

Document Number Only

F00000006457

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

CORPORATION(S) NAME

800003470188--0
-11/20/00--01060--015
*****87.50 *****87.50

Trinity Universal Insurance Company

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
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Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

11/20/00

Order#:

Ref#:

Amount:\$

DIVISION OF CORPORATION
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TALLAHASSEE, FLORIDA

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OK 11/20

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

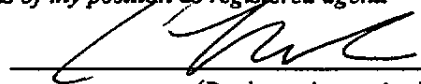
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Trinity Universal Insurance Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas 3. 75-0620550
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 26, 1926 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A upon qual.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P. O. Box 655028, Dallas, Texas 75265-5028
10000 N. Central Expressway, Dallas, Texas 75231
(Current mailing address)
8. Insurance
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


C. Morales
Special Asst. Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director ~~XXXXXXX~~: David F. Bengston
Address: One East Wacker Drive
Chicago, Illinois 60601

Director ~~XXXXXXX~~: James W. Burkett
Address: 10000 N. Central Expressway
Dallas, Texas 75231

Director: Eric J. Draut
Address: One East Wacker Drive
Chicago, Illinois 60601

Director: Judith E. Fagan
Address: 10000 N. Central Expressway
Dallas, Texas 75231

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

Chairman of the Board and President: Donald G. Southwell
Address: 10000 N. Central Expressway
Dallas, Texas 75231

Senior Vice President: Robert F. Buehler
Treasurer
Address: 10000 N. Central Expressway
Dallas, Texas 75231

Senior ~~XXXXXXX~~ Vice President: Judith E. Fagan
Address: 10000 N. Central Expressway
Dallas, Texas 75231
Corporate Secretary

Senior ~~XXXXXXX~~ Vice President: Dennis O. Halsey
Address: 10000 N. Central Expressway
Dallas, Texas 75231

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Attached)

13. David F. Bengston
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dorothy A. Langley - Vice President / Corporate Counsel
(Typed or printed name and capacity of person signing application)

ADDENDUM TO NUMBER 12 (A) AND (B)

**(APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA)**

12. (A)

**Director: Richard Roeske
One East Wacker Drive
Chicago, Illinois 60601**

**Director: Donald G. Southwell
10000 N. Central Expressway
Dallas, Texas 75231**

**Director: Richard C. Vie
One East Wacker Drive
Chicago, Illinois 60601**

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12. (B)

**Vice President: Roger M. Buss
10000 N. Central Expressway
Dallas, Texas 75231**

**Vice President: Donald C. Crutchfield
10000 N. Central Expressway
Dallas, Texas 75231**

**Vice President: Ronald I. Henry
10000 N. Central Expressway
Dallas, Texas 75231**

**Vice President/
Corporate
Counsel: Dorothy A. Langley
10000 N. Central Expressway
Dallas, Texas 75231**

**Chief Actuary: William P. Fisanick
10000 N. Central Expressway
Dallas, Texas 75231**



Texas Department of Insurance

Financial, Company Licensing & Registration, Mail Code 305-2C
333 Guadalupe P. O. Box 149104, Austin, Texas 78714-9104

November 22, 2000

Ms. Lisa Lippe
CT Corporation System
701 Brazos, Suite 430
Austin, Texas 78701

RE: TRINITY UNIVERSAL INSURANCE COMPANY
Dallas, Texas

Dear Ms. Lippe:

Please be advised that the captioned company is currently licensed by Certificate of Authority No. 6483, dated January 30, 1980, to transact the business of insurance in the State of Texas. As of this date, said Certificate has not been canceled, suspended or revoked.

If we can be of further assistance, please feel free to call at 512/322-4370.

Sincerely,

A handwritten signature in cursive script that reads "Teresa Hudson".

Teresa Hudson, ACSR
Insurance Specialist
Company Licensing & Registration - MC 305-2C

Enclosure

STATE OF TEXAS
STATE BOARD OF INSURANCE

Certificate N^o 6483



Company No. 07-84300

CERTIFICATE OF AUTHORITY

THIS IS TO CERTIFY THAT

TRINITY UNIVERSAL INSURANCE COMPANY

DALLAS, TEXAS

has complied with the laws of the State of Texas applicable thereto and is hereby authorized to transact the business of

Fire; Allied Coverages; Hail, growing crops only; Inland Marine; Ocean Marine;
Aircraft--Liability & Physical Damage; Accident; Health; Workers' Compensation
& Employers' Liability; Automobile--Liability & Physical Damage; Liability
other than Automobile; Fidelity & Surety; Glass; Burglary & Theft; Forgery;
Boiler & Machinery; and Reinsurance on all lines authorized to be written on
a direct basis

insurance within the State of Texas. This Certificate of Authority shall be in full force and effect until it is revoked, canceled or suspended according to law.

IN TESTIMONY WHEREOF, witness my
hand and seal of office at Austin, Texas, this
30th day of January, A. D. 1980

E. J. Voorhis
COMMISSIONER OF INSURANCE