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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

000001 3888857  
-01/24/95--01120--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ReCor Insurance Company Inc.  
(Name of corporation)

Dear Sir or Madam:

W95-1703

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Robert W. Hasselgren  
(Name of Person)  
ReCor Insurance Company Inc.  
(Firm/Company)  
80 Maiden Lane  
(Address)  
New York, New York 10036  
(City, State and Zip Code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

Lydia Marchese at ( 212 ) 363 - 4440 Ext. 225  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

\* New York  
check not  
regulate insurance  
companies to file  
as corporations

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. ReCor Insurance Company Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York 3. 13-3641796  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/17/77 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 80 Maiden Lane  
New York, New York 10036  
(Current mailing address)
8. To write personal lines automobile physical damage insurance in Florida  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: Insurance Commissioner  
Office Address: Capitol  
Tallahassee, Florida, 32399-0300  
(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.*

Insurance Commissioner  
(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.

ReCor Insurance Company Inc.

List of Officers & Directors

OFFICERS

Anthony DiPietra  
80 Maiden Lane  
New York, NY 10038

William C. Ferry  
80 Maiden Lane  
New York, NY 10038

Brian D. Udolph  
80 Maiden Lane  
New York, NY 10038

Siu K. Li  
80 Maiden Lane  
New York, NY 10038

R. Bruce Stephen  
80 Maiden Lane  
New York, NY 10038

DIRECTORS

Anthony DePietra  
80 Maiden Lane  
New York, NY 10038

William C. Ferry  
80 Maiden Lane  
New York, NY 10038

Brian D. Udolph  
80 Maiden Lane  
New York, NY 10038

Sui K. Li  
80 Maiden Lane  
New York, NY 10038

R. Bruce Stephen  
80 Maiden Lane  
New York, NY 10038

Robert Hasselgren  
80 Maiden Lane  
New York, NY 10038

Peter J. Palenzona  
80 Maiden Lane  
New York, NY 10038

Katherine G.J. Raftery  
80 Maiden Lane  
New York, New York 10038

SECRET  
DIVISION OF  
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Certificate of Good Standing

STATE OF NEW YORK  
INSURANCE DEPARTMENT  
SALVATORE R. CURIALE  
SUPERINTENDENT OF INSURANCE

RECEIVED  
GENERAL INVESTIGATIVE  
DIVISION  
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It is hereby certified that

RECOR INSURANCE COMPANY INC.  
of New York, New York

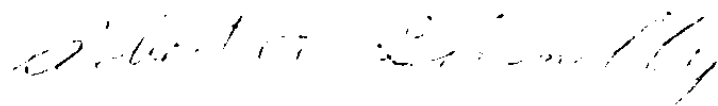
was incorporated under the laws of the State of New York on June 7, 1977 under the title of UNITED REINSURANCE CORPORATION OF NEW YORK and was licensed to transact insurance business in the State of New York on October 20, 1977; that it changed its name to RECOR INSURANCE COMPANY INC. on December 14, 1993.

IT IS HEREBY FURTHER CERTIFIED that the aforesaid Company is duly authorized in the State of New York to transact the business of accident and health, fire, miscellaneous property, water damage, burglary and theft, glass, boiler and machinery, elevator, animal, collision, personal injury liability, property damage liability, workers' compensation and employers' liability, fidelity and surety, credit, motor vehicle and aircraft physical damage, marine and inland marine, and marine protection and indemnity insurance, as specified in paragraphs 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, and 21 of Section 1113(a) of the New York Insurance Law and has been continuously licensed and remains in good standing to the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of this Department at the City of Albany, New York, this 21st day of December 1994.

SALVATORE R. CURIALE  
Superintendent of Insurance

By



Special  
Deputy Superintendent

