

811381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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FILED
2017 MAR 13 PM 1:30
SECRETARY OF STATE
HARRISBURG, PA 17104

Change of Jur
000
3/4/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Allegheny Casualty Company
Name of Corporation

DOCUMENT NUMBER: 811381

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carla Oliveira
Name of Contact Person
Allegheny Casualty Company
Firm/Company
One Newark Center, 20th Floor
Address
Newark, NJ 07102
City/State and Zip Code
OCarla@IFIC.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Marquez at (973) 776-8795
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2017

ALLEGHENY CASUALTY COMPANY
% JOSE MARQUEZ
ONE NEWARK CENTER, 20TH FL
NEWARK, NJ 07102

SUBJECT: ALLEGHENY CASUALTY COMPANY
Ref. Number: 811381

We have received your document for ALLEGHENY CASUALTY COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 217A00003708

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

811311

(Document number of corporation (if known))

1. Allegheny Casualty Company
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. July 7th 1958
(Incorporated under laws of) (Date authorized to do business in Florida)

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2011 MAR 13 PM 1:30
SECRETARY OF STATE
TALLAHASSEE

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? No change
5. N/A
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- Newark, New Jersey
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Francis L. Mitterhoff

(Typed or printed name of person signing)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Secretary

(Title of person signing)



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

State of New Jersey
DEPARTMENT OF BANKING AND INSURANCE
DIVISION OF INSURANCE
OFFICE OF SOLVENCY REGULATION
PO BOX 325
TRENTON, NJ 08625-0325

RICHARD J. BADOLATO
Commissioner

PETER L. HARTT
Director

TEL (609) 292-5350
FAX (609) 292-6765

CERTIFICATE OF COMPLIANCE

December 31, 2016

I, Richard J. Badolato, Commissioner of Banking and Insurance of the State of New Jersey, do hereby certify, depose and say that:

1. The **ALLEGHENY CASUALTY COMPANY** of Newark, New Jersey, is a Corporation originally organized under the laws of the State of Pennsylvania on April 15, 1936 and issued a Certificate of Authority to transact Fidelity and Surety insurance business in the State of New Jersey effective June 2, 1960. The Company redomesticated from the State of Pennsylvania to the State of New Jersey on November 30, 2015. It was issued a Certificate of Authority as a New Jersey Domestic Property/Casualty Corporation on December 31, 2015;
2. The home office of said Company is located at One Newark Center, Newark, New Jersey 07102, and the agent therein and in charge thereof upon whom process may served against said Corporation is Stephen S. Radin, Esq., SILLS CUMMINS & GROSS, The Legal Center, One Riverfront Plaza, Newark, NJ 07102;
3. Said Company is presently authorized to transact in New Jersey the kinds of insurance specified in paragraphs g" of N.J.S.A. 17:17-1, a certified copy of the relevant section of the statutes is attached for your information;
4. Said Company is in good standing and having complied with all the requirements of the New Jersey Revised Statutes is authorized to transact the business of insurance in the State of New Jersey in accordance with and pursuant to all the provisions of its charter and the laws of this State as provided in its currently effective Amended Certificate of Authority issued by this Department;
5. The aforementioned currently effective Certificate of Authority authorizes the **ALLEGHENY CASUALTY COMPANY** to transact in this State among other things the business that is commonly known as Fidelity and Surety;
6. As reported in its sworn Annual Statement as of December 31, 2015, the Company had a Common Capital Stock of \$1,500,000; Gross paid in and contributed surplus of \$1,669,529; Unassigned Funds (Surplus) of \$18,492,204 or a total Surplus as Regards Policyholders of \$22,601,733.

I further certify that the **ALLEGHENY CASUALTY COMPANY** is not precluded by its charter or the laws of this State from engaging in the classes of business stated above in states other than New Jersey upon compliance with the laws of such other states.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official Seal, at Trenton,
the day and year first above written.

Commissioner of Banking and Insurance



State of New Jersey

DEPARTMENT OF BANKING AND INSURANCE

DIVISION OF INSURANCE

OFFICE OF SOLVENCY REGULATION

PO BOX 325

TRENTON, NJ 08625-0325

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CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD J. BADOLATO
Commissioner

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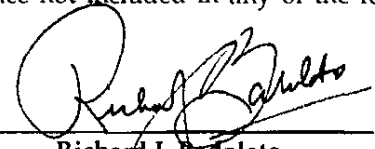
N.J.S.A. 17:17-1 KINDS OF INSURANCE

Ten or more persons may form a corporation for the purpose of making of any kinds of insurance, as follows:

