

839753



ACCOUNT NO. : 072100000032

REFERENCE : 120805 7227563

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 35.00

01 APR 20 PM 1:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 19, 2001

ORDER TIME : 11:0 AM

ORDER NO. : 120805-200

CUSTOMER NO: 7227563

CUSTOMER: Ms. Linda Pettigrew
Royal & Sun Alliance Usa
9300 Arrowpoint Blvd.
Mail Stop 1313
Charlotte, NC 28273

900004035739--5

CHANGE OF AGENT

NAME: PHOENIX ASSURANCE COMPANY OF
NEW YORK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED
01 APR 20 AM 11:39
DIVISION OF CORPORATION

COULLETTE APR 20 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of NEW HAMPSHIRE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : PHOENIX ASSURANCE COMPANY OF NEW YORK

2. The mailing address of the corporation : 9300 ARROWPOINT BLVD.

CHARLOTTE, NC 28273

3. Date of incorporation/qualification: 12/31/1977 Document number: 839753

4. The name and address of the current registered agent and office:

INSURANCE COMMISSIONER

DEPARTMENT OF INSURANCE

TALLAHASSEE, FL 32301

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Linda Y. Pettigrew
(Signature of an officer, chairman or vice chairman of the board)

4/17/01
(Date)

LINDA Y. PETTIGREW, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Deborah D. Skipper
(Signature of Registered Agent)

4/20/01
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER, Asst. Vice President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***