

FO8000004166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

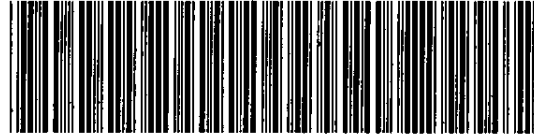
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600135531146

09/12/08--01009--014 **87.50

FILED
2008 SEP 23 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 25 2008
601-42507
647



ANNE-MARIE FAYLE
Paralegal

Liberty Mutual Agency Markets
175 Berkeley Street - Mail Stop 06E
Boston, MA 02117
Telephone: (617) 654-4515
Fax: (617) 574-5557
Anne-Marie.Fayle@LibertyMutual.com

September 11, 2008

VIA UPS OVERNIGHT DELIVERY

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

Re: **Certificate of Status Application**
Montgomery Mutual Insurance Company

To Whom It May Concern:

Enclosed please find an application for a Certificate of Status for Montgomery Mutual Insurance Company along with check # 1335 in the amount of \$87.50 regarding the filing fee, certificate of status, and a certified copy.

Should you have any questions please feel free to contact me at the telephone and/or email noted above.

All the Best,

Anne-Marie Fayle
Paralegal

Encl.

2008 SEP 23 PM 3:05
FILED
TALLAHASSEE, FL
SECRETARY OF STATE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Montgomery Mutual Insurance Company
(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:

Anne-Marie Fayle

(Name of Person)

Liberty Mutual Insurance Company

(Firm/Company)

175 Berkeley Street, Mailstop 06E

(Address)

Boston, MA 02109

(City/State and Zip code)

For further information concerning this matter, please call:

Anne-Marie Fayle

(Name of Person)

at (617) 654-4515

(Area Code & Daytime Telephone Number)

RECEIVED
2008 SEP 23 PM 3:05
TALLAHASSEE, FLORIDA
SECRETARY

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

**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. Montgomery Mutual Insurance Company

(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. Maryland

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

3. _____

(FEI number, if applicable)

4. March 10, 1848

(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. 6230 Old Dobbin Lane Suite 200 Columbia, MD 21045

(Principal office address)

175 Berkeley Street, Boston MA 02116

(Current mailing address)

8. Property and 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:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

2000 SEP 23 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

 AVP
(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 PLEASE SEE ATTACHED ADDENDUM

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

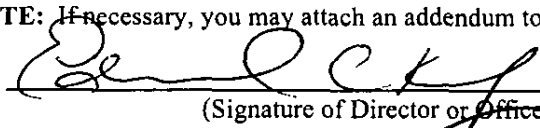
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. **Edmund C. Kenealy, Secretary** _____

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

FILED
2008 SEP 23 PM 3:05
SECRETARY OF
TALLAHASSEE, FLORIDA

Montgomery Mutual Insurance Company

Name	Position	Business Address
Officers		
Gary Richard Gregg	President, Chairman of the Board, and Chief Executive Officer Secretary Treasurer and Chief Financial Officer	175 Berekeley Street, Boston MA 02109
Edmund Campion Kenealy		175 Berekeley Street, Boston MA 02109
James Francis Dore		175 Berekeley Street, Boston MA 02109
Vice Presidents		
Anthony Alexander Fontanes	Executive Vice President and Chief Investment Officer	175 Berekeley Street, Boston MA 02109
Scott Rhodes Goodby	Executive Vice President and Chief Investment Officer	175 Berekeley Street, Boston MA 02109
Joseph Anthony Gilles	Executive Vice President	175 Berekeley Street, Boston MA 02109
Directors		
John Derek Doyle	Director	175 Berekeley Street, Boston MA 02109
James Francis Dore	Director	175 Berekeley Street, Boston MA 02109
Joseph Anthony Gilles	Director	175 Berekeley Street, Boston MA 02109
Christopher Charles Mansfield	Director	175 Berekeley Street, Boston MA 02109
Scott Rhodes Goodby	Director	175 Berekeley Street, Boston MA 02109
Gary Richard Gregg	Director	175 Berekeley Street, Boston MA 02109
Laurance Henry Soyer Yahia	Director	175 Berekeley Street, Boston MA 02109
Anthony Alexander Fontanes	Director	175 Berekeley Street, Boston MA 02109
Debra Brantley Pooley	Director	9450 Seward Road Fairfield, OH 45014
Michael Anthony Winner	Director	9450 Seward Road Fairfield, OH 45014

STATE OF MARYLAND
Department of Assessments and Taxation

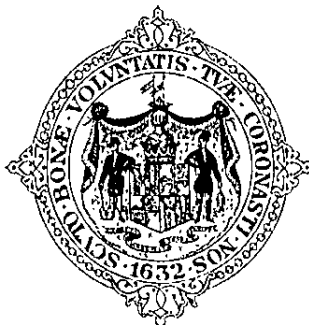
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MONTGOMERY MUTUAL INSURANCE COMPANY IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 23, 2008.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097