Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 : (850)878-5926 Fax Number

FOREIGN PROFIT/NONPROFIT CORPORATION

Republic Western Insurance Company

Certificate of Status	0
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Corporate Filing Menu

Help

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.

(11 11111111111111111111111111111111111	nois in riprida, enter suchate corporate na	anie i	dopted for the purpose of transacting busi	ness in Florida)	
Arizona		_ 3	86-0274508		_
(State or country	under the law of which it is incorporated)		(FEI number, if applicable	3	
02/28/1973		5.	Perpetual		
(Dat	e of incorporation)		(Duration: Year corp. will cease to exist	or "perpetual")	
·				·	_
			Florida, if prior to registration) 2, F.S., to determine penalty liability)		
2721 N. Central	Avenue, Phoenix, AZ 85004				
	(Principal office	nddr	55)		
SHITTE			· · · · · · · · · · · · · · · · · · ·	_	
_	(Current mailing	addr	(SA)		
December and Co	isimity Insurance Company			Ξ0	0
	s) of corporation authorized in home state of	or cou	ntry to be carried out in state of Floridal		့တ
			•	三品	N
. Name and stre	ct address of Florida registered agent; ()	(P.O.	Box NOT acceptable)		
Name:	C'l' Corporation System		COLOMBIA.		24
ffice Address:	1200 South Pine Island Road			-m-11	P
THEC Address:	1100 Botter Free Issuita Acad		···		72
	Plantation		, Florida <u>33324</u>		cn.
-	(City)		(Zip code)	25-111	S)
aving been nan	(City) gent's acceptance: ned as registered agent and to accept se	ervice	(Zip code) of process for the above stated corpo	oration at the p	ci olace
	application, I hereby accept the appoin omply with the provisions of all statute				
	with and accept the obligations of my				
	C'T Corporation System				
_					

under the law of which it is incorporated.

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

	ECTORS SEE ATTACHMENT	
	Richard M. Атюгозо	
Address:	2721 N. Central Avenue	
	Phoenix, AZ 85004	
Vice Cha	man.	
Address:		
- Discolus	Everia M. Barrows	
	2721 N. Central Avenue	
	Phoenix, AZ 85004	
	Jason A. Berg	
Address:	2721 N. Central Avonue	
	Phoenix, AZ 85004	
B. OFF	CERS SEE ATTACHMENT	
President:	Richard Amoroso	
Address:	2721 N. Central Avenue	
	Phoenix, AZ 85004	
Vice Presi	dent: Douglas M, Bell	
Address:	272 LN. Central Avenue	
	Placenix, AZ 85004	
Secretary:	Edward R. McMullin	
Address:	2731 N. Central Avenue Phognix, AZ 85004	
Treasurer:	Kristin N. Korinek	
Address:	2721 N. Central Avenue Phoenix, AZ 85004	
NOTE: 1	If necessary, you may attach an addendum to the application listing additional officers and/or directors.	TA SE
	(Signature of Director or Officer listed in number 12 of the application) las M. Bell, Vice President	CRET

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

Attachment

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Attachment to Florida

Officers & Directors لماه مصيرتين رواء وزموس السير والقوالهيد بالمدا

8502227615

1. Full Name: Officer/Director: Officer's Title:

Business Address:

City: State: ZIP Code:

Full Name: Officer/Director: Officer's Title:

Business Address:

City: State: ZIP Code:

Full Name: Officer/Director: Officer's Title:

Business Address:

City: State: ZIP Code:

Full Name: Officer/Director: Officer's Title:

Business Address:

City: State: ZIP Code:

Full Name: Officer/Director. Officer's Title: Business Address:

> City: State: ZIP Code:

Full Name: Officer/Director: Officer's Title: Director's Title:

Business Address: City: State: ZIP Code:

Richard Amoroso

Officer President

2721 N. Central Avenue

Phoenix ΑZ 85004

Douglas M. Bell

Officer Vice-Preident

2721 N. Central Avenue

Phoenix AZ 85004

Katherine L. Dumke

Officer

Vice-President

2721 N. Central Avenue

Phoenix AZ. 85004

Edward R. McMullin

Officer Secretary

272 [N. Central Avenue

Phoenix AZ. 85004

Kristin N. Korinek

Officer Treasurer

2721 N. Central Avenue

Phoenix ΑZ 85004

Jason A. Berg Director

Other Director

2721 N. Central Avenue

Phoenix AZ 85004

Attachment

8592227615

Page 2 of 2

Full Name: Officer/Director: Officer's Title: Director's Title: Business Address: City: State: ZIP Code:

Full Name: 8. Officer/Director: Officer's Title: Director's Title: Business Address: City: State: ZIP Code:

Full Name: Officer/Director: Officer's Title: Director's Title: Business Address: City: State: ZIP Code:

Full Name: Officer/Director: Officer's Title: Director's Title: Business Address: City: State: ZIP Code:

Gary B. Horton Director

Other Director 2721 N. Central Avenue Phoenix ΑZ 85004

Edward A. Schwarz Director

Other Director 2721 N. Central Avenue Phoenix ΑZ 85004

Edward J. Shoen Director

Other Director 2721 N. Central Avenue Phoenix AZ 85004

John C. Taylor Director

Other Director 2721 N. Central Avenue Phoenix ΑZ 85004



STATE OF ARIZONA



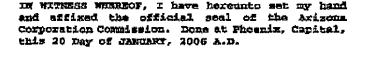
Office of the CORPORATION COMMISSION

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.





Executive Director

By: Jonne Gontaleas