

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

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DOCUMENT # 857973

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1. Corporation Name

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

TWO LIBERTY PLACE
1601 CHESTNUT ST
PHILADELPHIA PA 19102

TWO LIBERTY PLACE
1601 CHESTNUT ST
PHILADELPHIA PA 19102

If above addresses are incorrect in any way, line through incorrect information and enter correction below.



300001998273--2
-11/07/96--01003--008
***375.00 ***375.00

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

10/04/1983

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

06-1016108

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
CD	ISOM, GERALD A	1801 CHESTNUT ST.	PHILADELPHIA PA
D	KANE, DENNIS P	1601 CHESTNUT ST	PHILADELPHIA PA
D/P	KANE, DENNIS P	1601 CHESTNUT ST	PHILADELPHIA PA
S	MULLIGAN, GEORGE D	1601 CHESTNUT ST.	PHILADELPHIA PA
VT	BLENDER, MARY F.	1601 CHESTNUT ST	PHILADELPHIA PA
VT	GARRETT, KENNETH R	1601 CHESTNUT ST	PHILADELPHIA PA
D	ALBERT, HAROLD W.	900 COTTAGE GROVE RD	BLOOMFIELD CT
DP	FRANKLIN, RICHARD C	1601 CHESTNUT ST.	PHILADELPHIA PA
D/SRVP	FRANKLIN, RICHARD C	1601 CHESTNUT ST	PHILADELPHIA PA

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

FL INSURANCE COMMISSIONER
THE CAPITAL BLDG.
TALLAHASSEE FL

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED

Date

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. 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 filing 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
George D. Mulligan, Corporate Secretary

November 1, 1996

(215) 761-2907

Date

Daytime Phone #

IDENTITY INSURANCE COMPANY OF NORTH AMERICA (502)

ADDRESS:
THE LIBERTY PLACE, 1601 CHESTNUT STREET **TELEPHONE:**
PHILADELPHIA **(215) 761-1000**
19102

MEMBER: **INSURANCE COMPANY OF NORTH AMERICA - 100X**

DIRECTORS

.....

WALDO V. ALBERT

MEMBER OF INVESTMENT COMMITTEE

ROBERT V. BURGESS

MEMBER OF INVESTMENT COMMITTEE

RICHARD C. FRANKLIN
ROBERT P. IRVAN

MEMBER OF EXECUTIVE COMMITTEE

GERALD A. JISON

CHAIRMAN OF EXECUTIVE COMMITTEE

DEANIS P. KANE
JOHN A. MURPHY, JR.

MEMBER OF EXECUTIVE COMMITTEE

WILLIAM PALCUTT
GERALDINE F. PROSKO
ARTHUR C. REEDS, III

CHAIRMAN OF INVESTMENT COMMITTEE

RICHARD V. WRATTEN

OFFICERS

.....

GERALD A. JISON
DEANIS P. KANE
JOSEPH J. DUHN
RICHARD C. FRANKLIN
ROBERT P. IRVAN
FRANCIS J. MCNAMEE

CHAIRMAN OF THE BOARD
PRESIDENT
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT
CHIEF UNDERWRITING OFFICER
SENIOR VICE PRESIDENT
CHIEF FINANCIAL OFFICER
CHIEF ACTUARY
SENIOR VICE PRESIDENT

AS OF: 07/29/96

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA (502)

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JOHN A. MURPHY, JR.	SENIOR VICE PRESIDENT
GERALDINE F. PRUSKO	CHIEF COUNSEL
ANGELO SAMI	SENIOR VICE PRESIDENT
EDWARD D. ZACCARIA	SENIOR VICE PRESIDENT
MARY L. ADAMS	SENIOR VICE PRESIDENT
MARTIN E. BAHR	ASSISTANT TREASURER
CHRISTOPHER E. BARNES	VICE PRESIDENT
PAUL BERGSTENSON	VICE PRESIDENT
JOSEPH F. BRAUNSTEIN, JR.	ASSISTANT TREASURER
ANTHONY E. CHANDLER	VICE PRESIDENT
DANIEL L. DE MOSS	VICE PRESIDENT
EDWARD A. DENKER, JR.	VICE PRESIDENT
L. DEAN GARLAND	VICE PRESIDENT
KENNETH R. GARRETT	VICE PRESIDENT
MICHAEL E. GRADY	TREASURER
JOSEPH L. HARRIS, III	VICE PRESIDENT
SHARON L. HELDORFER	VICE PRESIDENT
LINDA M. HENNESSEY	VICE PRESIDENT
RICHARD A. HINKLEY, JR.	VICE PRESIDENT
DONALD G. JEWITT	VICE PRESIDENT
PATRICIA T. JOHNS	VICE PRESIDENT
THOMAS A. JOSEPH	VICE PRESIDENT
WILLIAM JUNGREIS	VICE PRESIDENT
MICHAEL D. LIVINGSTON	VICE PRESIDENT
WILLIAM M. OLIVER	VICE PRESIDENT
L. RONALD PETERS	VICE PRESIDENT
JOAN T. POLLACK	VICE PRESIDENT
JAMES A. SEARS	VICE PRESIDENT
JOSEPH STAGLIANO	CONTROLLER
GARY M. YEADON	VICE PRESIDENT
RICHARD A. YOUNG	ASSISTANT CONTROLLER
JOSEPH C. FEDORA	VICE PRESIDENT
ANTHONY J. FRANCOLINO	ASSISTANT VICE PRESIDENT
TONY L. LANE	ASSISTANT VICE PRESIDENT
LAWRENCE H. LEVERETT	ASSISTANT VICE PRESIDENT
THOMAS A. MC CARTHY	ASSISTANT VICE PRESIDENT

IDENTITY INSURANCE COMPANY OF NORTH AMERICA (502)

ROBERT E. MEYERER ASSISTANT VICE PRESIDENT
 ROBERT A. MOSSI ASSISTANT VICE PRESIDENT
 JOHN J. NOVATO ASSISTANT VICE PRESIDENT
 JOHN A. TROPPSON, JR. ASSISTANT VICE PRESIDENT
 MARK A. WALTER ASSISTANT VICE PRESIDENT
 WILLIAM T. GORMAN ASSISTANT VICE PRESIDENT
 ROBERT WILLES ASSISTANT GENERAL COUNSEL
 GEORGE D. MALLICAM ASSISTANT GENERAL COUNSEL
 JOHN J. GORDON CORPORATE SECRETARY
 ROBERT A. PAZIOGA SECRETARY
 DAVID C. KIPP SECRETARY
 THOMAS G. RUPPEL SECRETARY
 STEPHEN A. BRUNETTI ASSISTANT SECRETARY
 STEVEN J. DUNSCOLL ASSISTANT SECRETARY
 ROBERT A. GIOJONES ASSISTANT SECRETARY
 JOHN W. KENNEDY ASSISTANT SECRETARY
 ROBERT MOORE ASSISTANT SECRETARY
 R. LEBELLE WATERS ASSISTANT SECRETARY
 GEORGE H. ROSSBACH ASSISTANT SECRETARY
 CLIM W. SMITH ASSISTANT SECRETARY
 BRIAN W. VILLALONGA ASSISTANT TREASURER