


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
10 AUG 16 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 813800
1. Corporation Name
CHURCH INSURANCE COMPANY

2. Principal Office Address - No P.O. Box #
445 FIFTH AVENUE

3. Mailing Office Address
445 FIFTH AVENUE

Suite, Apt. #, etc.

City & State
NEW YORK, NY

City & State
NEW YORK, NY

Zip Country
10016 USA

Zip Country
10016 USA

REINSTATEMENT 08-10
CR2E081 (6/10)

4. Date Incorporated or Qualified To Do Business in Florida **08/10/1959**

5. FEI Number **13-6104559** Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$0.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City State Zip Code
PLANTATION FL 33324

700183481707
08/16/10--01004--008 **122.5

700183481707
07/20/10--01039--002 **236.5

8. I, being appointed the registered agent of the above named corporation, do hereby accept the obligations of section 807.0505 or 817.0503, F.S.

Signature of Registered Agent *Mark S. Eppley* **Mark S. Eppley**
Assistant Vice-President and Secretary

Date **7/19/10**

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
		SEE ATTACHED SCHEDULE	
			8/16

10. E-mail Address: **JCIANCI@CPG.ORG**
(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 817.0401, F.S., that all fees owed by the corporation have been paid, I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *D. Kasle* **DANIEL A. KASLE** Date **6/29/2010**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THE CHURCH INSURANCE COMPANY

DOCUMENT #813800

CORPORATION REINSTATEMENT

LINE 9 - NAMES AND ADDRESSES OF EACH OFFICER AND/OR DIRECTOR

DIRECTORS

The Very Rev. M.L. Agnew, Jr.	113 Whispering Pines Drive Bullard, TX 75757
Mr. Sheridan C. Biggs	P.O. Box 160 Quaker Street, NY 12141
Mr. Vincent C. Currie, Jr., Vice Chair	411J Bayshore Drive Pensacola, FL 32507
Mr. James Forsyth	1055 Taylor Street San Francisco, CA 94108
Canon Karen Noble Hanson	935 East Avenue Rochester, NY 14607
The Rt. Rev. Robert H. Johnson, D.D., Chair	18 Woodcrest Road Asheville, NC 28804
Mr. Michael J. Kerr	110 West Franklin Street Richmond, VA 23220
Canon Joon D. Matsumura	20360 Longbay Drive Yorba Linda, CA 92887-3247
The Rt. Rev. Claude E. Payne, D.D.	617 Indian Trail Salado, TX 76571
Mr. Andrew Sargeant	USA Risk Group of Vermont 2386 Airport Road Barre, VT 05641
The Rev. Canon Joseph Y. Seville	Episcopal Diocese of Central Pennsylvania 101 Pine Street Harrisburg, PA 17101
Mr. T. Dennis Sullivan	101 St. Marks Avenue Brooklyn, NY 11217

OFFICERS

Chair	The Rt. Rev. Robert H. Johnson, D.D	18 Woodcrest Road Asheville, NC 28804
Vice Chair	Mr. Vincent C. Currie, Jr	411J Bayshore Drive Pensacola, FL 32507
President	Mr. T. Dennis Sullivan	101 St. Marks Avenue Brooklyn, NY 11217
Executive Vice President and Chief Financial Officer	Mr. Daniel A. Kasle	25 Briarcliff Drive Port Washington, NY 11050
Executive Vice President and Chief Investment Officer	Mr. William L. Cobb, Jr.	9 Merestone Terrace Bronxville, NY 10708
Executive Vice President	Mr. Jim Morrison	420 East 54 th Street, Apt. 35B New York, NY 10022
Senior Vice President and General Manager	Mr. D. Roderick Webster	408 Shark River Road Tinton Falls, NJ 07727
Senior Vice President and Chief Operating Officer	Mr. Robert J. Ansalone	2084 Bruce Lane N. Merrick, NY 11566
Senior Vice President, Chief Legal Officer and Secretary	Barton T. Jones, Esq.	12 Popple Swamp Road Cornwall, CT 06754