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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

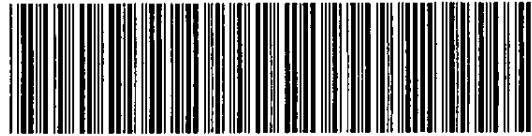
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10 JUL 19 PM 2:35  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

FILED  
2010 JUL 19 P 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 20 2010  
D. A. WHITE

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MSA 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," or "Certificate of Good Standing" 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:

WES STRICKLAND

Name of Person

FOLEY & LARDNER LLP

Firm/Company

106 EAST COLLEGE AVE., SUITE 900

Address

TALLAHASSEE, FLORIDA 32301

City/State and Zip code

NSTRICKLAND@FOLEY.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WES STRICKLAND

Name of Person

at ( 850 ) 513-3369

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

**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. MSA 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. SOUTH CAROLINA

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

3. 56-2519357

(FEI number, if applicable)

4. 06/17/2005

(Date of incorporation)

5. PERPETUAL

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

6. 10/07/2005

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

7. 4601 TOUCHTON ROAD EAST, SUITE 3400, JACKSONVILLE, FLORIDA 32246

(Principal office address)

55 WEST STREET, KEENE, NEW HAMPSHIRE 03431

(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: CHIEF FINANCIAL OFFICER

Office Address: 200 EAST GAINES STREET

TALLAHASSEE, Florida 32399

(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.

FILED  
2005 JUL 11 P 1:10  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

**FILED**

2019 JUL 19 P 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: SEE ATTACHED LIST OF DIRECTORS

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

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

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHED LIST OF OFFICERS

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

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

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

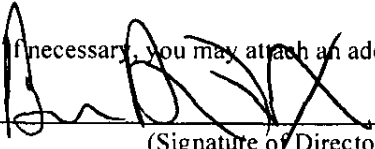
Secretary: \_\_\_\_\_

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. Bruce R. Fox, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

ADDENDUM  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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2019 JUL 19 P 1:10  
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TALLAHASSEE, FLORIDA

12 Name and business addresses of officers and/or directors:

**A. Directors of MSA Insurance Company:**

Terry L. Baxter  
60 Spring Hill Lane  
Lyme, NH 03768

Cotton M. Cleveland  
Mather Associates  
75 Newport Road, Suite 208  
New London, NH 03257

John A. Delaney  
Office of the President  
University of North Florida  
1 UNF Drive  
Jacksonville, FL 32224

Albert H. Elfner III  
53 Chestnut Street  
Boston, MA 02108

David Freeman  
16 Hoffmann Road  
Canton, CT 06019

William Dawson Gunter, Jr.  
Rogers Gunter, Vaughn Insurance, Inc.  
1117 Thomasville Road  
Tallahassee, FL 32303

K. Thomas Kemp  
6 Goodfellow Hill Road  
Hanover, NH 03755

Philip D. Koerner  
745 Columbine Court  
Tipp City, OH 45371

James Everitt Morley, Jr.  
1912 Beeches Glory Path  
Annapolis, MD 21401

Barbara D. Stewart  
Stewart Economics, Inc.  
2660 Peachtree Road, #29B  
Atlanta, GA 30305

Thomas M. Van Berkel  
The Main Street America Group  
4601 Touchton Road East, Suite 3400  
Jacksonville, FL 32246

**B. Officers of MSA Insurance Company :**

Thomas M. Van Berkel  
President and CEO  
4601 Touchton Road East, Suite 3400  
Jacksonville, FL 32246

Edward J. Kuhl  
Treasurer & Controller  
4601 Touchton Road East, Suite 3400  
Jacksonville, FL 32246

Susan E. Mack  
Secretary  
4601 Touchton Road East, Suite 3400  
Jacksonville, FL 32246

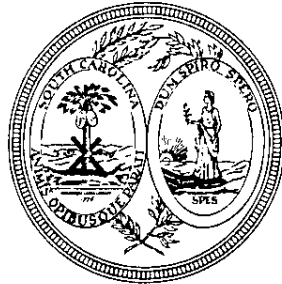
Bruce R. Fox  
Assistant Secretary  
4601 Touchton Road East, Suite 3400  
Jacksonville, FL 32246

Richard G. Schultz  
Assistant Treasurer  
55 West Street  
Keene, NH 03431

Thomas T. Frazier  
Assistant Treasurer  
55 West Street  
Keene, NH 03431

# *The State of South Carolina*

FILED



2010 JUL 19 P 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

**I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:**

MSA INSURANCE COMPANY,  
a corporation duly organized under the laws of the State of South Carolina on June 17th, 2005, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
13th day of July, 2010.

  
Mark Hammond, Secretary of State