- a. Against direct or indirect loss or damage to property, including loss of use or occupancy by fire, smoke; smudge; lightning; tempest on land, including windstorm, tornado and cyclone; earthquake; collapse of buildings; hail; frost or snow; weather or climatic conditions, including excess or deficiency of moisture, flood, rain or drought, rising of the waters of the ocean or its tributaries; bombardment; invasion; insurrection; riot; civil war or commotion; military or usurped power; vandalism or malicious mischief; striking employees; explosion, whether fire ensues or not, except explosion of steam boilers and flywheels; and arising from the use of elevators, aircraft, automobiles or other vehicles; against loss or damage by insects or disease to farm crops or products and loss of rental value of land used in producing the crops or products;
- b. Against any kinds of loss or damage to: Vessels, craft, aircraft, cars, automobiles and vehicles of every kind, including all kinds of automobile and aircraft insurance (excepting insurance against loss by reason of bodily injury to the person), as well as all goods, freights, cargoes, merchandise, effects, disbursements, profits, moneys, bullion, precious stones, securities, choses in action, evidence of debt, valuable papers, bottomry and respondentia interests, and all other kinds of property and interest therein, in respect to, appertaining to or in connection with any and all risks or perils of navigation, transit, or transportation, including war risks on or under any seas or other waters, on land or in the air, or while being assembled, packed, crated, baled, compressed or similarly prepared for shipment or while awaiting the same or during any delays, storage, transshipment or reshipment incident thereto, including marine builder's risk and all personal property floater risks, and to person or to property in connection with or appertaining to a marine, inland marine, transit or transportation insurance, including liability for loss of or damage to either, arising out of or in connection with the construction, repair, operation, maintenance or use of the subject matter of the insurance (but not including life insurance or surety bonds) but, except as herein specified, not against loss by reason of bodily injury to the person;
- d. Against bodily injury or death by accident, and upon the health of persons, including a funeral benefit to an amount not exceeding \$100.00 or against loss or damage to automobiles or motor vehicles, or to wagons or vehicles propelled by a horse or team of any description, resulting from collision with moving or stationary objects, against perils to property arising from the use of elevators, aircraft, automobiles or other motor vehicles, or against loss by legal liability for damage to persons or property (including, if the insured is a State or political subdivision of a State or municipal corporate instrumentality of one or more States, loss by voluntary payments made by the insured under circumstances where the insured would have legal liability if it were a private corporation) resulting from collision of automobiles, aircraft, or motor vehicles, or of wagons or vehicles propelled by a horse or team with moving or stationary objects;

- e. Against loss or damage resulting from accident to or injury suffered by any person for which loss or damage the insured is liable, including, if the insured is a State or a political subdivision of a State or a municipal corporate, instrumentality of 1 or more States, loss or damage resulting from accident to or injury suffered by any person for which loss or damage the insured would be liable if it were a private corporation;
- f. Against damage to property of the insured or loss of life or damage to the person or property of others for which the insured is liable (including, if the insured is a State or a political subdivision of a State or a municipal corporate, instrumentality of 1 or more States, loss of life or damage to the person or property of others for which the insured would be liable if it were a private corporation), caused by the explosion of steam boilers, pipes, engines, motors and machinery connected therewith or operated thereby;
- g. Against loss from the defaults of persons in position of trust, public or private, or against loss or damage on account of neglect or breaches of duty or obligations guaranteed by the insurer; and against loss by banks, bankers, brokers, financial or moneyed corporations or associations, of any bills of exchange, notes, checks, drafts, acceptances of drafts, bonds, securities, evidences of debt, deeds, mortgages, documents, gold or silver, bullion, currency, money, platinum and other precious metals, refined or unrefined and articles made therefrom, jewelry, watches, necklaces, bracelets, gems, precious and semiprecious stones, and also against loss resulting from damage, except by fire, to the insured's premises, furnishings, fixtures, equipment, safes and vaults therein caused by burglary, robbery, hold-up, theft or larceny, or attempt thereat. No such indemnity indemnifying against the loss of any property as specified herein shall indemnify against the loss of any such property occurring while in the mail or in the custody or possession of a carrier for hire for the purpose of transportation, except for the purpose of transportation by an armored motor vehicle accompanied by 1 or more armed guards;
- i. Against loss from bad debts, commonly known as credit insurance;
- j. Against loss or damage by burglary, theft, larceny, robbery, forgery, fraud, vandalism or malicious mischief, or any one or more of such hazards; and against any and all kinds of loss or destruction of or damage to moneys, securities, currencies, scrip, coins, bullion, bonds, notes, drafts, acceptances of drafts, bills of exchange and other valuable papers or documents, except while in the custody or possession of and being transported by a carrier for hire or in the mail; and against loss or damage to automobiles and aircraft by burglary, larceny, or theft, vandalism or malicious mischief, confiscation or wrongful conversion, disposal or concealment, whether held under conditional sale contract or subject to chattel mortgages, or otherwise, or any one or more of such hazards;
- k. Against loss of and damage to glass, including lettering and ornamentation thereon, and the frame in which the glass is set resulting from breakage of the insured glass;
- l. Against loss or damage by water or other fluid to any goods or premises arising from the breaking or leakage of sprinklers, pumps, or other apparatus erected for extinguishing fires, or of other conduits or containers, or by water entering through leaks or openings in buildings, and of water pipes and against accidental injury to such sprinklers, pumps, conduits, containers, water pipes and other apparatus; including loss of use or occupancy of the property so damaged;
- m. Upon the lives of horses, cattle and other livestock or against loss by theft of any such property or both;
- n. Against loss or damage to property by smoke or smudge, or both;
- o. Any specified kinds of insurance not included in any of the foregoing paragraphs and which are proper subjects of insurance;

Certified correct:


Richard J. Badolato
Commissioner of Banking and Insurance