FILED

07 OCT 16 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

REINSTATEMENT

CR2E081 (1/07) 10:4

DOCUMENT # 801299

1. Corporation Name

Federal Insurance Company

2. Principal Office Address - No P.O. Box #		3. Mailing Office Address	
251 North Illinios		15 Mountain View RD.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
Suite 1100		Att: Patricia Tomczyk	
City & State		City & State	
Indianapolis, IN		Warren, NJ	
Zip	Country	Zip	Country
46204	USA	07061	USA

4. Date Incorporated or Qualified To Do Business In Florida 05/27/1920

5. FEI Number 131963496 ☐ 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: Chief Financial Officer

Street Address (P.O. Box Number is Not Acceptable): 200 E. Gaines Street

Suite, Apt. #, Etc.: PO Box 6200 (32314-6200)

City	State	Zip Code
Tallahassee	FL	32399-0000

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with [illegible] 605 or 617.0503, F.S.

Signature of Registered Agent: Michael J. Mitchell Assistant Secretary 10/16/07

REGISTERED AGENT MUST SIGN

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

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Dir	John Joseph Degnan	15 Mountain View Rd.	Warren, NJ 07059
CEO	John Daniel Finnegan	15 Mountain View Rd.	Warren, NJ 07059
VP/SEC	W. Andrew Macan	15 Mountain View Rd.	Warren, NJ 07059
Pres	Thomas F. Motamed	15 Mountain View Rd.	Warren, NJ 07059
VP/CFO	Michael O'Reilly	15 Mountain View Rd.	Warren, NJ 07059
SR VP	John Joseph Degnan	15 Mountain View Rd.	Warren, NJ 07059

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 contained in Chapter 119, 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: W. Andrew Macan 10-12-07 (908)903-3541

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Form - D17?? CT System Online

RH

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000256465 3)))

H07000256465ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6384

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

CORPORATION REINSTATEMENT

FEDERAL INSURANCE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	~~$750.00~~

Penalty Fee Waived

$ 150.00

Electronic Filing Menu Corporate Filing Menu Help