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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

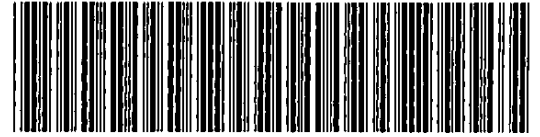
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/10/11--01009--023 **87.50

RECEIVED
11 MAY 10 PM 1:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 MAY 10 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gs 5/10/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Houston Casualty 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:

Richard Fidei

Name of Person

Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.

Firm/Company

One Financial Plaza, 23rd floor, 100 SE Third Ave.

Address

Fort Lauderdale, FL 33394

City/State and Zip code

dgreen@hcc.com

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

For further information concerning this matter, please call:

Debra Green

Name of Person

at (713) 690-7300

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

RECORDED
MAY 10 11 39 AM '99
TALLAHASSEE, FL 32301

11 MAY 10 PM 11:39

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**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. Houston Casualty 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. Texas

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

3. 74-2195939

(FBI number, if applicable)

4. April 28, 1981

(Date of incorporation)

5. perpetual

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

6. Upon qualification

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

7. 13403 Northwest Freeway, Houston, Texas 77040

(Principal office address)

13403 Northwest Freeway, Houston, Texas 77040

(Current mailing address)

8. Accredited Reinsurer

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301

(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.

NRAI Services, Inc.

By: Sabrina Tillapaugh

(Registered agent's signature) SABRINA TILLAPAUGH, ASST. SEC.

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 10 PM 4:39

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

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11 MAY 10 PM 4:39

A. DIRECTORS

Chairman: John N. Molbeck, Jr.

Address: 13403 Northwest Freeway
Houston, TX 77040

SECRETARY OF STATE
PAUL L. LEE, JR., CLERK

Vice Chairman: W. Tobin Whamond

Address: 13403 Northwest Freeway
Houston, TX 77040

Director: Stephen MacDonough

Address: 13403 Northwest Freeway
Houston, TX 77040

Director: Pamela J. Penny

Address: 13403 Northwest Freeway
Houston, TX 77040

B. OFFICERS

President: Michael J. Schell

Address: 13403 Northwest Freeway
Houston, TX 77040

Vice President: Stephen MacDonough

Address: 13403 Northwest Freeway
Houston, TX 77040

Secretary: Randy D. Rinicella

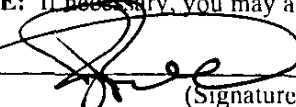
Address: 13403 Northwest Freeway, Houston, TX 77040

Treasurer: Jonathan Lee

Address: 13403 Northwest Freeway, Houston, TX 77040

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. Randy D. Rinicella, Sr. Vice President & Secretary

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



Texas Department of Insurance
Financial, Company Licensing & Registration, Mail Code 305-2C
 333 Guadalupe • P. O. Box 149104, Austin, Texas 78714-9104

FILED
 11 MAY 10 PM 1
 SECRETARY OF STATE
 TAMIKA HASSLER, FLS

STATE OF TEXAS §
 §
 COUNTY OF TRAVIS §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Current Certificate of Authority for HOUSTON CASUALTY COMPANY, Houston, Texas, No. 7407 dated May 26, 1983, consisting of one (1) page.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 2nd day of May, 2011.

MIKE GEESLIN
 COMMISSIONER OF INSURANCE

BY: Godwin Ohaechi
 Godwin Ohaechi, Director
 Company Licensing & Registration Division
 Order No. 10-1106

STATE OF TEXAS
STATE BOARD OF INSURANCE

Certificate N^o 7407



Company No. 07-93683

CERTIFICATE OF AUTHORITY

THIS IS TO CERTIFY THAT

HOUSTON CASUALTY COMPANY
HOUSTON, TEXAS

FILED
11 MAY 10 PM 3:39
SECRETARY OF STATE
MAIL ROOM
AUSTIN, TEXAS

has complied with the laws of the State of Texas applicable thereto and is hereby authorized to transact the business of

Fire; Allied Coverages; Hail, growing crops only; Rain; Inland Marine; Ocean Marine; Aircraft--Liability & Physical Damage; Accident; Health; Workers' Compensation & Employers' Liability; Employers' Liability; Automobile--Liability & Physical Damage; Liability other than Automobile; Fidelity & Surety; Glass; Burglary & Theft; Forgery; Boiler & Machinery; Credit; Livestock and Reinsurance on all lines authorized to be written on a direct basis

insurance within the State of Texas. This Certificate of Authority shall be in full force and effect until it is revoked, canceled or suspended according to law.

IN TESTIMONY WHEREOF, witness my
hand and seal of office at Austin, Texas, this
26th day of May, A. D. 1983

A handwritten signature in cursive script, appearing to read "O. M. Bond".

COMMISSIONER OF INSURANCE