

F95000002122

Insurance Group

Property and Casualty Division
1700 Edison Drive
Milford, Ohio 45150
513.576.3200 800.436.9600

April 27, 1995

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

800001469110
-05/01/95--01046--007
*****78.75 *****78.75

Reference: Mid-American Fire & Casualty Co.

To Whom It May Concern:

Enclosed is a completed Application By Foreign Corporation to Transact Business in Florida. Please process as quickly as possible.

Upon approval, please return a "Certificate of Status" to show that Mid-American Fire & Casualty Co. is registered as a corporation in Florida. Please forward the Certificate of Status to:

Thomas J. Gardner
GRE Insurance Group
1700 Edison Drive
Milford, Ohio 45150

Your prompt action on these requests will be appreciated. Our check for \$78.75 for the necessary registration and filing fees is enclosed.

Very truly yours,

Thomas J. Gardner
Corporate Counsel

TJG/bmg
Enclosures

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

SUBJECT: Mid-American Fire & Casualty Co.
(Name of corporation)

Dear Sir or Madam:

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:

Thomas J. Gardner
(Name of Person)

GRE Insurance Group
(Firm/Company)

1700 Edison Drive
(Address)

Milford, Ohio 45150
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Thomas J. Gardner
(Name of Person)

at (513) 576 - 3308
Area Code & Daytime Telephone Number

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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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Mid-American Fire & Casualty Co.
(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. Ohio 3. 31-0973279
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/30/79 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or 'perpetual')

6. The Company has never transacted business in Florida.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1700 Edison Drive
Milford, Ohio 45150

(Current mailing address)
"...to transact directly or by ceding or assuming reinsurance, any one or more or all of the kinds of insurance described in and authorized by O.R.C. 3941.02 as it now exists or may hereafter be amended. (See attached Sec. 3941.02.)"
8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Insurance Commissioner
Office Address: Capitol
Tallahassee, Florida, 32399-0300
(Zip Code)

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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.

Insurance Commissioner
(Registered agent's signature)
200 E. Gaines St., Tallahassee, Florida 32399-0327

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Victor M. Yerrill

Address: 61 Broadway

New York, New York 10006

Vice Chairman: Howard Haskowitz

Address: 61 Broadway

New York, New York 10006

Director: John P. Carr

Address: 61 Broadway

New York, New York 10006

Director: Joseph L. Zarandona

Address: 61 Broadway

New York, New York 10006

B. OFFICERS

President: Victor M. Yerrill

Address: 61 Broadway

New York, New York 10006

Vice President: John A. Melvin

Address: 1700 Edison Drive

Milford, Ohio 45150

Secretary: Howard W. Greene

Address: 61 Broadway

New York, New York 10006

Treasurer: Donald A. Scahill

Address: 1700 Edison Drive

Milford, Ohio 45150

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

13. John A. Melvin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John A. Melvin, Vice President/General Manager
(Typed or printed name and capacity of person signing application)

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**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show MID-AMERICAN FIRE & CASUALTY CO., an Ohio Corporation, Charter No. 545794, having its principal location in Milford, County of Clermont, was incorporated on November 30, 1979, is currently in GOOD STANDING upon the records of this office.

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*WITNESS my hand and official
seal at Columbus, Ohio this
18th day of April, A.D. 1995*

Bob Taft

Bob Taft
Secretary of State