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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. REPUBLIC WESTERN INSURANCE COMPANY

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arizona

(State or country under the law of which it is incorporated)

3. 86-0274508

(FBI number, if applicable)

4. 02/28/1973

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2721 N. Central Avenue, Phoenix, AZ 85004

(Principal office address)

same

(Current mailing address)

8. Property and Casualty Insurance Company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

C T Corporation System

By: 

(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.

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

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A. DIRECTORS SEE ATTACHMENTChairman: Richard M. AmorosoAddress: 2721 N. Central AvenuePhoenix, AZ 85004

Vice Chairman: _____

Address: _____

Director: Everia M. BarrowsAddress: 2721 N. Central AvenuePhoenix, AZ 85004Director: Jason A. BergAddress: 2721 N. Central AvenuePhoenix, AZ 85004**B. OFFICERS SEE ATTACHMENT**President: Richard AmorosoAddress: 2721 N. Central AvenuePhoenix, AZ 85004Vice President: Douglas M. BellAddress: 2721 N. Central AvenuePhoenix, AZ 85004Secretary: Edward R. McMullinAddress: 2721 N. Central Avenue Phoenix, AZ 85004Treasurer: Kristin N. KorinekAddress: 2721 N. Central Avenue Phoenix, AZ 85004

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Douglas M. Bell, Vice President

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Attachment

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Attachment to Florida

Officers & Directors

-
- | | | |
|----|-------------------|------------------------|
| 1. | Full Name: | Richard Amoroso |
| | Officer/Director: | Officer |
| | Officer's Title: | President |
| | Business Address: | 2721 N. Central Avenue |
| | City: | Phoenix |
| | State: | AZ |
| | ZIP Code: | 85004 |
| 2. | Full Name: | Douglas M. Bell |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice-President |
| | Business Address: | 2721 N. Central Avenue |
| | City: | Phoenix |
| | State: | AZ |
| | ZIP Code: | 85004 |
| 3. | Full Name: | Katherine L. Dumke |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice-President |
| | Business Address: | 2721 N. Central Avenue |
| | City: | Phoenix |
| | State: | AZ |
| | ZIP Code: | 85004 |
| 4. | Full Name: | Edward R. McMullin |
| | Officer/Director: | Officer |
| | Officer's Title: | Secretary |
| | Business Address: | 2721 N. Central Avenue |
| | City: | Phoenix |
| | State: | AZ |
| | ZIP Code: | 85004 |
| 5. | Full Name: | Kristin N. Korinek |
| | Officer/Director: | Officer |
| | Officer's Title: | Treasurer |
| | Business Address: | 2721 N. Central Avenue |
| | City: | Phoenix |
| | State: | AZ |
| | ZIP Code: | 85004 |
| 6. | Full Name: | Jason A. Berg |
| | Officer/Director: | Director |
| | Officer's Title: | |
| | Director's Title: | Other Director |
| | Business Address: | 2721 N. Central Avenue |
| | City: | Phoenix |
| | State: | AZ |
| | ZIP Code: | 85004 |

Attachment

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7. Full Name: Gary B. Horton
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: 2721 N. Central Avenue
City: Phoenix
State: AZ
ZIP Code: 85004
8. Full Name: Edward A. Schwarz
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: 2721 N. Central Avenue
City: Phoenix
State: AZ
ZIP Code: 85004
9. Full Name: Edward J. Shoen
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: 2721 N. Central Avenue
City: Phoenix
State: AZ
ZIP Code: 85004
10. Full Name: John C. Taylor
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: 2721 N. Central Avenue
City: Phoenix
State: AZ
ZIP Code: 85004

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW THAT

REPUBLIC WESTERN INSURANCE COMPANY

AN ARIZONA CORPORATION, DID ON THE 28TH DAY OF FEBRUARY 1973 FILE ARTICLES OF INCORPORATION AS A NON-FILING INSURANCE COMPANY.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 20 Day of JANUARY, 2006 A.D.



Brian C. McNeil
Executive Director

By: *Wanda Contreras*