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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

700002533447--8  
-05/22/98--01081--002  
\*\*\*\*192.50 \*\*\*\*192.50

SUBJECT: Metropolitan Direct Property and  
Casualty Insurance Company\*  
(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:

Maura C. Travers  
(Name of Person)  
Metropolitan Direct Property and  
Casualty Insurance Company  
(Firm/Company)  
700 Quaker Lane, P. O. Box 350  
(Address)  
Warwick, Rhode Island 02887  
(City, State and Zip Code)

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

Maura C. Travers at ( 401 ) 827 - 2661.  
(Name of Person) Area Code & Daytime Telephone Number  
or  
Sharon O'Connell (401) 827-2887

\*formerly First General Insurance Company

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  
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. Metropolitan Direct Property and Casualty Insurance Company  
(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. Rhode Island 3. 23-1903575  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/24/49 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Company not currently active (licensed since 1983)  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 700 Quaker Lane, P. O. Box 350  
Warwick, Rhode Island 02887  
(Current mailing address)

8. property and casualty insurance  
(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: Bill Nelson, Commissioner  
Florida Department of Insurance  
Office Address: Plaza Level 11, The 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.*

\_\_\_\_\_  
(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: Daniel J. Cavanagh

Address: 700 Quaker Lane  
Warwick, Rhode Island 02886

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Richard W. Bernstein

Address: 700 Quaker Lane  
Warwick, Rhode Island 02886

Director: Christopher Cawley

Address: 700 Quaker Lane  
Warwick, Rhode Island 02886

B. OFFICERS

President: Daniel J. Cavanagh

Address: 700 Quaker Lane  
Warwick, Rhode Island 02886

Senior Vice President: John S. Lombardo

Address: 700 Quaker Lane  
Warwick, Rhode Island 02886

Secretary: Richard W. Bernstein

Address: 700 Quaker Lane  
Warwick, Rhode Island 02886

Treasurer: John J. McSweeney

Address: 200 Park Avenue  
New York, New York 10166

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

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

14. Richard W. Bernstein  
Vice President, General Counsel and Secretary  
(Typed or printed name and capacity of person signing application)

**Metropolitan Direct Property and Casualty Insurance Company**

12. *Names and addresses of officers and/or directors: [Continued]*

**A: DIRECTORS**

Director: Robert W. Harvey  
700 Quaker Lane  
Warwick, Rhode Island 02886

Director: John S. Lombardo  
700 Quaker Lane  
Warwick, Rhode Island 02886

Director: Margaret A. Rody  
700 Quaker Lane  
Warwick, Rhode Island 02886

Director: Edward E. Veazey  
700 Quaker Lane  
Warwick, Rhode Island 02886

**B: OFFICERS**

Vice President: Susan A. Buffum  
334 Madison Avenue  
Convent Station, New Jersey 07961

Vice President: Robert W. Harvey  
700 Quaker Lane  
Warwick, Rhode Island 02886

Vice President: Mark J. Silverman  
700 Quaker Lane  
Warwick, Rhode Island 02886

Vice President: Edward E. Veazey  
700 Quaker Lane  
Warwick, Rhode Island 02886

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Business Regulation  
INSURANCE DIVISION

233 Richmond Street, Suite 233  
Providence, R.I. 02903 - 4233  
TELEPHONE NO. (401) 222-2223

FAX No. (401) 751-4887  
TDD No. (401) 222-2223

**TO WHOM IT MAY CONCERN;**

*The undersigned, Alfonso E. Mastrostefano, Associate Director and Superintendent of Insurance of the State of Rhode Island, hereby certifies that*

***Metropolitan Direct Property and Casualty Insurance Company  
(Formerly First General Insurance Company)***

*of Warwick in the State of Rhode Island is licensed, in good standing and authorized to transact the business of Fire and allied lines, inland marine, ocean marine, accident & health, fidelity, surety and casualty (including workmen's compensation).*

*IN WITNESS WHEREOF, I  
have hereunto set my hand  
and affixed the official seal  
of this Department this 25th  
day of March, A.D., 1998.*

*Alfonso E. Mastrostefano*  
\_\_\_\_\_  
Alfonso E. Mastrostefano  
Associate Director and  
Superintendent of Insurance

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