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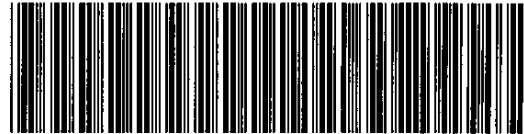
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W06-30586



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06 JUL 21 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/24/06

COVER LETTER

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06 JUL 21 AM 11: 27

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Republic Indemnity Company of America

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dion G. Riley

(Name of Person)

Republic Indemnity Company of America

(Firm/Company)

15821 Ventura Blvd., Suite 370

(Address)

Encino, CA 91436

(City/State and Zip code)

For further information concerning this matter, please call:

Dion G. Riley

(Name of Person)

at (818) 382-1049

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

Republic Indemnity

Republic Indemnity Company of America
Republic Indemnity Company of California

www.republicindemnity.com

FROM THE DESK OF
SHEILA EUPER

July 20, 2006

Claretha – Thank you for returning our incorrectly completed forms. We are a foreign insurance company and after talking with a representative at CT Corporation System, (who will be our registered agent in the State of Florida) we determined that we should have listed the Chief Financial Officer of the Department of Financial Services on this form as our Florida registered agent. I have enclosed the corrected forms for both Republic Indemnity Company of America and Republic Indemnity Company of California.

Thank you again for your help and please call me, at 818-382-1089, if you have any questions.



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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2006

DION G. RILEY
15821 VENTURA BOULEVARD
SUITE 370
ENCINO, CA 91436

SUBJECT: REPUBLIC INDEMNITY COMPANY OF AMERICA
Ref. Number: W06000030586

We have received your document for REPUBLIC INDEMNITY COMPANY OF AMERICA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 706A00044524

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN 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. Republic Indemnity Company of America

(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. California

(State or country under the law of which it is incorporated)

3. 95-2801326

(FEI number, if applicable)

4. December 5, 1972

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 15821 Ventura Blvd., Suite 370, Encino, CA 91436

(Principal office address)

15821 Ventura Blvd., Suite 370, Encino, CA 91436

(Current mailing address)

8. Casualty Insurance

(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: **Chief Financial Officer/Dept of Financial Services**

Office Address: **200 E. Gaines Street, Larson Bldg.**

Tallahassee

(City)

, Florida **32399-0300**

(Zip code)

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TALLAHASSEE, FLORIDA

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.

N/A

(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:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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 12 of the application)

14. Dion G. Riley, Senior Vice President/Treasurer/Chief Financial Officer

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

Attachment to Application by Foreign Corporation
for Authorization to Transact Business in Florida

Republic Indemnity Company of America

DIRECTORS:

Gary J. Gruber, Chairman
David Harkins
Karen Holley Horrell
Keith A. Jensen
Dwayne T. Marioni
David P. Mitchell
Dion G. Riley

OFFICERS:

Dwayne T. Marioni.....President & Chief Executive Officer
Frank M. Ceraolo.....Senior Vice President
David Harkins.....Senior Vice President
Michael J. Kirrene.....Senior Vice President & Chief Information Officer
David P. Mitchell.....Senior Vice President
Dion G. Riley.....Sr Vice President, Chief Financial Officer & Treas.
Rhonda Cooper.....Vice President
Reggie Fradkin.....Vice President
Loren F. Garofalo.....Vice President
Melinda A. Kreger.....Vice President, Secretary
Cheryl L. Richardson.....Vice President
Marcelene D. Wolford.....Vice President
Darryl K. Yim.....Vice President

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **5th day of December, 1972, REPUBLIC INDEMNITY COMPANY OF AMERICA** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
June 21, 2006.



A handwritten signature in cursive script, reading "Bruce McPherson".

BRUCE McPHERSON
Secretary of State

my