

840137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

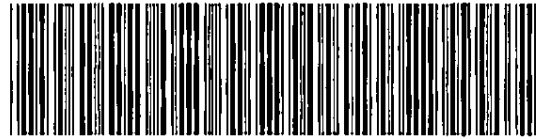
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JAN 25 PM 4:36

R 10:00
JAN 21 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 21st Century Security Insurance Company (k/n/a @Home Insurance Company
Name of Corporation

DOCUMENT NUMBER: 840137

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Bry

Name of Contact Person

Plymouth Rock Management Company of New Jersey

Firm/Company

581 Main Street, Suite 400

Address

Woodbridge, New Jersey 07095

City/State and Zip Code

lbry@plymouthrock.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Bry

732-978-6091

Name of Contact Person

at (

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

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)

840137

(Document number of corporation (if known))

1. 21st Century Security Insurance Company

(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania

(Incorporated under laws of)

3. 03/02/1978

(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? 12/10/2018

5. @Home Insurance Company

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(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

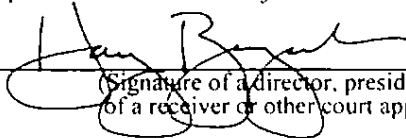
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

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.



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

Harry Mark Baumgartner

(Typed or printed name of person signing)

Secretary

(Title of person signing)

2019 JAN 25 PM 4:36
FILED

State of New Jersey



DEPARTMENT OF BANKING AND INSURANCE

I, **MARLENE CARIDE**, Commissioner of Banking and Insurance of the State of New Jersey do hereby certify that the annexed is a true and exact copy of the

*****ARTICLES OF REDOMESTICATION
and
AMENDED AND RESTATED CERTIFICATION OF INCORPORATION
of
21ST CENTURY SECURITY INSURANCE COMPANY
(k/n/a @HOME INSURANCE COMPANY)
dated
DECEMBER 6, 2018*****

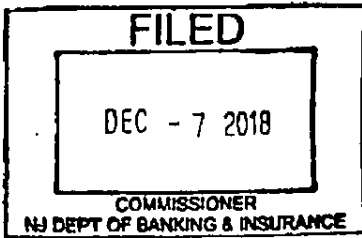
as taken from and compared with the original Certificate FILED DECEMBER 7, 2018 now remaining on file in this Department.

In Testimony Whereof, I have hereunto set my hand

and affixed my official Seal, at Trenton

this Tenth day of December 2018


Commissioner of Banking and Insurance



INSTR # 2018104358
0 BK 17369 PG 105 Pgs 105 - 117; (13 pgs)
RECORDED 12/07/2018 01:45:17 PM
ELIANE M. FLYNN, COUNTY CLERK SA
MIDDLESEX COUNTY, NEW JERSEY
RECORDING FEES: \$153.00

**ARTICLES OF REDOMESTICATION
AND
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
21st CENTURY SECURITY INSURANCE COMPANY
(k/n/a @Home Insurance Company)**

The undersigned, pursuant to approval by the sole shareholder and in accordance with the provisions of N.J.S.A. 17:26-1 and 17:17-20, being natural persons at least 18 years of age, acting in their capacities as President and Secretary of 21st Century Security Insurance Company, as renamed herein @Home Insurance Company (the "Corporation"), effective December 10, 2018, or upon filing with the New Jersey Department of Banking and Insurance, whichever is later (the "Effective Date"), having determined it is in the best interest of the Corporation to transfer its domicile from the Commonwealth of Pennsylvania to the State of New Jersey, and intending to amend and restate the Corporation's Certificate of Incorporation, including any amendments thereto, in its entirety, do hereby certify and state:

FIRST: The name of the Corporation shall be amended to: @Home Insurance Company, commencing on the Effective Date.

SECOND: The principal office of the Corporation in the State of New Jersey, which shall also be its registered office, will be located at 581 Main Street, Suite 400, Woodbridge, New Jersey 07095, County of Middlesex, State of New Jersey, and the registered agent upon whom process may be served shall be the Corporation.

