

**2019 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

**Officer/Director Detail :**

Title CHAIRMAN, CEO, PRESIDENT  
Name KNOX, THOMAS J  
Address 50 SOUTH 16TH STREET, SUITE 2710  
City-State-Zip: PHILADELPHIA PA 19102

Title DIRECTOR  
Name MULLEN, ARTHUR W  
Address 116 WOODSIDE AVENUE  
City-State-Zip: NARBERTH PA 19072

Title DIRECTOR  
Name OLIVIA, CHRISTOPHER T  
Address 271 MOORE LANE  
City-State-Zip: HADDONFIELD NJ 08033

Title DIRECTOR  
Name GREEN, WILLIAM J  
Address 118 WEST ABINGTON AVENUE  
City-State-Zip: PHILADELPHIA PA 19118

Title CFO, SECRETARY, TREASURER  
Name HUNTER KNOX, THOMAS J  
Address 50 SOUTH 16TH STREET, SUITE 2710  
City-State-Zip: PHILADELPHIA PA 19102

Title DIRECTOR  
Name KNOX, BRANDON T  
Address 771 EAGLEFARM ROAD  
City-State-Zip: VILLANOVA PA 19085

Title DIRECTOR  
Name BOCHETTO, GEORGE A  
Address 301 S. 17TH STREET  
City-State-Zip: PHILADELPHIA PA 19102

Title DIRECTOR  
Name JOHNSON, STEPHEN JAMES  
Address 2323 RACE STREET  
UNIT 902  
City-State-Zip: PHILADELPHIA 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 &  
TRASURER****03/15/2019**

Electronic Signature of Signing Officer/Director Detail

Date