

**F1900000379**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

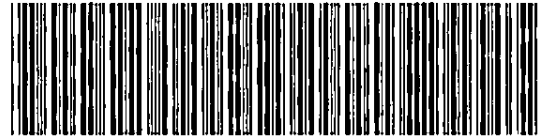
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TALLAHASSEE, FLORIDA

*[Handwritten signature]*

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Western National 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," 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:

Jon Hebeisen

Western National Mutual Insurance Company  
Name of Person

Western National Mutual Insurance Company

4700 West 77th Street  
Firm/Company

4700 West 77th Street

Edina, MN 55435  
Address

Edina, MN 55435

jon.hebeisen@wnins.com  
City/State and Zip code

jon.hebeisen@wnins.com

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

For further information concerning this matter, please call:

Jon Hebeisen at (952) 921-3849  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
~~2661 Executive Center Circle~~  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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. Western National 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. Minnesota 3. 41-0430825
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 28, 1916 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Not yet doing business in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4700 West 77th Street, Edina, MN 55435-4818
(Principal office address)

P.O. Box 1463, Minneapolis, MN 55440-1463
(Current mailing address, if different)

8. 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)

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9. 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.

Nichol McCroy, Assistant Secretary
(Nichol McCroy signature)
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: Stephen J. McFarland  
Address: 247 Logistics, 247 Monroe St. N, Hudson, WI

Vice Chairman: Stuart C. Henderson  
Address: Western National Mutual Insurance Company, 4700 West 77th Street, Edina, MN 55435

Director: Kathleen M. Cooney  
Address: 7833 West 96th Street, Minneapolis, MN 55438

Director: Paul A. Johnson  
Address: Xcel Energy, 401 Nicollet Mall, 4th Floor, Minneapolis, MN 55401

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**B. OFFICERS**

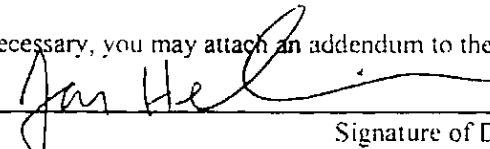
President: Stuart C. Henderson  
Address: Western National Mutual Insurance Company, 4700 West 77th Street, Edina, MN 55435

Vice President: Richard E. Long  
Address: Western National Mutual Insurance Company, 4700 West 77th Street, Edina, MN 55435

Secretary: Jon R. Hebeisen  
Address: Western National Mutual Insurance Company, 4700 West 77th Street, Edina, MN 55435

Treasurer: Peter H. Coming  
Address: Western National Mutual Insurance Company, 4700 West 77th Street, Edina, MN 55435

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

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Jon R. Hebeisen, Vice President, General Counsel  
(Typed or printed name and capacity of person signing application)

**Addendum to 11a:**

Director: Richard T. Murphy, Jr.

Address: Murphy Warehouse Company, 701 24<sup>th</sup> Avenue SE, Minneapolis, MN 55414

Director: John G. Kapanke

Address: 1928 James Avenue South, Minneapolis, MN 55403

Director: Kaye O'Leary

Address: RiverRock Consulting, 935 Lake Street East, Unit 405, Wayzata, MN 55391

Director: Michael J. Pesch

Address: St. Cloud State University, 720 4<sup>th</sup> Avenue South, St. Cloud, MN 56301

Director: Robert R. Ditmore

Address: 16740 Jacana Court, Lakeville, MN 55044

**Addendum to 11b:**

Officer: Jeffrey J. Couchman

Address: Western National Mutual Insurance Company, 4700 West 77th Street, Edina, MN 55435

Officer: Richard B. Kalina

Address: Western National Mutual Insurance Company, 4700 West 77th Street, Edina, MN 55435

Officer: Michael R. Braun

Address: Western National Mutual Insurance Company, 4700 West 77th Street, Edina, MN 55435

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## *Certificate of Authority/Compliance Minnesota Department of Commerce*

NAIC No.: 15377

Date Licensed in Minnesota: 08-28-1916

State/Country of Domicile: Minnesota

### ***WESTERN NATIONAL MUTUAL INSURANCE COMPANY***

has complied with all the requirements and laws of the State of Minnesota and is hereby authorized to transact the business of an insurance company under M.S. 60A.06, Subd. 1, clauses

01-Fire and Allied Lines  
02A-Marine  
02B-Personal Property Floater Risks  
03-Boiler and Machinery  
05A-Accident and Health  
05B-Workers Compensation  
06-Fidelity and Surety  
08-Glass  
09A-Burglary and Theft  
09B-Securities and Drafts  
09C-Personal Property Floater On Individuals  
09D-Water Damage  
10-Livestock  
12-Automobile  
13-General Liability  
14-Elevator  
15-Legal Expense

This certificate shall remain in effect until suspended, revoked, or otherwise legally terminated.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand at my office in the  
City of St. Paul, Minnesota.

December 13, 2018

A handwritten signature in cursive script that reads "Jessica Looman".

JESSICA LOOMAN  
Commissioner