THIRD: The Corporation shall be a continuation of the corporate existence of the original foreign corporation through the adoption of New Jersey as its corporate domicile, and the original date of incorporation in the State of New Hampshire, December 13, 1951, shall

remain the date of incorporation of the Corporation, which redomesticated from the State of New Hampshire to the Commonwealth of Pennsylvania effective December 27, 1993. The Corporation shall hereinafter operate as a corporation under the laws of the State of New Jersey, and specifically shall operate pursuant to Title 17 of the Revised Statutes of New Jersey as a property and casualty insurance corporation with authority to engage, within and outside the State of New Jersey, in all lawful business for which insurance corporations are authorized. The kinds of insurance to be transacted by the Corporation shall be the kinds of insurance or reinsurance specified by Title 17 and Title 17B of the Revised Statutes of New Jersey, and shall include, but not be limited to, the kinds of insurance specified by the following sections of the statutes:

(1) N.J.S.A. 17:17-1 and N.J.A.C. 11:1-28.4(b):

(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 interests 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.

(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 one 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 positions 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 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 one 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-1) Against all loss to buildings and structures, including consequential loss, and against loss or damage to property of others, caused by an insured.

(o-2) Against the perils of radioactive contamination and all other perils causing physical loss to nuclear energy installations and facilities including consequential loss.

(o-3) All other miscellaneous coverage, including but not limited to the following:

- Loss or damage to property by epidemic
- Against loss or damage to property by power failure or mechanical breakdown
- Insurance against loss or damage to property or any insurable interest therein caused by insects or by radiation resulting from atomic fission
- Engine breakdown
- Loss or damage to property of the assured caused by falling of tanks or equipment for protecting property against fire, by explosion other than steam boilers, pipes, engines, motor, and machinery connected therewith (except fire)
- Loss resulting from the right to participate in associations or pools, such as NEPIA and NELIA, which associations or pools are authorized to write "ALL RISKS" insurance involving Nuclear Fuel exposure
- Economic security
- All other liability not covered under paragraph "e," including voluntarily assumed liability," and

(2) N.J.S.A. 17B:17-4:

Accident and Health (Property and Casualty Companies) - a contract or agreement whereby an insurer is obligated to pay or allow a benefit of pecuniary value with respect to the bodily injury, disablement, sickness, death by accident or accidental means of a human being, or because of any expense relating thereto, or because of any expense incurred in prevention of sickness, and includes every risk pertaining to any of the enumerated risks. Health insurance does not include workmen's compensation coverages.

The Corporation shall have all other rights, powers and privileges now or hereafter authorized or granted by the laws of the State of New Jersey to property and casualty insurance companies, not otherwise prohibited, and to corporations generally,

except so far as they may be inconsistent with the provisions of Titles 17 and 17B governing insurance companies.

FOURTH: The Corporation shall be a stock company.

FIFTH: The amount of capital stock is \$4,200,000.00, divided into 420,000 authorized shares of common stock having a par value of \$10.00 per share. The sole class of shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. Each outstanding share shall be entitled to one vote upon each matter subject to shareholder voting.

SIXTH: The duration of the Corporation shall be perpetual.

SEVENTH: The Board of Directors of the Corporation, in addition to all other rights and powers bestowed upon it by law, shall have the power, without the assent or vote of the shareholders, to make, alter, and repeal Bylaws as set forth in the Bylaws. Bylaws made by the Board may be altered, repealed, and new Bylaws made, by the shareholders.

EIGHTH: The names of the Corporation's initial incorporators in the State of New Hampshire were as follows: Walter B. McGregor, Annie L. Rowell, Roland A. Engel, John L. Leahy, William C. Spear, Gladys V. Youngquist, Selma A. Nordstrom, Robert P. Booth, Ruth E. Allen, Winthrop Wadleigh, and Lloyd E. Jones.

NINTH: Upon redomestication to the State of New Jersey, the Board of Directors of the Corporation shall consist of no less than one (1) and no more than ten (10) members. Directors shall serve pursuant to terms set forth in the Bylaws of the Corporation. As of the date of redomestication to the State of New Jersey, the number of directors constituting the Board of Directors shall be three (3), and the names and business addresses of the persons who are to serve

as directors until their successors are elected and qualified are as follows:

<u>Name</u>	<u>Address</u>
Naimish P. Patel	581 Main Street Woodbridge, NJ 07095
Richard D. Eisenberg	581 Main Street Woodbridge, NJ 07095
Steven N. Klein	581 Main Street Woodbridge, NJ 07095

TENTH: The principal officers of the Corporation shall be a Chairman of the Board, a President, a Secretary and a Treasurer, and such other officers as the Board of Directors may determine to elect in accordance with the provisions of the Bylaws.

