

F01000004783

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

500004555505--4
-08/24/01--01067--008
*****87.50 *****87.50

SUBJECT: Standard Casualty Company
(Name of corporation - must include suffix)

w01-20113

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lea Ann Schnarr

(Name of Person)

Long, Burner, Parks, McClellan & DeLargy

(Firm/Company)

515 Congress Avenue, Suite 1500

(Address)

Austin, Texas 78701

(City/State and Zip code)

For further information concerning this matter, please call:

Lea Ann Schnarr

(Name of Person)

at (512) 474-1587

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 29, 2001

LEA A. SCHNARR
515 CONGRESS AVE., STE 1500
AUSTIN, TX 78701

SUBJECT: STANDARD CASUALTY COMPANY
Ref. Number: W01000020113

We have received your document for STANDARD CASUALTY COMPANY and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 401A00049

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Standard Casualty 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. 75-6020967
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/29/1960 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 100 Northwoods Drive
(Principal office address)
New Braunfels, Texas 78132
(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 Rd.
Plantation, , Florida 33324
(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.

C T Corporation System

Howard L. Volz

(Registered agent's signature)

Howard L. Volz
Asst. Secretary

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Gavin Michael Ryan

Address: 15301 Spectrum Drive, Suite 330
Addison, Texas 75001

Vice Chairman: Ralph Dunsmore Brock

Address: 100 Northwoods Drive
New Braunfels, Texas 78132

Director: Terry DePhillips

Address: 1948 Stagecoach Drive
Canyon Lake, Texas 78133

Director: Casper R. Koble

Address: 4591 Ringgold Lane
Plano, Texas 75093

****See attached for additional directors
and officers.****

B. OFFICERS

President: William Albert Kotylo

Address: 100 Northwoods Drive, New Braunfels, Texas 78132

Vice President: Ralph Dunsmore Brock

Address: 100 Northwoods Drive
New Braunfels, Texas 78132

Secretary: Ralph Dunsmore Brock

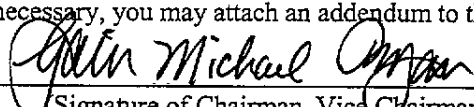
Address: 100 Northwoods Drive, New Braunfels, Texas 78132

Treasurer: Ralph Dunsmore Brock

Address: 100 Northwoods Drive, New Braunfels, Texas 78132

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TALLAHASSEE, FLORIDA

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

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

14. Gavin Michael Ryan, Chairman
(Typed or printed name and capacity of person signing application)

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

A. DIRECTORS

Director: William Albert Kotylo
100 Northwoods Drive
New Braunfels, Texas 78132

Director: Larry Keener
1804 Kings Isle Drive
Plano, Texas 75093

Director: Kelly Moore Tacke
4943 Sandestin Drive
Dallas, Texas 75287

B. OFFICERS

Vice-President: Terry Wilson DePhillips
1948 Stagecoach Drive
Canyon Lake, Texas 78133

Chairman of the Board: Gavin Michael Ryan
15301 Spectrum Drive, Suite 330
Addison, Texas 75001

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TALLAHASSEE, FLORIDA



Texas Department of Insurance

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

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.


Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Current Certificate of Authority for STANDARD CASUALTY COMPANY, New Braunfels, Texas, No. 9816 dated March 4, 1992 consisting of one (1) page.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 3rd day of August 2001.

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY:


Jeff Hunt, Admissions Officer
Company Licensing & