

845157

(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:

Office Use Only



200019177542

06/03/03--01068--008 **52.50

03 JUN 11 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6/12/03
Amend + N/C
SP



June 2, 2003

BY FED EX

Department of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Applications by Foreign Profit Corporations to File Amendments to
Applications for Authorization to Transact Business in Florida

- (1) Worldwide Insurance Company d/b/a Worldwide Underwriters
Insurance Company
- (2) Worldwide Direct Auto Insurance Company

Dear Sir or Madam:

Enclosed are:

- Applications by Foreign Profit Corporations to File Amendments to
Applications for Authorization to Transact Business in Florida on behalf of:
 - Worldwide Insurance Company d/b/a Worldwide Underwriters Insurance
Company; and
 - Worldwide Direct Auto Insurance Company;
- A certified copy of each company's amended articles of incorporation;
- Transmittal Letters for each company; and
- Two checks in the amount of \$52.50 each.

If you have any questions concerning this matter, please feel free to call me.

Very truly yours,

David I. Schonbrun
Deputy General Counsel
(888) 288-6080 x7253
dschonbrun@response.com

Enclosures

Response Insurance

500 South Broad Street • Meriden, CT 06450 • Tel: 203-634-7200 • Fax: 203-634-7315

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Worldwide Insurance Company d/b/a Worldwide Underwriters Insurance Company
(Name of corporation)

DOCUMENT NUMBER: 845157

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David I. Schonbrun
(Name of person)

Response Insurance
(Name of firm/company)

500 South Broad St
(Address)

Meriden, CT 06450
(City/state and zip code)

For further information concerning this matter, please call:

David I. Schonbrun at (888) 288-6080 x 7253
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

845157
(Document number of corporation (if known))

1. Worldwide Insurance Company d/b/a Worldwide Underwriters Insurance Company
(Name of corporation as it appears on the records of the Department of State)

2. Missouri 3. 2/5/80
(Incorporated under laws of) (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? May 27, 2003

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

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

N/A
(New duration)

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

Ohio
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

John J. Javaruski
(Typed or printed name)

June 2, 2003
(Date)

President
(Title)

FILED
03 JUN 11 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200314702662

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
05/27/2003	200314702662	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

BRICKER & ECKLER
100 S. THIRD STREET
COLUMBUS, OH 43215

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, J. Kenneth Blackwell

1117064

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

RESPONSE WORLDWIDE INSURANCE COMPANY

and, that said business records show the filing and recording of:

Document(s):

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200314702662



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 27th day of May, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to the State Following:

☐ Yes PO Box 1390
Columbus, OH 43216

*** Requires an additional fee of \$100 ***

☐ No PO Box 1028
Columbus, OH 43216

**Certificate of Amendment by
Shareholders or Members**

(Domestic)

Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit

☐ Amended
(122-AMAP)

☒ Amendment
(125-AMDS)

(2) Domestic Non-Profit

☐ Amended
(126-AMAN)

☐ Amendment
(128-AMD)

Complete the general information in this section for the box checked above.

Name of Corporation WORLDWIDE INSURANCE COMPANY

Charter Number 1117064

Name of Officer John J. Javaruski

Title President

☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☐ A meeting of the ☐ shareholders ☐ directors (*non-profit amended articles only*)

☐ members was duly called and held on _____
(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise _____ % as the voting power of the corporation.

☒ In a writing signed by all of the ☒ shareholders ☐ directors (*non-profit amended articles only*)

☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: Response Worldwide Insurance Company

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

Columbus

(city, village or township)

Franklin

(county)

THIRD: The purposes of the corporation are as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is: _____
(Does not apply to box (2))

REQUIRED

Must be authenticated
(signed) by an authorized
representative
(See Instructions)

John J. Javarusk

Authorized Representative

John J. Javarusk, President
(Print Name)

May 27, 2003

Date

Authorized Representative

(Print Name)

Date



Bob Taft, Governor
Ann Womer Benjamin, Director

2100 Stella Court, Columbus, OH 43215-1067
(614) 644-2658 www.ohioinsurance.gov

May 14, 2003

Scott Myers, Esq.
Office of the Attorney General
Health & Human Services Section
30 East Broad Street, 26th Floor
Columbus, Ohio 43215

(614) 644-2640
HEALTH & HUMAN
MAY 14 2003
SERVICES SECTION

Re: Amended Articles of Incorporation,
Worldwide Insurance Company

Dear Mr. Myers:

Enclosed please find certified adoption by the sole shareholder of the certified resolutions of the Board of Directors approving the following changes:

- 1) the name of the company from Worldwide Insurance Company to Response Worldwide Insurance Company;
- 2) the principal office from Cincinnati, in Hamilton County, to Columbus, in Franklin County,

The written consent of the sole shareholder was dated April 25, 2003. The unanimous written consent to the resolutions of the Board of Directors was dated April 25, 2003. The certifications of both were dated May 1, 2003.

Based on my review, the Department extends its preclearance to the Amended Articles of Incorporation.

Sincerely,

Katherine J. Melton
Staff Counsel
Ohio Department of Insurance
Email address: Katherine.melton@ins.state.oh.us

Cc: Robert H. Katz, letter only

Encl.



Accredited by the National Association of Insurance Commissioners (NAIC)

Consumer Hotline: 1-800-686-1526 Fraud Hotline: 1-800-686-1527 OSHIIP Hotline: 1-800-686-1578



STATE OF OHIO
OFFICE OF THE ATTORNEY GENERAL
JIM PETRO, ATTORNEY GENERAL

Health & Human Services Section
30 E. Broad St., 26th Fl.
Columbus, OH 43215-3400
Telephone: (614) 466-8600
Facsimile: (614) 466-6090
www.ag.state.oh.us

May 23, 2003

The Honorable Kenneth Blackwell
Secretary of State
Corporations Department
180 E. Broad Street, 16th Flr.
Columbus, Ohio 43215

ATTN: Patrick Hole
Legal Department

Re: Amended Articles of Incorporation for
Worldwide Insurance Company

Dear Sir:

I have reviewed the April 25, 2003, Amended Articles of Incorporation, for Worldwide Insurance Company. I have consulted with the Ohio Department of Insurance which has expressed its approval of the articles in question.

Based upon my examination of the articles and my review of the relevant statutes, I find the amendment to be in accordance with the constitution and laws of the State of Ohio and of the United States.

Sincerely,

JIM PETRO
Attorney General

A handwritten signature in black ink, appearing to read "Scott Myers", is written over the typed name "SCOTT MYERS".

SCOTT MYERS
Assistant Attorney General
Health and Human Services Section
30 E. Broad Street, 26th Flr.
Columbus, Ohio 43215-3428
(614) 466-8600

SM:mnw
Enclosures
cc: Katherine J. Melton

ARTICLES OF INCORPORATION
OF
RESPONSE WORLDWIDE INSURANCE COMPANY

FIRST. The name of the corporation is Response Worldwide Insurance Company.

SECOND. The place in the State of Ohio where its principal office is located is the City of Columbus, Franklin County. The corporation shall have full power and authority to establish offices and agencies in said city and in other parts of the State of Ohio, and in other states and territories and in foreign countries.

THIRD. The corporation is organized for the purpose of making, and it shall have the full power and authority to make and undertake, all of the kinds of insurance and reinsurance (except with respect to life insurance, contracts for the payment of annuities and title insurance) which are now or may hereafter be permitted to domestic stock fire, marine and casualty companies under the laws of the State of Ohio. The corporation shall have the power and authority to make and undertake any and all kinds of insurance and reinsurance (except with respect to life insurance, contracts for the payment of annuities and title insurance) in other states and outside the United States of America, its territories and possessions, so long as all other applicable requirements of law are met.

The foregoing statement of purpose shall not be held to limit or restrict the powers of the corporation to carry on, and the corporation shall have the power to carry on, any other business it may lawfully do.

FOURTH. The maximum number of voting common shares which the corporation is authorized to issue shall be Ten Thousand (10,000) with a par value of One Thousand Five Hundred Dollars (\$1,500) each. The capital and surplus of the corporation shall be in the aggregate amount of not less than Five Million Dollars (\$5,000,000), which aggregate shall include paid-in capital of not less than One Million Dollars (\$1,000,000) and contributed surplus of not less than One Million Dollars (\$1,000,000).

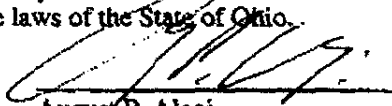
FIFTH. The duration of the corporation shall be perpetual.

AFFIDAVIT

STATE OF CONNECTICUT)
) ss.:
COUNTY OF NEW HAVEN)

AUGUST P. ALEGI, having been duly sworn, deposes and states:

1. I am the Vice President, General Counsel and Secretary of Response Worldwide Insurance Company (the "Company") formerly known as Worldwide Insurance Company, an Ohio insurance company that is authorized to transact business in Florida as Worldwide Underwriters Insurance Company.
2. Effective May 27, 2003, the Company changed its current name under the laws of Ohio, its State of domicile, by adopting its current name in place of "Worldwide Insurance Company."
3. Although the Company previously was incorporated under the laws of the State of Missouri, it now is incorporated under the laws of the State of Ohio.


August P. Alegi

Sworn to before me this
11th day of June, 2003


Notary Public

DAVID I. SCHONBRUN
NOTARY PUBLIC- STATE OF CONNECTICUT
MY COMMISSION EXPIRES APRIL 30, 2007

