

804966



THE UNITED STATES
CORPORATION
COMPANY

FILED
01 APR 23 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 121202 7227563
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 35.00

ORDER DATE : April 19, 2001

ORDER TIME : 5:11 PM

ORDER NO. : 121202-065

CUSTOMER NO: 7227563

900004042979--8

CUSTOMER: Ms. Linda Pettigrew
Royal & Sun Alliance Usa
9300 Arrowpoint Blvd.
Mail Stop 1313
Charlotte, NC 28273

CHANGE OF AGENT

NAME: THE SEA INSURANCE COMPANY OF
AMERICA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 23 AM 9:02
PLEASE
TO AGENCY OFFICE
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

G. COULLIETTE APR 23 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of NEW YORK submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : THE SEA INSURANCE COMPANY OF AMERICA

2. The mailing address of the corporation : 9300 ARROWPOINT BLVD., MAIL STOP 1313

CHARLOTTE, NC 28273

3. Date of incorporation/qualification: 11/14/1938 Document number: 804966

4. The name and address of the current registered agent and office:

INSURANCE COMMISSIONER

DEPARTMENT OF INSURANCE

TALLAHASSEE, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Linda Y. Pettigrew
(Signature of an officer, chairman or vice chairman of the board)

4/17/01
(Date)

LINDA Y. PETTIGREW, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Deborah D. Skipper
(Signature of Registered Agent)

4/20/01
(Date)

If signing on behalf of an entity:

**Deborah D. Skipper
as its agent**

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314