

814468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

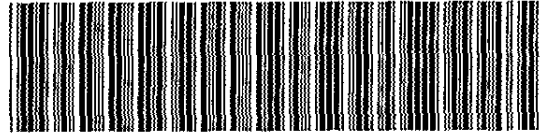
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 MAY -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/5/03
Amendment
SP



VIA REGULAR MAIL

January 31, 2003

Secretary of State
Florida Secretary of State
P.O. Box 6327
Tallahassee FL 32399-0300

Re: Redomestication of Greenwich Insurance Company - NAIC # 22322

Dear Secretary of State:

Please be advised that Greenwich Insurance Company ("Greenwich") has been redomesticated to the State of Delaware from the State of California effective December 24, 2002.

The new statutory home office address of Greenwich is as follows:

1201 N. Market Street
Suite 501
Wilmington, DE 19801

Please note that the administrative office address of Greenwich has not changed, and remains as follows:

Seaview House
70 Seaview Avenue
Stamford, CT 06902-6040

Thank you for your assistance, and please feel free to contact me at (203) 964-5380 if you should have any questions.

Sincerely,

Toni Ann Perkins

Toni Ann Perkins
Assistant Counsel

cc: Ms. Lynn M. Petilli

RECEIVED

TO
SECRETARY OF STATE
CORPORATE AFFAIRS
JAN 31 2003
6:31 AM



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 6, 2003

Toni Ann Perkins, Assistant Counsel
Greenwich Insurance Company
Seaview House, 70 Seaview Avenue
Stamford, CT 36902-6040

SUBJECT: GREENWICH INSURANCE COMPANY
Ref. Number: 814468

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

* Please return a copy of this letter along with your document to ensure proper handling

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 003A00007929



VIA FEDERAL EXPRESS

May 1, 2003

Ms. Susan Payne
Senior Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Redomestication of Greenwich Insurance Company
Letter Number: 003A00007929

Dear Ms. Payne:

This is response to your letter dated February 6, 200 concerning the redomestication of Greenwich Insurance Company from the State of California to the State of Delaware. Pursuant to your request, enclosed please find the following documents in order to process the redomestication:

1. Copy of your February 6, 2002 letter;
2. Completed Application by Foreign Profit Corporation to file amendment to application for authorization to transact business in Florida;
3. An original Amended Certificate of Authority from Delaware evidencing the change in domicile of Greenwich to Delaware; and
4. A check for \$35.00 to cover the filing fee.

Thank you for your assistance, and please feel free to contact me at (203) 964-5380 if you should have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Toni Ann Perkins".

Toni Ann Perkins
Assistant Counsel

Enclosures

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)

1. Greenwich Insurance Company
Name of corporation as it appears on the records of the Department of State.
2. California Incorporated under laws of
3. 6/7/1960 Date authorized to do business in Florida

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? N/A
5. _____
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
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.
Delaware
New Jurisdiction

FILED
03 MAY -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 Signature 4/9/03 Date
Nicholas M. Brown, JR. Typed or printed name President + Chairman Title

State of Delaware



DONNA LEE H. WILLIAMS
INSURANCE COMMISSIONER

841 SILVER LAKE BLVD.
DOVER, DELAWARE 19904-2465
(302) 739 - 4251
FACSIMILE (302) 739 - 5280

Department of Insurance

CERTIFIED CERTIFICATE OF AUTHORITY

I, DONNA LEE H. WILLIAMS, Insurance Commissioner of the State of Delaware, do hereby certify that the attached Delaware Certificate of Authority No. 4200P, dated January 31, 2003, issued to the

GREENWICH INSURANCE COMPANY

is a true and correct copy of the document on file with this Department.

IN WITNESS WHEREOF, I HAVE HEREUNTO
SET MY HAND AND AFFIXED THE OFFICIAL
SEAL OF THIS DEPARTMENT AT THE CITY
OF DOVER, THIS 1ST DAY OF APRIL, 2003.

Donna Lee H. Williams

DONNA LEE H. WILLIAMS
INSURANCE COMMISSIONER

Nº 4200 P

Annual Continuation Fee

\$ 50.00

State of Delaware



Department of Insurance

Certificate of Authority to Insurance Company

This Certifies that subject to and in accordance with the laws of this State,

The GREENWICH INSURANCE COMPANY
1201 North Market Street, Suite 501, Wilmington, DE 19801
of Mailing: 70 Seaview Avenue, Seaview House, Stamford, CT 06902-
6040

Incorporated or Organized on February 18, 1946 in Delaware
as a Stock insurer is hereby authorized to transact the business of

Health, Credit Health, Property, Surety, Marine & Transportation,
Casualty, including: Vehicle, Liability, Burglary & Theft,
Personal Property Floater, Glass, Boiler & Machinery, Credit,
Workers' Compensation & Employers' Liability, Leakage & Fire
Extinguisher Equipment, Malpractice, Elevator, Congenital Defects,
Livestock, Entertainments and Miscellaneous

insurance within the State of Delaware as such classes are now or may hereinafter be defined. This Certificate of Authority is the property of the State of Delaware and shall continue in force until terminated, suspended or revoked, subject to requirements for continuation by or on March 1 annually as set forth in the Insurance Laws of the State of Delaware. Admitted on December 23, 1963. Effective December 24, 2002, Greenwich Insurance Company redomesticated from California to Delaware.

IN WITNESS WHEREOF, I have
hereunto set my hand and official seal, at Dover,
this 31st day of January, 2003

Donna Lee H. Williams
INSURANCE COMMISSIONER

AT There
DEPUTY INSURANCE COMMISSIONER

