

805733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

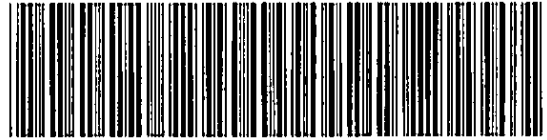
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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2022 FEB -8 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

FEB 10 2022

D CONNELL

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BITCO National Insurance Company

Name of Corporation

DOCUMENT NUMBER: 805733

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beth Lokenvitz

Name of Contact Person

BITCO General Insurance Corporation

Firm/Company

3700 Market Square Circle

Address

Davenport, IA 52807

City/State and Zip Code

beth.lokenvitz@bitco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beth Lokenvitz

at (563) 232-0411

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

805733

(Document number of corporation (if known))

1. BITCO National Insurance Company

(Name of corporation as it appears on the records of the Department of State)

2. Illinois

(Incorporated under laws of)

3. 02/28/1944

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Iowa

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

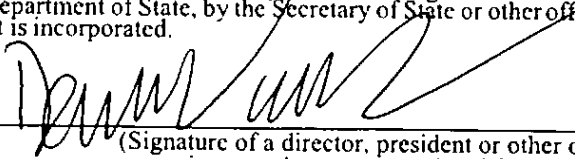
Signature of New Registered Agent, if changing

SECRETARY OF STATE
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
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| _____ | _____ | _____ | <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Dennis Vander Vinne

 (Typed or printed name of person signing)

EVP + Treasurer

 (Title of person signing)

FILING FEE \$35.00

STATE OF IOWA

INSURANCE DIVISION CERTIFICATE OF COMPLIANCE

I, Doug Ommen, Commissioner of Insurance do hereby certify that I am the official charged with the general control, supervision and direction of all insurance business transacted in the State of Iowa, and charged with the execution of the laws relating to insurance in said jurisdiction and that

BITCO National Insurance Company, Davenport, IA

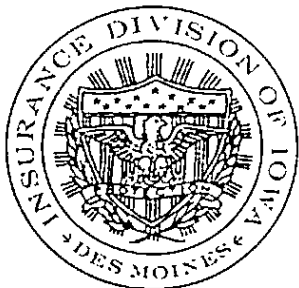
a corporation organized under the provisions of the statutes of said state, has complied with the laws of Iowa and is authorized to transact the business of

Iowa Stock Fire And Casualty Company

insurance therein.

I hereby, certify "BITCO General Insurance Corporation" is duly Incorporated under the laws of the State of Iowa and is in good standing and has a legal corporate existence so far as the records of this office show, as of the first day of October, 2021.

***IN WITNESS WHEREOF, I have
hereunto set my hand and caused my
official seal to be affixed at the City of
Des Moines this 21st day of December,
A.D. 2021.***



Original seal is red


COMMISSIONER OF INSURANCE



BITCO INSURANCE COMPANIES

3700 Market Square Circle, Davenport, Iowa 52807-2309 | T: 800.475.4477

February 1, 2022

Jasmine N. Horne
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

BITCO NATIONAL INSURANCE COMPANY
Ref. Number: 805733

Enclosed is a Certified Copy of our Articles of Incorporation from the State of Iowa. They show BITCO National Insurance Company re-domesticated from Illinois to Iowa effective October 1, 2021.

I am also enclosing a copy of your letter dated January 24, 2022 along with the attachments.

Let me know if you need any additional information.

Beth Lokenvitz
Advanced Administrative Analyst
Regulatory Compliance

Enc.



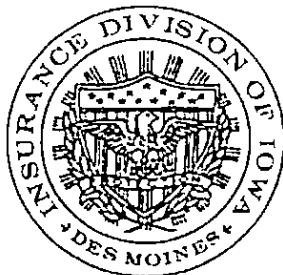
STATE OF IOWA
INSURANCE DIVISION
CERTIFICATE OF SIMILARITY

I, Doug Ommen, Commissioner of Insurance do hereby certify that I am the official charged with the general control, supervision and direction of all insurance business transacted in the State of Iowa, and charged with the execution of the laws relating to insurance in said jurisdiction. As such official, I am custodian of the records pertaining to the Insurance Division of Iowa. I further certify that the attached instrument is a true and correct copy of

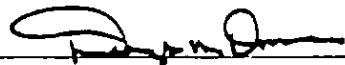
Articles of Incorporation

as the same appears of record in this Division.

IN WITNESS WHEREOF, I have hereunto set my hand and caused my official seal to be affixed at the City of Des Moines this 30th day of November, A.D. 2021.



