

Division of Corporations

Page 1 of 1

Handwritten: #050000004152

FILED

Florida Department of State
Division of Corporations
Public Access System

2005 JUL 19 A 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000173478 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

RECEIVED

05 JUL 19 AM 11:44

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

R.C. Knox and Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,220.00

Handwritten notes:
- Call ct per
- CT SOS's office
- deal does not show
when faxed.
- Yut

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

2005 JUL 19 A 9:47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. R.G. Knox and Company, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Connecticut 3. 08-0891952 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 21, 1978 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2004 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Goodwin Square, Hartford, CT 08107-4305 (Principal office address)

One Goodwin Square, Hartford, CT 06107-4305 (Current mailing address)

8. To engage in any lawful act or activity for which corporations may engage. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (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.

Michael J. Mitchell Assistant Secretary

(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 business addresses of officers and/or directors:

FILED

2005 JUL 19 A 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: John Klein

Address: c/o People's Bank, 850 Main Street, Bridgeport, CT 06604

Vice Chairman: Norman C. Kayser

Address: One Goodwin Square, Hartford, CT 06107-4305

Director: John F. Byrnes

Address: One Goodwin Square, Hartford, CT 06107-4305

Director: Harold A. Smullen, Jr.

Address: One Goodwin Square, Hartford, CT 06107-4305

B. OFFICERS

President: John F. Byrnes

Address: One Goodwin Square, Hartford, CT 06107-4305

Vice President: Harold A. Smullen, Jr.

Address: One Goodwin Square, Hartford, CT 06107-4305

Secretary: Harold A. Smullen, Jr.

Address: One Goodwin Square, Hartford, CT 06107-4305

Treasurer: John J. Kalbacher

Address: One Goodwin Square, Hartford, CT 06107-4305

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

13. 

(Signature of Director or Officer listed in number 13 of the application)

14. John J. Kalbacher, Treasurer

(Typed or printed name and capacity of person signing application)

FILED

2005 JUL 19 A 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT

**ADDITIONAL DIRECTORS AND OFFICERS
OF R.C. KNOX AND COMPANY, INC.**

Director: William T. Kosturko
Address: c/o People's Bank, 850 Main Street, Bridgeport, CT 06604

Director: Bryan Huebner
Address: c/o People's Bank, 850 Main Street, Bridgeport, CT 06604

Executive Vice President: Edward J. Cooke, CPCU

Senior Vice Presidents

- Stephen C. Case, Esq., CPCU, CIC
- David B. Cole, CLU, ChFC
- Mark A. Fries, CPCU
- John J. Kalbacher, CPA
- Thomas C. Lincoln, CPCU, CIC
- E. Merritt McDonough
- E. Merritt McDonough, Jr., CPCU
- Michael J. O'Hara, CPCU
- Joseph F. Peak, CIC
- John A. Rose, CSP, ARM, ALCM
- Thomas P. Stoto

Vice Presidents

- James D'Agostino, CPCU
- Ruth Alexander
- Scott A. Anderson, CPCU, AIC, ARM, CIC
- Robert C. Bursey, CPCU, CIC
- Susan D. Carlson
- Michael Collier, CPCU
- Thomas A. Gasbo
- Jon W. Handwerk, CPCU
- Susan Hutchins
- Ronald Lesko, CPCU, ARM
- Christopher Motroe
- W. Bruce Murray
- Robert C. O'Connor, CPCU
- Brian Roby
- Kevin M. Spellacy, CPCU
- Alfred J. Tanguay

Each of the foregoing officers has a business address of One Goodwin Square, Hartford, CT 06107-4305.

61-44
Rev. 2/94

Office of the Secretary of the State of Connecticut

FILED

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

JUL 19 A 9:47

R. C. KNOX AND COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

a STOCK corporation under the Connecticut General Statutes was filed in this office on December 21, 1978.

Insofar as the records of this office reveal, the corporation is in existence.

Secretary of the State

Date Issued: July 13, 2005