ELEVENTH: To the extent permitted by the New Jersey Business Corporation Act, as the same may be supplemented, replaced or amended, except insofar as they may be inconsistent with the provisions of Title 17 and 17B governing insurance companies, no director or officer of the Corporation shall be personally liable to the Corporation or its shareholders for damages for any action taken, or any failure to take any action, as a director or officer of the Corporation, including any breach of duty owed to the Corporation or its shareholders.

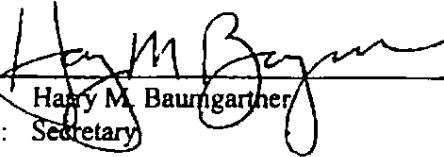
TWELVTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Redomestication and Amended and Restated Certificate of Incorporation, in the manner now or hereafter prescribed by law. All rights and powers conferred herein on shareholders, directors and officers are subject to this reserved power.

IN WITNESS WHEREOF, the undersigned Corporation has caused these Articles of Redomestication and Amended and Restated Certificate of Incorporation to be executed by its duly authorized officers on this 6th day of December, 2018.

21st CENTURY SECURITY INSURANCE COMPANY



By: Naimish P. Patel
Title: President



By: Harry M. Baumgartner
Title: Secretary

CERTIFICATE

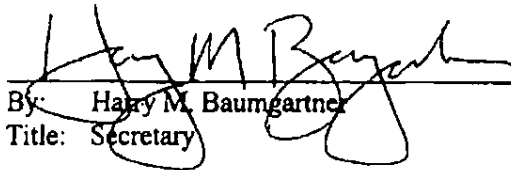
Naimish P. Patel, President of 21st Century Security Insurance Company (the "Corporation"), and Harry M. Baumgartner, Secretary of the Corporation, hereby certify that the foregoing Articles of Redomestication and Amended and Restated Certificate of Incorporation of the Corporation has been duly adopted by the consent of the sole stockholder with the intent that it will take effect as of December 10, 2018, or upon filing with the New Jersey Department of Banking and Insurance, whichever is later.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on this 6th day of December, 2018.



By: Naimish P. Patel
Title: President

Corporate Seal

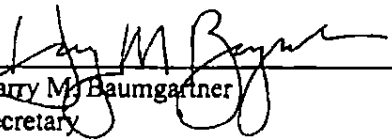


By: Harry M. Baumgartner
Title: Secretary

ACKNOWLEDGEMENT


STATE OF NEW JERSEY)
) ss:
COUNTY OF MIDDLESEX)

BE IT REMEMBERED that on this 6th day of December, 2018, before me, the subscriber, a Notary Public, personally appeared Harry M. Baumgartner, who being by me duly sworn upon his oath, does depose and make proof to my satisfaction that he is the Secretary of 21st Century Security Insurance Company (the "Corporation"), that Naimish P. Patel is the President of the Corporation, that the executions as well as the making of the within Articles of Redomestication and Amended and Restated Certificate of Incorporation of the Corporation has been duly authorized by a proper resolution of the Board of Directors of said Corporation and approved by the consent of its sole shareholder, that deponent well knows the corporate seal, and it was thereto affixed, and said instrument was signed and delivered by the President, as and for the voluntary act and deed of said Corporation, in the presence of deponent, who thereupon subscribed his name hereto as witness, and who subscribed his name below.



Harry M. Baumgartner
Secretary

Sworn to and subscribed before me
on this 6th day of December, 2018.

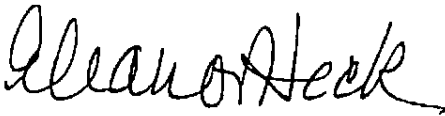


Notary Public

I hereby certify that the annexed Articles of Redomestication and Amended and Restated Certificate of Incorporation of 21st Century Security Insurance Company, dated December 6, 2018, have been submitted to and examined by me as provided by N.J.S.A. 17:17-5, and that I find the Articles of Redomestication and Amended and Restated Certificate of Incorporation to be substantially in accordance with the provisions of that Statute and not inconsistent with the Constitution and laws of this State.

GURBIR S. GREWAL
ATTORNEY GENERAL OF NEW JERSEY

By:



Eleanor Heck
Deputy Attorney General

Dated: December 6, 2018