Original seal is red


COMMISSIONER OF INSURANCE

IOWA

No: W01304121
Date: 08/12/2021

SECRETARY OF STATE

490 DP-681707
BITCO NATIONAL INSURANCE COMPANY

ACKNOWLEDGEMENT OF DOCUMENT FILED

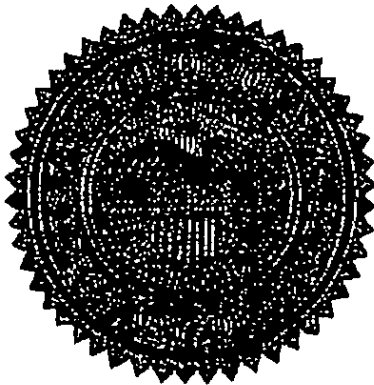
The Secretary of State acknowledges receipt of the following document:

Articles of Incorporation

The document was filed on August 12, 2021 9:35 AM, to be effective as of October 1, 2021 12:01 AM.

The amount of \$50.00 was received in full payment of the filing fee.

This acknowledgement is issued in accordance with Iowa Code section 490.902 and 515.78.



Paul D. Pate

PAUL D. PATE SECRETARY OF STATE



[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

490 DP-681707
BITCO NATIONAL INSURANCE COMPANY
LORI TAHA
IA INS DIVISION
1963 BELL AVE
DES MOINES, IA 50315



KAREND

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BITCO NATIONAL INSURANCE COMPANY

Pursuant to the provisions of Section 1007 of the Iowa Business Corporation Act, the undersigned corporation adopts the following Amended and Restated Articles of Incorporation effective October 1st, 2021.

ARTICLE I

The name of the Company shall be BITCO NATIONAL INSURANCE COMPANY (the "Company").

ARTICLE II

These Amended and Restated Articles of Incorporation (the "Restated Articles") are being filed by the Company in connection with the redomestication of the Company from the State of Illinois to the State of Iowa in accordance with the provisions of Sections 490.902 and 508.12 of the Code of Iowa. The Company is continuing its corporate existence, which commenced upon its incorporation in 1942. The Company shall be and continue to be possessed of all privileges, franchises, and powers to the same extent as if it had been originally incorporated under the laws of the State of Iowa; and all privileges, franchises, and powers belonging to the Company, and all property, real, personal and mixed, and all debts due on whatever account, all certificates of authority, agent appointments, outstanding insurance policies, capital structure, and all actions, shall be and the same are hereby ratified, approved, confirmed, and assured to the Company, with like effect and to all intents and purposes as if it had been originally incorporated under the laws of the State of Iowa. Without limitation of the foregoing, the Company shall be given recognition as a domestic insurance company of the State of Iowa for all purposes from the date of its initial authorization as an insurer. Subject to the foregoing, these Restated Articles shall be construed as a substitute for all prior articles of incorporation and all amendments thereto.

ARTICLE III

The initial registered office of the Company is located at 3700 Market Square Circle in the city of Davenport, County of Scott, State of Iowa. The name of the initial registered agent at that office is Lori S. Paulus.

ARTICLE IV

The principal place of business of the Company shall be located at 3700 Market Square Circle in the city of Davenport, County of Scott, State of Iowa.

**CERTIFICATE OF AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BITCO NATIONAL INSURANCE COMPANY**


TO THE SECRETARY OF STATE
OF THE STATE OF IOWA:

Pursuant to the provisions of Section 1007 of the Iowa Business Corporation Act (the "Iowa Act"), the undersigned company adopts the following Amended and Restated Articles of Incorporation (the "Restated Articles").

1. The name of the company is BITCO National Insurance Company (the "Company"). Prior to the effective date of the Restated Articles as filed with the Iowa Secretary of State, the Company was incorporated in the State of Illinois and subject to the Illinois Insurance Code (the "Illinois Code"). The Restated Articles are being filed with the Iowa Secretary of State to effectuate the redomestication of the Company from the State of Illinois to the State of Iowa in accordance with Sections 480.902 and 508.12 of the Iowa Act.
2. The text of the Restated Articles is attached hereto, which consolidates all amendments into a single document.
3. The Restated Articles supersede the Amended and Restated Articles of Incorporation of the Company filed with the State of Illinois' Department of Insurance on October 23, 2017 (the "Current Articles") and all previous versions of the Company's articles of incorporation and all amendments thereto.
4. The Restated Articles amend the Current Articles and were duly approved by the Shareholder of the Company in the manner required by the Illinois Code, the Iowa Act, and the Current Articles.
5. The effective time and date of the Restated Articles is 12:01 a.m., Central Time, on October 1st, 2021.

Dated this 27th day of July, 2021.

