

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

02 JUN 21 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/26/02--01052--010  
\*\*\*\*300.00 \*\*\*\*300.00

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT #** 800568

1. Corporation Name

COLONIAL PENN FRANKLIN INSURANCE COMPANY

2. Principal Office Address

500 Virginia Drive

Suite, Apt. #, etc.

City & State

Fort Washington, PA

Zip  
19034

Country

USA

3. Mailing Office Address

500 Virginia Drive

Suite, Apt. #, etc.

ATTN: Legal Department

City & State

Fort Washington, PA

Zip  
19034

Country

USA

4. Date Incorporated or Qualified  
To Do Business in Florida

11/29/1913

5. FEI Number

22-1721971

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name

Insurance Commissioner

Street Address (P.O. Box Number is Not Acceptable)

Capitol Building

Suite, Apt. #, Etc.

City

Tallahassee

State  
FL

Zip Code

32399

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of

Registered Agent

REGISTERED AGENT MUST SIGN

Date

**9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)**

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Glenn J. Jagan*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/14/2002

Date

(847) 605-7431

Daytime Phone #

CR2E081 (9/00)

**COLONIAL PENN FRANKLIN INSURANCE COMPANY**

**Attachment to State of Florida Uniform Business Report**

<b>9. Names and Addresses of Each Officer and/or Director</b>			
<b>Titles</b>	<b>Name of Officers and/or Directors</b>	<b>Street Address of Each Officer and/or Director</b>	<b>City / State / Zip</b>
P/D	Brian Duffy	500 Virginia Drive	Fort Washington, PA 19034
C/D	Kathryn V. Marinello	200 N. Martingale Road	Schaumburg, IL 60173
V	David J. Beck	601 Union Street	Seattle, WA 98101
V/D	Thomas W. Casey	6604 W. Broad Street	Richmond, VA 23230
V	John B. Euwema	200 N. Martingale Road	Schaumburg, IL 60173
V	Cecil L. Fain	6601 Six Forks Road	Raleigh, NC 27615
V/S	Glenn L. Joppa	200 N. Martingale Road	Schaumburg, IL 60173
V	Michael S. Laming	6604 W. Broad Street	Richmond, VA 23230
V	Louis Morales	200 N. Martingale Road	Schaumburg, IL 60173
V	Victor C. Moses	601 Union Street	Seattle, WA 98101
V	Vincent Anthony Mottola	200 N. Martingale Road	Schaumburg, IL 60173
V	Balakrish Roger Natarajan	200 N. Martingale Road	Schaumburg, IL 60173
V	Stephen E. Randall	500 Virginia Drive	Fort Washington, PA 19034
V/D	Leon E. Roday	6604 W. Broad Street	Richmond, VA 23230
V	Deborah C. Towner	601 Union Street	Seattle, WA 98101
V	Deborah Wolbramsky	500 Virginia Drive	Fort Washington, PA 19034
V	John F. Alexander	6601 Six Forks Road	Raleigh, NC 27615
V	Natnael Bereket-Ab	500 Virginia Drive	Fort Washington, PA 19034
V	Ward E. Bobitz	6604 W. Broad Street	Richmond, VA 23230
V	Brenda Daglish	6604 W. Broad Street	Richmond, VA 23230
V	Richard G. Fucci	6604 W. Broad Street	Richmond, VA 23230
V	Jeannie B. Green	6601 Six Forks Road	Raleigh, NC 27615
V	Gordon A. McDowall	500 Virginia Drive	Fort Washington, PA 19034
V	John C. Richert	250 E. Devon	Itasca, IL 60143
V	Michael R. Schlessinger	6604 West Broad Street	Richmond, VA 23230
V	Peter J. Sciandra	6601 Six Forks Road	Raleigh, NC 27615
V	Daniel J. Sheehan	601 Union Street	Seattle, WA 98101
V	John C. Taggart	6601 Six Forks Road	Raleigh, NC 27615

<b>Titles</b>	<b>Name of Officers and/or Directors</b>	<b>Street Address of Each Officer and/or Director</b>	<b>City / State / Zip</b>
T	Garry T. Prizzia	6604 W. Broad Street	Richmond, VA 23230
D	Constance B. Foster	Saul, Ewing 2 North Second Street, 7th Floor	Harrisburg, PA 19701
D	Andrew J. Larsen	700 Main Street	Lynchburg, VA 24504
D	Gregory J. Macfarlane	200 N. Martingale Road	Schaumburg, IL 60173
D	John P. McNiff	Longwood Investment Advisors 3 Radnor Corporate Center	Radnor, PA 19087
D	Richard G. Turner	Commonwealth Risk Services One Logan Square, Suite 1550	Philadelphia, PA 19103