

F96000002861
TRANSMITTAL LETTER

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

800001837788
-05/24/96--01010--015
*****96.25 *****96.25

**SUBJECT: Trans-General Casualty Insurance Company, Inc.
(Name of corporation)**

700001859947
-06/12/96--01073--014
*****35.00 *****35.00

Dear Sir or Madam:

W96-11120

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:

Mrs. Roseanna Madvay
(Name of Person)
Trans-General Casualty Insurance Company, Inc.
(Firm/Company)
Foster Plaza Building 8, 730 Holiday Dr.
(Address)
Pittsburgh, PA 15220
(City, State and Zip Code)

96 JUN - 7 PM 3:53
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Roseanna Madvay at (800) 328 - 5433, Ext. 5955
(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



TRANS-GENERAL
CASUALTY INSURANCE COMPANY, INC.

A MEMBER OF THE TRANS-GENERAL GROUP

FOSTER PLAZA VIII
730 HOLIDAY DRIVE
PITTSBURGH, PA 15220-2748
(412) 928-5900

May 22, 1996

Qualification/Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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**RE: Application by Foreign Corporation for Authorization to
Transact Business in Florida**

Gentlemen:

Enclosed is the above mentioned Application, the required Transmittal Letter and a certified copy of the Certificate of Good Standing (Certificate of Existence). A check in the amount of \$96.25 for the Filing Fee, Certificate of Status and a certified copy of the application are also enclosed. Should you need additional information, please contact me at 800-328-5433, extension 5955.

Very Truly Yours,

Roseanna Madvay
Roseanna Madvay
Compliance Analyst

Enclosure(s)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 24, 1996

ROSEANNA MADVAY
TRANS-GENERAL CASUALTY INSURANCE COMPANY
FOSTER PLAZA BLDG. 8, 730 HOLIDAY DR.
PITTSBURGH, PA 15220

SUBJECT: TRANS-GENERAL CASUALTY INSURANCE COMPANY, INC.
Ref. Number: W96000011120

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We have received your document for TRANS-GENERAL CASUALTY INSURANCE COMPANY, INC. and check(s) totaling \$96.25. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return 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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 096A00026081



TRANS-GENERAL
CASUALTY INSURANCE COMPANY, INC.

A MEMBER OF THE TRANS-GENERAL GROUP

FOSTER PLAZA VIII
730 HOLIDAY DRIVE
PITTSBURGH, PA 15220-2748
(412) 928-5900

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June 3, 1996

Ms. Jennifer Sindt, Document Examiner
Florida Department of State
Qualification/Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Application by Foreign corporation for Authorization to Transact Business in Florida
Letter Number 096A00026081, dated May 24, 1996

Dear Ms. Sindt

Thank you for your letter of May 24, 1996. Enclosed is the revised Application and a copy of the board of directors and officers, check number 012606, in the amount of \$35.00 and a copy of the above mentioned letter. We are requesting your continued review and should you have any questions, please contact me at 800-328-5433, extension 5955.

Very Truly Yours,

Roseanna Madvay

Roseanna Madvay
Compliance Analyst

Enclosure(s)

**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. Trans-General Casualty 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. Pennsylvania 3. 25-1334623
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 16, 1978 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. Foster Plaza VIII, 730 Holiday Drive
Pittsburgh, PA 15220
(Current mailing address)

8. To issue policies and transact the business of a stock casualty insurance company.
(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)

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.

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

A. DIRECTORS

Chairman: See Attached Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Paul A. Robb, Assistant Secretary
(Typed or printed name and capacity of person signing application)

TRANS-GENERAL CASUALTY INSURANCE COMPANY, INC.

Directors

Chairman: William M. Lowry
Address: Fifth Avenue Place
Pittsburgh, PA 15222

Director: James Colker
Address: CEO Venture Fund
Pittsburgh, PA 15213

Director: Gus P. Georgiadis
Address: Fifth Avenue Place
Pittsburgh, PA 15222

Director: Keith Kappmeyer
Address: Fifth Avenue Place
Pittsburgh, PA 15222

Director: Dennis M. Kubit
Address: Fifth Avenue Place
Pittsburgh, PA 15222

Director: John N. Shaffer
Address: McCrosky Tool Corporation
Meadville, PA 16335

Director: Thomas White
Address: Jameson Health System, Inc.
1211 Wilmington Avenue
New Castle, PA 16105

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ADDENDUM

TRANS-GENERAL CASUALTY INSURANCE COMPANY, INC.

Officers

Chairman of the Board: William M. Lowry
Address: Fifth Avenue Place
Pittsburgh, PA 15222

President & CEO: Dennis M. Kubit
Address: Fifth Avenue Place
Pittsburgh, PA 15222

Secretary: Gary R. Truitt
Address: Fifth Avenue Place
Pittsburgh, PA 15222

Assistant Secretary: Paul A. Robb
Address: Fifth Avenue Place
Pittsburgh, PA 15222

Senior Vice President: Catherine L. Blanchard
Address: Foster Plaza VIII
730 Holiday Drive
Pittsburgh, PA 15220-2748

Senior Vice President: Eugene A. Susi
Address: Foster Plaza VIII
730 Holiday Drive
Pittsburgh, PA 15220-2748

Vice President/Treasurer: Gerard T. Mallen
Address: Foster Plaza VIII
730 Holiday Drive
Pittsburgh, PA 15220-2748

Vice President: Frank G. Weltz
Address: Foster Plaza VIII
730 Holiday Drive
Pittsburgh, PA 15220-2748



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

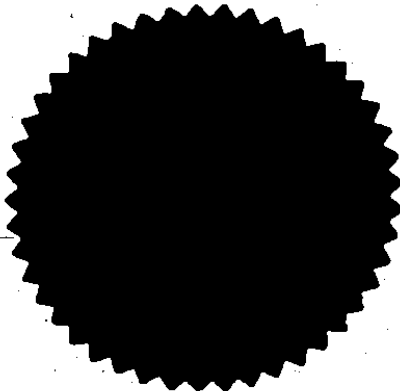
MAY 21, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

TRANS-GENERAL CASUALTY INSURANCE COMPANY, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Secretary of the Commonwealth

PHEG

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