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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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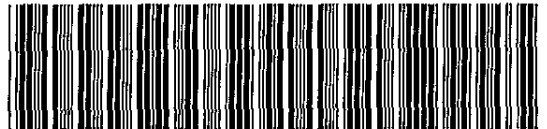
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TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Property Casualty Insurers Association of America
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Gregory W. Heidrich
(Name of Person)

Property Casualty Insurers Association of America
(Firm/Company)

2600 South River Road
(Address)

Des Plaines, Illinois 60018
(City/State and Zip Code)

W64-1670
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For further information concerning this matter, please call:

Gregory W. Heidrich at (847) 297-7800
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 30, 2004

GREGORY W. HEIDRICH
PROPERTY CASUALTY INSURERS ASSOC. OF AM.
2600 SOUTH RIVER ROAD
DES PLAINES, IL 60018

SUBJECT: PROPERTY CASUALTY INSURERS ASSOCIATION OF AMERICA
CORPORATION
Ref. Number: W04000016700

We have received your document for PROPERTY CASUALTY INSURERS ASSOCIATION OF AMERICA CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 204A00029477

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:


1. Property Casualty Insurers Association of America Corporation
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Illinois 3. 20-0487810
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/09/2004 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/09/2004
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2600 South River Road Des Plaines, Illinois 60018
(Principal office address)
2600 South River Road Des Plaines, Illinois 60018
(Current mailing address)
8. Trade association pursuing public policy objectives on behalf of our members.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

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Name: William H. Stander

Office Address: 215 S Monroe Street Suite 440 815
Tallahassee, Florida 32301
(City) (Zip Code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anthony G. Dickson

Address: 301 Sullivan Way
West Trenton, New Jersey 08628-3496

Vice Chairman: William L. Pollard

Address: P. O. Box 27427
Raleigh, North Carolina 27611-7427

Director: See Attached List

Address:

Director:

Address:

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B. OFFICERS

President: Jack Ramiez

Address: 2600 South River Road
Des Plaines, Illinois 60018

Vice President: Rodger Lawson

Address: 2600 South River Road
Des Plaines, Illinois 60018

Secretary: Gregory W. Heidrich

Address: 2600 South River Road Des Plaines, Illinois 60018

Treasurer: June Holmes

Address: 2600 South River Road Des Plaines, Illinois 60018

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Gregory W. Heidrich
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory W. Heidrich Corporate Secretary
(Typed or printed name and capacity of person signing application)

PCI BOARD OF GOVERNORS /-

L. Keith Birkhead
Chairman, President and Chief Executive Officer
Farmers Alliance Companies
P.O. Box 1401
1122 North Main Street
McPherson, Kansas 67460-1401

620-241-2200, Ext. 1150
FAX 620-241-3157
E-mail: keith-birkhead@fami.com

John D. Blackburn
Chief Executive Officer
COUNTRY Insurance & Financial Services
P.O. Box 2100
Bloomington, Illinois 61701-2100

309-821-2707
FAX 309-821-4828
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john.blackburn@contryfinancial.com

Byron L. Boslau
Chairman, President and Chief Executive Officer
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402-434-8342
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bboslau@farmersmutualofne.com

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President and Chief Executive Officer
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617-770-5200
FAX 617-770-5388
E-mail: dbriggs@quincymutual.com

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California Casualty Group
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650-572-4402
FAX 650-572-4550
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Michael L. Browne
Chief Executive Officer and President
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Hulet Chaney
CEO Emeritus
Tennessee Farmers Insurance Companies
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931-388-7872
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E-mail: hchaney@tfbf.com

David C. Cruikshank
President and Chief Executive Officer
Service Insurance Company
P.O. Box 9729
Bradenton, Florida 34206-9729

941-782-1021
FAX 941-746-1792
E-mail: dcruikshank@baisi.com

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PCI BOARD OF GOVERNORS 2-

Joseph A. Desmond
Chairman and Chief Executive Officer
Concord General Mutual Insurance Company
4 Bouton Street
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603-224-4086
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jdesmond@concordgroupins.com

Anthony G. Dickson
President and Chief Executive Officer
New Jersey Manufacturers Insurance Companies
301 Sullivan Way
West Trenton, New Jersey 08628-3496

609-883-1300, Ext. 7000
FAX 609-883-0653
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Klaus G. Dorfi
Chairman and Chief Executive Officer
Atlantic Mutual Companies
140 Broadway
New York, New York 10005-1101

