# F98000002936 TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION DIVISION OF CORPORATIONS

700002533447--5 -05/22798-01081-002 \*\*\*\*192.50 \*\*\*\*192.50

Metropolitan Direct Property and

SUBJECT: 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. 0. Box 350
(Address)

Warwick, Rhode Island 02887
(City, State and Zip Code)

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 (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 98 MAY 22 PM 3: 28 5

# 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 Co (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATI abbreviations of like import in language as will clearly indicate that it is a corporation instead or partnership if not so contained in the name at present.)	mpany ION" or words or of a natural person
2. Rhode Island State or country under the law of which it is incorporated)  3. 23-1903575 (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.J
7. 700 Quaker Lane, P. O. Box 350	9. 9.
Warwick, Rhode Island 02887	SEGRE DIVICIO 98 MAY
(Current mailing address)	ETAR 122
8. property and casualty insurance	2 2
8. property and casualty insurance (Purpose(s) of corporation authorized in home state or country to be carried out in the sta	te of Florida) မြှ
9. Name and street address of Florida registered agent:	ATE TIONS
Name: Bill Nelson, Commissioner Florida Department of Insurance Office Address: Plaza Level 11, The Capitol	
Tallahassee, Florida,	2399-0300
	(Zip Code)
10. Registered agent's acceptance:	
Having been named as registered agent and to accept service of process for corporation at the place designated in this application, I hereby accept the registered agent and agree to act in this capacity. I further agree to comply w of all statutes relative to the proper and complete performance of my duties, with and accept the obligations of my position as registered agent.	e appointment as with the provisions
(Registered agent's signature)	
11. Attached is a certificate of existence duly authenticated, not more than delivery of this application to the Department of State, by the Secretary of State	90 days prior to e or other official

having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Chairman: \_\_\_

**DIRECTORS** 

A.

700 Quaker Lane

Warwick, Rhode Island 02886

Vice Chairman: N/A

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

Address:

Director: Richard W. Berstein

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

Sendice President: John S. Lombardo

Address: 700 Quaker Lane

Warwick, Rhode Island 02886

Secretary: Richard W. Berstein ...

Address: 700 Quaker Lane

Warwick, Rhode Island 02886

Treasurer: John J. McSweeney

Address: 200 Park Avenue

New York, New York 10166

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

13. Chard W. Berotin

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

Richard W. Berstein

Vice President, General Counsel and Secretary

(Typed or printed name and capacity of person signing application)

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# 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

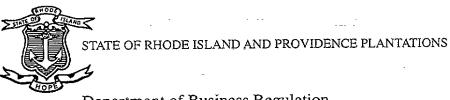
Vice President: Edward E. Veazey

700 Quaker Lane

Warwick, Rhode Island 02886

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SECRETARY OF STATE



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).

have hereunto set my hand and affixed the official seal of this Department this 25th

day of March, A.D., 1998.

Alfonsh E. Mastrostefano Associate Director and Superintendent of Insurance