

F00000006792

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INSTITUTE FOR BUSINESS + HOME SAFETY
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following: 100003458481--2
-11/09/00--01043--016
*****87.50 *****87.50

PAUL DEVLIN

(Name of Person)

INSTITUTE FOR BUSINESS + HOME SAFETY

(Firm/Company)

1408 N. WESTSHORE BLVD., SUITE 208

(Address)

TAMPA, FL 33607

(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL DEVLIN

(Name of Person)

at (813) 286 3400
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
DEC - 6 PM 5:00
CLERK OF STATE
TALLAHASSEE, FLORIDA
F00-6792
De



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 2000

PAUL DEVLIN
1408 N. WESTSHORE BLVD., SUITE 208
TAMPA, FL 33607

SUBJECT: INSTITUTE FOR BUSINESS & HOME SAFETY
Ref. Number: W00000027403

We have received your document for INSTITUTE FOR BUSINESS & HOME SAFETY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 400A00059218

00 DEC -5 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



November 30, 2000

Tammi Cline
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Cline:

I am resubmitting our application to conduct business in Florida, along with the related paperwork. You rejected the application because of corporate name had no corporate suffix. I have added the word "Incorporated" to our name to comply with Florida law. Thank you for your attention.

Sincerely,

Paul Devlin
Chief Operating Officer

FILED
NOV-6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. INSTITUTE FOR BUSINESS + HOME SAFETY INCORPORATED
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. ILLINOIS 3. 23-2049143
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 14, 1977 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 2, 2000
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1408 N. WESTSHORE BLVD, SUITE 208, TAMPA, FL 33607
(Principal office address)
SAME
(Current mailing address)
8. REDUCTION OF LOSSES CAUSED BY NATURAL DISASTERS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

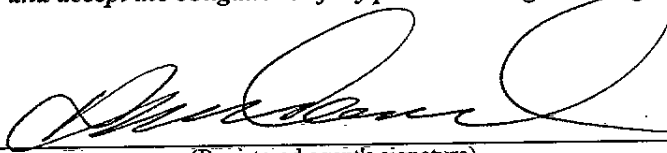
Name: HARVEY KYLAND
INSTITUTE FOR BUSINESS + HOME SAFETY

Office Address: 1408 N. WESTSHORE BLVD, SUITE 208

TAMPA, Florida 33607
(City) (Zip Code)

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.


(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.

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DEC - 6 PM 5: 00
SECRETARY OF STATE
TAMPA, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

SEE ATTACHED LISTS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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09 DEC -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Paul Devlin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PAUL DEVLIN, CHIEF OPERATING OFFICER / COUNSEL /
(Typed or printed name and capacity of person signing application)

SECRETARY

IBHS Board of Directors

(Rev: 9/25/00 Page 1 of 3)

Insurer Represented	Member
Amica (Chair)	Kenneth L Amylon, CPCU Senior Vice President Amica Mutual Insurance Co 100 Amica Way Lincoln, RI 02865-1156
Auto Club (Vice Chair)	Lawrence R Lange, PhD Vice President and Chief Underwriting Officer Auto Club Insurance Association 1 Auto Club Dr Dearborn, MI 48126
Country Companies	Barbara Baurer Executive Vice President Country Cos 1701 Towanda Ave Bloomington, IL 61701-2040
Nationwide	Charles A Bryan Senior Vice President/Chief Actuary Nationwide Insurance One Nationwide Plz; 1-36-34 Columbus, OH 43215-2220
General Re	John Cholnoky Senior Vice President General Reinsurance Corp Financial Ctr, PO Box 10350 Stamford, CT 06904-2350
Liberty	John B Connors Executive Vice President, Personal Market Liberty Mutual Group 13 Riverside Rd; Mail Stop 2D-1 Weston, MA 02493-2298
Chubb Insurance Group	Jimmy R Deaderick Managing Director Chubb & Son 15 Mountain View Rd Warren, NJ 07059
United Farm Bureau of Indiana	Harry N Frenchak, CPCU, CIC Chief Executive Officer United Farm Bureau of Indiana 225 S East St; PO Box 1250 Indianapolis, IN 46206-1250
Kemper Insurance	Dale S Hammond Executive Vice President, Individual & Family Group Kemper Insurance One Kemper Dr, B-5 Long Grove, IL 60049
Hartford Financial Services Group	Stephen J Hasenmiller President, Personal Lines Hartford Financial Services Group Hartford Plz Hartford, CT 06115
American Re Group	Carl G Hedde Vice President American Re Group 555 College Rd East Princeton, NJ 08543-5241
Farmers	Stephen Leaman President, Personal Lines Farmers Insurance Group 4700 Wilshire Boulevard Los Angeles, CA 90010
Swiss Re	Frank Lorenzo Senior Vice President Swiss Re America 175 King St

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TALLAHASSEE, FLORIDA

IBHS Board of Directors

(Rev: 9/25/00 Page 2 of 3)

Insurer Represented	Member
	Armonk, NY 10504
South Carolina FB	Phillip E Love Executive Vice President South Carolina Farm Bureau Insurance Cos PO Box 2124 West Columbia, SC 29171
Royal & SunAlliance	J David McDonald Senior Vice President Royal & SunAlliance 9300 Arrowpoint Blvd; PO Box 1000 Charlotte, NC 28201-1000
Allstate	Ronald D McNeil Senior Vice President, Personal Lines Property Allstate Insurance Co 2775 Sanders Rd; STE F8 Northbrook, IL 60062
Bankers	David K Meehan President Bankers Insurance Group 360 Central Ave St. Petersburg, FL 33701
Cincinnati Financial Group	Robert B Morgan Executive Counselor, Government Relations Cincinnati Financial Corp PO Box 145496 Cincinnati, OH 45250-5496
IBHS	Harvey G Ryland President & Chief Executive Officer Institute for Business & Home Safety 1408 North Westshore Boulevard; Suite 208 Tampa, FL 33607
State Farm	W Donald Sullivan, CPCU CLU CHFC Executive Vice President & Chief Administrative Officer State Farm Fire & Casualty Co One State Farm Plz; E-12 Bloomington, IL 61710
SAFECO	William E Thomas, CPCU Senior Vice President & Chief Operating Officer Personal Lines Insurance Enterprise SAFECO Insurance Cos SAFECO Plz; T-14 Seattle, WA 98185
National Grange Mutual	Thomas M Van Berkel President of Insurance National Grange Mutual Insurance Co 55 West St Keene, NH 03431
USAA	Admiral Kent Williams Senior Vice President, P&C Operations USAA 9800 Fredericksburg Road San Antonio, TX 78288-3005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IBHS Officers
November 1, 2000

Harvey Ryland, President/CEO
Institute for Business & Home Safety
1408 N Westshore Blvd, Suite 208
Tampa, FL 33607

Paul Devlin, Vice President/COO/*SECRETARY / TREASURER*
Institute for Business & Home Safety
1408 N Westshore Blvd, Suite 208
Tampa, FL 33607

James Russell, Vice President
Institute for Business & Home Safety
1408 N Westshore Blvd, Suite 208
Tampa, FL 33607

Kevin Barber, Vice President
Institute for Business & Home Safety
1408 N Westshore Blvd, Suite 208
Tampa, FL 33607

FILED

00 DEC -6 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number. 5121-404-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

INSTITUTE FOR BUSINESS AND HOME SAFETY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 14, 1977, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 1ST *day of* NOVEMBER *A.D.* 2000

Jesse White

SECRETARY OF STATE