2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

DOCUMENT # P15594

1. Entity Name

HARLEYSVILLE-ATLANTIC INSURANCE COMPANY



FILED

Secretary of State

03-17-2008 90013 045 ***150.00

215-256-5000

Mar 17, 2008 8:00 am

Principal Place of Business Mailing Address 5901 PEACHTREE DUNWOODY ROAD 355 MAPLE AVENUE SUITE A100 HARLEYSVILLE, PA 19438-2297 US ATLANTA, GA 30328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03062008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-1732699 Not Applicable \$8.75 Additional Zio Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDCO TITLE ☐ Change ☐ Addition TITLE Delete NAME ACQUESTA, EDMUND NAME 5901 PEACHTREE DUNWOODY RD STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ATLTANTA, GA 30328 **X** NOelete TITLE ☐ Change ■ Addition TITLE NAME BEEKLEY, ROGER J NAME STREET ADDRESS STREET ADORESS 40 MAJOR RD CITY-ST-7IP ROYERSFORD, PA 19468 CITY - ST - 7IP TITLE XX Change Addition TITLE ☐ Defete NAME CUMMINS, MARK R NAME Cummins, Mark R STREET ADDRESS 59 HUNSBERGER ROAD STREET ADDRESS 355 Maple Avenue Harleysville, PA TELFORD, PA CITY-ST-ZIP CITY-ST-ZIP 19438 ☐ Change ☐ Addition TITLE ☐ Delete TITLE KAUFFMAN, ROBERT A NAME NAME 355 MAPLE AVENUE STREET ADDRESS STREET ADDRESS HARLEYSVILLE, PA 19438 CITY-ST-7IP CITY-ST-ZIP Delete $\overline{\text{AT}}$ XX Change ☐ Addition TITLE TITLE NAME BAUER, ANGELA K NAME Bauer, Angela K STREET ADDRESS 355 Maple Avenue Harleysville, PA STREET ADDRESS 11 DAVID DR ROYERSFORD, PA 19468 CITY-ST-ZIP CITY-ST-ZIP 19438 ☐ Delete ☐ Change **X**Addition TITLE TITLE NAME NAME Southard, Robert, Jr. STREET ADDRESS STREET ADORESS 355 Maple Avenue Harleysville, PA CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.