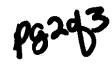
CORPORATION REINSTATEMENT	K S	DEPARTMENT OF STATE atherine Harris ecretary of State ION OF CORPORATIONS		SECRETARY OF SALLAHASSEE, FL	V.
DOCUMENT #80	052U				
North	unn Cusurance of New				
2. Principal Office Address One Warty Play 165 Broadway	√ 3 /	ice Address & MINTON Luci Cou Laul	REINST	TATEMEN	06-0
Suite, Apt. #, etc.		ate Law	4. Date incorporate To Do Business i	f or Qualified	
City & State	City & State		5. FEI Number	II FRING	SP Applied For
Zip Gorde, NY	Zip	unlourg, IL	13-5283	360	Not Applicable
1000 6 USA	' .	, ·	6. CERTIFICATE OF ST		dditional Fee required Certificate of Status
	7. Na	ime and Address of Current Regist	ered Agent	1	
Name Hou	da Unsurano	e Commissione	~ 30°	០០០៹4ភូខ	343+46
	Number is Not Acceptable)			****900.00	3436: 1002 -014 **** 00.00:
Suite, Apt. #, Etc.	12	Ö			
City Jal	lahasse		Ste F		
8. I, being appointed the registered ag	ent of the above named corpor	ation, am familiar with and accept the	obligations of section 607	.0505 or 617.0503, F.S.	OFOR GVO
Signature of Registered Agent	Su ott			ate	368
9. Names and Street Addresses of Ea	ch Officer and/or Director (Flor	ida nonprofit corporations must list at	least 3 directors)	}	
		Street Address of Ea Officer and/or Direct		City / State / 2	Сір
				1	1
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:



NORTHERN INSURANCE COMPANY OF NEW YORK

DIRECTORS

NAME	ADDRESS

Constantine P. Iordanour 1400 American Lane, Schaumburg, Illinois 60196

David A. Bowers 1400 American Lane, Schaumburg, Illinois 60196

Thomas Buess 1400 American Lane, Schaumburg, Illinois 60196

John D. Cole 1400 American Lane, Schaumburg, Illinois 60196

Wayne H. Fisher 1400 American Lane, Schaumburg, Illinois 60196

Robert M. Fishman 1400 American Lane, Schaumburg, Illinois 60196

Thomas H. Hite 1400 American Lane, Schaumburg, Illinois 60196

Donald J. Hurzeler 1400 American Lane, Schaumburg, Illinois 60196

John A. Kelm 1400 American Lane, Schaumburg, Illinois 60196

Frank A. Patalano 1400 American Lane, Schaumburg, Illinois 60196

John J. Amore One Liberty Plaza, 165 Broadway, New York, New York 10006

James W. March One Liberty Plaza, 165 Broadway, New York, New York 10006

Juliet G. Nash One Liberty Plaza, 165 Broadway, New York, New York 10006

Kenneth Sroka One Liberty Plaza, 165 Broadway, New York, New York 10006

FAX	•	Date 0	6/20/01
		Number of pag	es including cover sheet 1
<i>TO</i> :	KAREN BEYER Division of Corporations Sec. of State	FROM:	Pam Edenfield Department of Insurance PO BOX 6200 TALLAHASSEE, FL 32314-6200
Phone Fax Phone	487-6935 487-6013	Phone Fax Phone	(850) 413-4102 (850) 922-2544
cc:	MARY MINTON ZURICH NORTH AMERICA		
VALIANT	Urgent For your review ID CASUALTY COMPANY FEIN: 52-04031 INSURANCE COMPANY FEIN: 52-0976 RN INSURANCE COMPANY OF NEW YORK	120	
STATUTES TO ALLOWED THE ALLOW THEM FILING THEIR I AM FORWAR	SHOWN ON THE ATTACHED PRINTOUT IS DESIGNATE THE INSURANCE COMMISSION OF STATUS TO BECOME INACTIVE DUE TO TO DESIGNATE THE INSURANCE COMMINE INSTATEMENT. DING A COPY OF THIS FAX TO THEIR OF IT INSURANCE IN THEIR OF IT IN THE INSURANCE IN THE IN	NER AS THEIR REG FAILURE TO FILE ISSIONER AS REG FICE TO BE ATTAC	SISTERED AGENT,, BUT HAS ANNUAL STATEMENT. PLEASE SISTERED AGENT WHEN CHED TO THEIR