973-408-6001
FAX 973-408-6123
E-mail: kdorfi@atlanticmutual.com

C. Lee Ellis
Executive Vice President – Operations
Alfa Insurance Group
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334-613-4326
FAX 334-613-4063
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James C. Epolito
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Accident Fund Insurance Company of America
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Norman F. Ernst Jr.
Chairman and Chief Executive Officer
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norman.ernst@novacasualty.com

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E-mail: a.frazier@westernworld.com

Andrew Furgatch
Chairman and Chief Executive Officer
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Mail to: 11755 Wilshire Boulevard, Suite 1850
Los Angeles, California 90049

310-445-8020
FAX – 310-445-8023
E-mail: afurgatch@mcarta.com

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PCI BOARD OF GOVERNORS 3-

Gerald Garnett
Chief Executive Officer
Southern Farm Bureau Casualty Group
P.O. Box 1800
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601-957-4420
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Ronald R. Harder
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Robert J. Joyce
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President and Chief Executive Officer
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Edmund F. Kelly
Chairman, President and Chief Executive Officer
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PCI BOARD OF GOVERNORS 4-

Jeffrey A. Ludrof
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A Risk Retention Group
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PCI BOARD OF GOVERNORS 5-

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Chief Executive Officer
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Central Insurance Companies
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E-mail: bpurmort@central-
insurance.com

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Donald G. Southwell
President and Chief Operating Officer
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312-661-3609
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FAX 703-652-1357
E-mail: jwhite@medmarc.com

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Brian R. Wilkin
Chairman and President
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230 Beal Street
Hingham, Massachusetts 02043

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800-341-8200, Ext. 101
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Robert T. Williams Jr.
Agency Group Vice President
Progressive Casualty Insurance Company
625 Alpha Drive
Highland Heights, Ohio 44143

440-683-8469
FAX 440-683-8496
E-mail: bob_williams@progressive.com

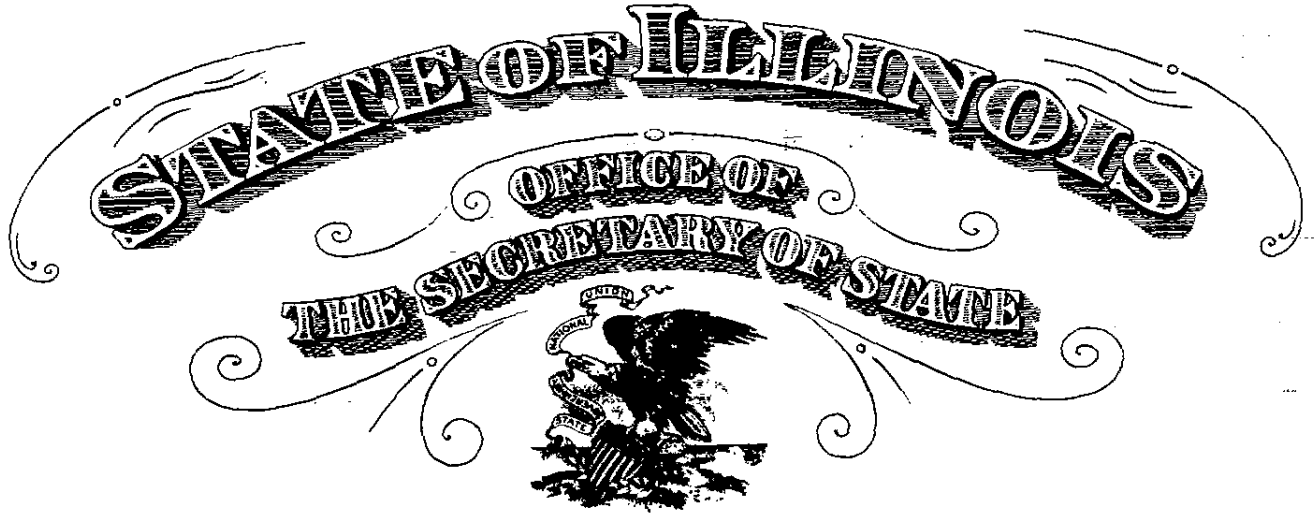
Richard J. Zick
President and Chief Executive Officer
Utica First Insurance Company
P.O. Box 851
Utica, New York 13503-0851

315-736-8211, Ext. 3003
FAX 315-736-4409
E-mail: zick_r@uticafirst.com

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File Number

6327-204-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PROPERTY CASUALTY INSURERS ASSOCIATION OF AMERICA, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 16, 2003, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****

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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

4TH

day of MAY A.D. 2004



Jesse White

SECRETARY OF STATE