

F 14000002951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

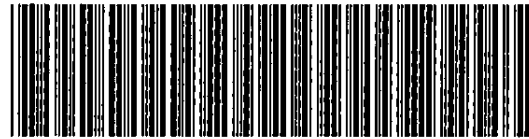
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200261383112

06/19/14--01008--006 **78.75

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14 JUL -9 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/10/14

W14000038733

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Galen 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:

Denny Lowry

Name of Person

Galen Insurance Company

Firm/Company

231 South Bemiston Suite 1000

Address

Clayton, MO 63105

City/State and Zip code

dlowry@galeninsurance.com

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

For further information concerning this matter, please call:

Denny Lowry

CFO/Treasurer

314

721-2366

Name of Person

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 7, 2014

14 JUL - 9 10 40 AM
SECRETARY
TALLAHASSEE

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

I am attaching the requested documents for Galen Insurance Company.

1. Application by Foreign Corporation for Authorization to Transact Business in Florida
2. Certificate of Good Standing – State of Missouri
3. Certificate of Authority – State of Missouri
4. Fees – Galen has already paid fees related to this filing and are on deposit with the state of Florida

Thanks

Denny Lowry
Chief Financial Officer
Galen Insurance Company

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14 JUL - 9 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2014

DENNY LOWRY
231 SOUTH BEMISTON
SUITE 1000
CLAYTON, MO 63105

SUBJECT: GALEN INSURANCE COMPANY
Ref. Number: W14000038733

We have received your document for GALEN INSURANCE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the treasurers name.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 214A0001349

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Galen 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. Missouri

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

3. 86-1123749

(FEI number, if applicable)

4. 11/11/2005

(Date of incorporation)

5. Perpetual

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

6. Not Applicable - Seeking License

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 231 South Bemiston Suite 1000 Clayton, MO 63105

(Principal office address)

231 South Bemiston Suite 1000 Clayton, MO 63105

(Current mailing address)

8. Issue Medical Malpractice Insurance Policies to Doctors, Entities

(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:

CT Corporation System

Office Address:

1200 S. Pine Island Road

Plantation

(City)

, Florida

33324

(Zip code)

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TALLAHASSEE, FLORIDA

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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.



Danijela Byers, Asst. Secretary

(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: George R. Schoedinger, III M.D.

Address: 231 South Bemiston Suite 1000 Clayton, MO 63105

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: N/A

Address: 231 South Bemiston Suite 1000 Clayton, MO 63105

Director: Kenneth J. Bennett M.D.

Address: 231 South Bemiston Suite 1000 Clayton, MO 63105

Director: Dale Doerr M.D.

Address: 231 South Bemiston Suite 1000 Clayton, MO 63105

B. OFFICERS

President: George R. Scchoedinger III M.D.

Address: 231 South Bemiston Suite 1000 Clayton, MO 63105

Vice President: Dennis Lowry CFO / Treasurer

Address: 231 Bemiston Suite 1000 Clayton, MO 63105

Secretary: Kenneth Bennett M.D.

Address: 231 South Bemiston Suite 1000 Clayton, MO 63105

Treasurer:

Address: 231 South Bemiston Suite 1000 Clayton, MO 63105

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Dennis W. Lowry - CFO / Treasurer

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



Galen Insurance Company

NAIC #12361

Secretary of State

New Registration

Board of Directors

Name

Address

Kenneth Bennett

231 S. Bemiston Suite 1000
Clayton, Mo 63105

Dale Doerr M.D.

231 S. Bemiston Suite 1000
Clayton, Mo 63105

Ashok Kumar M.D.

231 S. Bemiston Suite 1000
Clayton, Mo 63105

Forbes McMullin M.D.

231 S. Bemiston Suite 1000
Clayton, Mo 63105

George Schoedinger III M.D.

231 S. Bemiston Suite 1000
Clayton, Mo 63105

David Spewak

231 S. Bemiston Suite 1000
Clayton, Mo 63105

Bradley Wastler

231 S. Bemiston Suite 1000
Clayton, Mo 63105

Steven Wideman

231 S. Bemiston Suite 1000
Clayton, Mo 63105

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Jason Kander
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

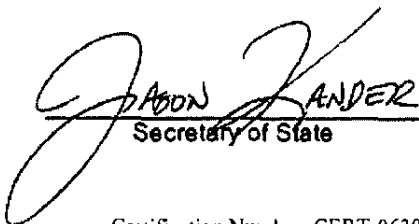
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

Galen Insurance Company
100626573

was created under the laws of this State on the 8th day of December, 2004, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 30th day of June, 2014.


Secretary of State



Certification Number: CERT-06302014-0054