BITCO NATIONAL INSURANCE COMPANY

By: 

Vincent C. Lamb
President & Chief Executive Officer

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[1]

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ARTICLE V

The Company shall have perpetual duration.

ARTICLE VI

The purpose for which the Company is organized is to conduct insurance business of all kinds and all other business which an insurance company may legally transact in accordance with the Code of Iowa and other provisions of Iowa law. The Company shall have and may exercise all powers and authority specified in the Iowa Business Corporation Act and any other applicable statute now provided or hereafter provided by the laws of Iowa.

ARTICLE VII

The officers of this Company shall consist of a Chief Executive Officer, a President, one or more Vice Presidents, a Secretary, a Treasurer, and such corporate officials as shall be provided in the By-Laws.

The corporate affairs of the Company shall be exercised by, and its business and affairs shall be under the control of a Board of Directors of not less than five nor more than twenty-one in number. The directors shall be natural persons who are at least eighteen (18) years of age. A person convicted of a felony may not be a director, and all directors shall be of good character and known professional, administrative, or business ability, such business ability to include a practical knowledge of insurance, finance, or investment. The directors shall be classified with respect to the time for which they shall severally hold office by dividing them as equally as the total number of directors will permit into three classes. All directors shall hold office until their successors are elected and qualified. At each annual meeting the successors to the class of directors whose term then expires shall be elected to hold office for a term of three years, so that the term of office of only one class of directors shall expire in each year. In all elections of directors each shareholder shall have the right to vote, in person or by proxy, for the number of shares owned by him, for as many persons as there are directors to be elected, or to cumulate said shares, and give one candidate as many votes as the number of directors multiplied by the number of shares shall equal, or to distribute them on the same principle among as many candidates as he shall think fit, and directors shall not be elected in any other manner. Vacancies occurring in the office of director shall be filled by the shareholders at the regular annual meetings or at special meetings of the shareholders called for that purpose.

The Company may issue both participating and non-participating policies. The Board of Directors shall have power to determine the amount and the manner of payment of dividends to the holders of participating policies; such dividends shall be apportioned equitably and in accordance with such rates and rules and applicable to such kind or

kinds of insurance as may be determined by the Board of Directors, which shall have the power to adopt any By-Laws pertaining to such declaration and payment which in the judgment of said Board of Directors, may seem necessary or desirable.

The following persons, who constitute the present board of directors of the Company, shall continue to serve as directors for a term expiring at the annual meeting of shareholders in the year designated below and until their successors are elected and qualified or until the earlier of their death, resignation, removal, or termination from office:

| <u>Name</u> | <u>Term Expires</u> |
|---------------------|---------------------|
| Steven J. Bateman | 2022 |
| Lisa J. Caldwell | 2022 |
| Jimmy A. Dew | 2022 |
| John M. Dixon | 2022 |
| Michael D. Kennedy | 2024 |
| Charles J. Kovalski | 2023 |
| Spencer LeRoy, III | 2024 |
| Perter B. McNitt | 2024 |
| Glenn W. Reed | 2022 |
| Craig R. Smiddy | 2023 |
| Arnold L. Steiner | 2023 |
| Fredricka Taublitz | 2023 |
| Steven R. Walker | 2024 |
| Aldo C. Zucaro | 2023 |

ARTICLE VIII

The authorized and outstanding capital stock of the Company shall be Five Million (\$5,000,000.00) Dollars, divided into two hundred thousand (200,000) shares of the par value of Twenty-five (\$25.00) Dollars per share.

ARTICLE IX

The fiscal year of this Company shall commence on the first day of January and shall terminate on the thirty-first day of December.

IN WITNESS WHEREOF, said BITCO National Insurance Company has caused these presents to be executed in duplicate by its President and the seal of the Company to be hereto affixed this 27th day of July, 2021.

BITCO NATIONAL INSURANCE COMPANY

By: 

Vincent C. Lamb
President & Chief Executive Officer

ATTEST:

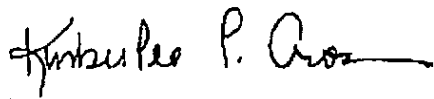
BY: 

Lori S. Paulus Lori Paulus
Executive Vice President & Secretary

COMMISSIONER CERTIFICATE OF APPROVAL

Pursuant to the relevant provisions of the Iowa Code, the undersigned approves the Amended and Restated Articles of Incorporation of BITCO National Insurance Company.

DOUG OMMEN
Iowa Insurance Commissioner



KIMBERLEE L. CROSS
Deputy Commissioner of Supervision

Date: 8/11/2021

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SECRETARY OF STATE
8-12-21
9:35 AM
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