PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

DOCUMENT #

808285

FIRE & CASUALTY INSURANCE COMPANY OF CONNECTICUT

1. Corporation Name

Secretary of State

DIVISION OF CORPORATIONS

01 OCT 25 AM 10: 41

FILED SECRETARY OF STA

TALLAHASSEE, FLORIDA

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Principal Place of Business Mailing Add			ress			1				
			=	9 FARM SPRINGS RD						
FARMINGTON CT 06032 FARMINGT			DN CT 06032			T (000) THE CONTROL OF THE CONTROL O				
							REIN	STATEMEN	MO	
If above addresses are incorrect in any way, line through incorrect New Principal Office Address, If Applicable 3. New Mai				ing Office Address, If Applicable			orated or Qualified			
				Suite, Apt. #, etc.			4. Date Incorporated or Qualified To Do Business in Florida 07/24/1950			
Suite, Apr. #, etc.			Suite, Apt. #,	Suite, Apr. #, etc.			5. FEI Number Applied For			
City & State			City & State	City & State			06-0640218 Not Applicable			
Zip	Country		Zip	Zip		Country 6.		CATE OF STATUS DESIRED		
7. Names	and Street Ad	dresses of Each Officer	and/or Director (Flo	rida nonprof	it corpora	tions must list at lea	ast 3 directors)			
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director				City / State / Zip		
S	SPITZER, JUDY S			9 FARM SPRINGS RD				FARMINGTON CT 06032		
VPT	GOWEN,	9300 ARROWPOINT BLVD				CHARLOTTE NC 28201				
DEVP	STEWMAN	9300 ARROWPOINT BLVD				CHARLOTTE NC 28201				
PCE0	BRODERIG	9300 ARROWPOINT BLVD				CHARLOTTE NC 28201				
VP	SEMERARO, DAVID B			9 FARM SPRINGS RD				FARMINGTON CT 06032		
DEVS	WHEELER	9300 ARROWPOINT BLVD				CHARLOTTE NC 28201				
8. Name and Address of Current Registered Agen					· · · · · · · · · · · · · · · · · · ·			9. Name and Address of New Registered Agent		
						Name			, <u>.</u>	
INSURANCE COMMISSIONER					Street Address (P.O. Box Num			is Not Acceptable)		
STATE OF FLORIDA				Cuito Ant # Eta						
TALLAHASSEE FL 32304					Suite, Apt. #, Etc.					
4 (i)					City			State Zip Code		
10. I, being	appointed the	e registered agent of the	above named corpo	eration, am f	amiliar wi	th and accept the ob	oligations of Secti			
30							1 "	00004652	9511	
Signature o	af	eleni	ATURE	. DE			4.1.	00004657 -10/29/01		
Registered	Agent							Dat#***750.00	****(51)。(1)	

Signature of Registered Agent

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

11. 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 filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/17/2001

704-522-2899

Date

Daytime Phone #



Directors, Officers Report

Fire and Casualty Insurance Company of Connecticut, The as of Saturday, June 30, 2001 Wednesday, July 25, 2001

DIRECTORS

Terry Broderick Chairman Joseph F. Fisher Director Ernest C. Frohboese Director Stephen M. Mulready Director James R. Pouliot Director Paul H. Stewman Director John Tighe Director Joyce W. Wheeler Director

OFFICERS

Terry Broderick President and Chief Executive Officer

James R. Pouliot Chief Operating Officer of Personal Insurance

Paul H. Stewman Executive Vice President

Joseph F. Fisher

Senior Vice President and Chief Financial Officer

Ernest C. Frohboese

Senior Vice President and Chief Investment Officer

Michael J. McGinley Senior Vice President and Chief Claim Officer

Stephen M. Mulready Senior Vice President
John Tighe Senior Vice President

Joyce W. Wheeler Senior Vice President, Chief Corporate Officer and General Counsel

James G. Williams, III Senior Vice President and Chief Information Officer

John W. Bartlett Vice President

Sean A. Beatty Vice President and Finance Officer

Peter J. Brown, III Vice President Bruce A. Bunner Vice President Dennis W. Cahill Vice President Douglas M. Campbell Vice President ' William A. Dickson, Jr. Vice President James A. Dixon Vice President John T. Dummler Vice President Donn Eaton Vice President Terry K. Feltner Vice President Gary R. Garcia Vice President

David K. Graham

Vice President and Chief Reinsurance Officer

Richard D. Harris

Vice President and Administration Officer

Andrew F. Jacobson Vice President Dan Keddie Vice President Susan C. Kesselman Vice President Jeffrey M. Klein Vice President Laura S. Lawrence Vice President

John J. Limpert Vice President and Chief Actuary

Gregory G. Locher Vice President Gregory J. Madson Vice President Elizabeth J. McLaughlin Vice President Thomas McMahon Vice President William T. Meisen Vice President Joseph J. Mistretta Vice President Joseph J. Monteleone Vice President Rick J. Morgan Vice President Ronald E. Murtlow Vice President James Nestheide Vice President David North Vice President John Pizetoski Vice President Vincent M. Pugliese Vice President Marvin L. Quinn Vice President Jack Reddy Vice President Daniel A. Reppert Vice President Donald L. Rinkert Vice President Stephen A. Rozich Vice President Robert D. Schultz Vice President Dan C. Schuster Vice President

Charles K. Schuver Vice President David D. Shumway Vice President Brian C. Stahl Vice President Roy Vega Vice President

Gregory M. Vezzosi Vice President and Chief Underwriting Officer

Peter M. Vinci Vice President and Controller

Thomas G. Walsh Vice President and Financial Information Systems Executive

Stephen H. Ward Vice President Robert D. Wilkes Vice President Gwyn Fuller Treasurer Susan Pachapa Tax Officer

Judy S. Spitzer Corporate Secretary

Linda Y. Pettigrew **Assistant Corporate Secretary**