

Secretary of State

CC9650388677

Officer/Director Detail:

Title CHAIRMAN, CEO, PRESIDENT Title CFO, SECRETARY, TREASURER

Name KNOX, THOMAS J Name HUNTER KNOX, THOMAS J

Address 50 SOUTH 16TH STREET, SUITE 2710 Address 50 SOUTH 16TH STREET, SUITE 2710

City-State-Zip: PHILADELPHIA PA 19102 City-State-Zip: PHILADELPHIA PA 19102

Title DIRECTOR Title DIRECTOR

NameMULLEN, ARTHUR WNameKNOX, BRANDON TAddress116 WOODSIDE AVENUEAddress771 EAGLEFARM ROADCity-State-Zip:NARBERTH PA 19072City-State-Zip:VILLANOVA PA 19085

Title DIRECTOR Title DIRECTOR

NameOLIVIA, CHRISTOPHER TNameBOCHETTO, GEORGE AAddress271 MOORE LANEAddress301 S. 17TH STREETCity-State-Zip:HADDONFIELD NJ 08033City-State-Zip:PHILADELPHIA PA 19102

Title DIRECTOR Title DIRECTOR

Name GREEN, WILLIAM J Name JOHNSON, STEPHEN JAMES

Address 118 WEST ABINGTON AVENUE Address 2323 RACE STREET

UNIT 902

City-State-Zip: PHILADELPHIA PA 19118 City-State-Zip: PHI;ADELPHIA PA 19103

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: THOMAS J. HUNTER KNOX

CFO, SECRETARY & TREASURER

03/11/2018

Electronic Signature of Signing Officer/Director Detail

Date