

F09000002430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

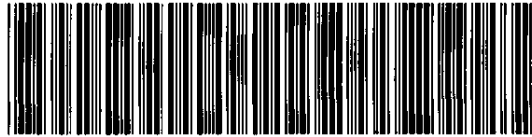
(Business Entity Name)

(Document Number)

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AND  
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09 JUN 16 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



155 Federal Street  
Suite 700  
Boston, MA 02110

617 757 6401 tel  
617 428 0921 fax  
www.ctlegalsolutions.com

June 15, 2009

*Lori Poole*  
Secretary of State, Florida  
2661 Executive Circle Center  
Tallahassee FL 32301

Re: Order #: 70114976 WO  
Customer Reference 1: Housing Insurance Service  
Customer Reference 2: None

Dear Secretary of State, Florida:

Please file the attached:

Housing Insurance Services, Inc. (CT)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (866) 352-0117. Thank you very much for your help.

Sincerely,

A handwritten signature in cursive script, appearing to read "Cheryl Pittsley".

Cheryl Pittsley  
Customer Specialist  
Cheryl.Pittsley@wolterskluwer.com

*Please send back to my attention and  
not to the company.  
Thanks.*



# Housing Insurance S E R V I C E S

P.O. Box 189  
189 Commerce Court  
Cheshire, CT 06410  
203-272-8220  
203-271-2265 fax  
[www.housingcenter.com](http://www.housingcenter.com)

June 12, 2009

Ms. Lori Poole  
FL Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Lori,

Thank you for spending the telephone time with me on June 10<sup>th</sup> and 12<sup>th</sup> discussing the registration process in Florida. As I explained in our conversations we did not realize that we had to register in Florida when we first started in 1991. As soon as we became aware of the requirement I contacted you immediately and you have been great help understanding my situation and came up with the following resolution.

As agreed, enclosed is a check in the amount of \$10,428.75; representing \$10,350 in penalties and \$78.75 for the certified copy of the certificate. You have been a pleasure to work with and if you have any further questions for me I can be reached directly at 203.272.8220x240.

Sincerely,

Ed Malaspina, VP  
Housing Insurance Services

APPROVED  
AND  
FILED  
09 JUN 16 PM 2:53  
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. Housing Insurance Services, 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. 06-1314815  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/14/1991 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 02/14/1991  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 189 Commerce Court, Cheshire, CT 06410  
(Principal office address)

P.O. Box 189, Cheshire, CT 06410  
(Current mailing address)

8. provide insurance agency services to public and affordable housing  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

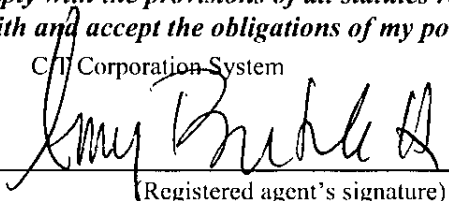
Plantation, Florida 33324  
(City) (Zip code)

**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.*

C T Corporation System

By:

  
(Registered agent's signature)

**AMY BERTELETTI**  
**VICE PRESIDENT**

09 JUN 16 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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 ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

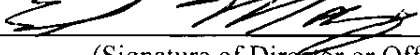
Secretary: \_\_\_\_\_

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 Malaspina, Vice President  
(Typed or printed name and capacity of person signing application)

7/08

## **HOUSING INSURANCE SERVICES, INC.**

### **Corporate Officers:**

President Dan Labrie

Vice Presidents Dominic Mazzocchi  
William Lewellyn  
Edmund Malaspina  
Robert Sullivan  
David Sagers

Secretary Leslie Whitlock

Treasurer Mark Wilson

Asst. Treasurer Dan Labrie  
Janine Lehr

Asst. Secretary Brian Braley

Business Address: 189 Commerce Court, Cheshire, CT 06410

## BOARD OF DIRECTORS

### **Mr. Eric C. Brown**

Executive Director  
Annapolis Housing Authority  
1217 Madison Street  
Annapolis, MD 21403

(410)267-8000 (410)267-8290 fax  
ebrown@hacamd.org

### **Mr. James DiPaolo**

Assistant Chief Financial Officer  
Denver Housing Authority  
777 Grant Street  
P.O. Box 40305  
Denver, CO 80204-0305  
(720)932-3075 (720)932-3185 fax  
jdipao@denverhousing.org

### **Mr. Daniel S. Dzina**

Executive Director  
Perth Amboy Housing Authority  
881 Amboy Avenue  
P.O. Box 390  
Perth Amboy, NJ 08862  
(732)826-3114 (732)826-3111 fax  
hapadoug@aol.com

### **Mr. Lee E. Leastman**

Executive Director  
Auburn Housing Authority  
931 Booker Street  
Auburn, AL 36832

(334)821-2262 (334)821-2264 fax  
leastman@auburnhousingauth.org

### **Mr. Stephen D. Salek**

Associate Director  
Milwaukee Housing Authority  
809 North Broadway  
P.O. Box 324  
Milwaukee, WI 53201

(414)286-5681 (414)286-0833 fax  
sfalek@hacm.org

### **Ms. Terri A. Brown**

Outside Director  
NationalCity  
1900 East Ninth Street, 34th Floor  
Locator 01-1408  
Cleveland, OH 44114  
(216)222-8230 (216)222-0153 fax  
terri.brown@nationalcity.com

### **Mr. John H. Johnson**

Executive Director  
Oklahoma City Housing Authority  
1700 N.E. 4th Street  
Oklahoma City, OK 73117

(405)239-7551 (405)235-4520 fax  
jhjohnson@ochanet.org

### **Mr. Dan Labrie**

CEO  
Housing Authority Risk Retention Group  
189 Commerce Court  
P.O. Box 189  
Cheshire, CT 06410  
(860)828-8598 (203)271-2265 fax  
dlabrie@housingcenter.com

### **Mr. Edwin Lowndes**

Executive Director  
Kansas City MO Housing  
301 East Armour Boulevard  
Kansas City, MO 64111  
(816)968-4100 (816)968-4110 fax  
elowndes@hakk.org

### **Mr. Richard Press**

Outside Director  
Housing Authority Risk Retention Group  
101 Bogle Street  
Weston, MA 02493-1056

(781)772-1811 (203)271-2265 fax  
rspress1@comcast.net

### **Mr. Glen Redding**

Executive Director  
Stillwater Housing Authority  
807 South Lowry  
Stillwater, OK 74074

(405)372-4906 (405)372-1416 fax  
glen\_stillwater\_ha@sbcglobal.net

### **Mr. Len Reno**

General Counsel  
Reno & Cavanaugh  
Suite 900  
1250 Eye Street, NW  
Washington, DC 20005-3922  
(202)349-2444 (202)349-2445 fax  
lreno@renocavanaugh.com

### **Mr. Barry Romano**

Deputy Director  
Albany Housing Authority  
200 South Pearl Street  
Albany, NY 12202-1698

(518)641-7529 (518)641-7545 fax  
bromano@albanyhousing.org

### **Mr. Joseph Shuldiner**

Executive Director  
Yonkers Housing Authority  
1511 Central Park Avenue  
P.O. Box 35  
Yonkers, NY 10710  
(914)793-8400 (914)793-6916 fax  
jshuldiner@mhacy.org

### **Mr. Gary W. Wasson**

Executive Director/CEO  
Danville Redevelopment and Housing  
651 Cardinal Place  
P.O. Box 2669  
Danville, VA 24541  
(434)799-8380 (434)792-2118 fax  
gwasson@drhava.com

### **Mr. J. Leon Williams**

Executive Director  
Columbus Housing Authority  
1000 Wynnton Road  
P.O. Box 630  
Columbus, GA 31902  
(706)571-2807 (706)571-2864 fax  
jlwilliams@columbushousing.org

### **Ms. Anne B. Willis**

Executive Director  
Lucas Metropolitan Housing Authority  
435 Nebraska Avenue  
P.O. Box 477  
Toledo, OH 43697-0477  
(419)259-9437 (419)259-9434 fax  
willis@lucasmha.org

### **Mr. Russell Young**

Outside Director  
Primmer Piper Eggleston & Cramer  
100 East State Street  
P.O. Box 1309  
Montpelier, VT 05602  
(802)223-2102 (802)223-2628 fax  
ryoung@ppeclaw.com

Office of the Secretary of the State of Connecticut

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

HOUSING INSURANCE SERVICES, INC.

a domestic STOCK corporation, was filed in this office on February 14, 1991, a certificate of  
dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the  
records of this office such corporation is in existence.



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Secretary of the State

Date Issued: May 20, 2009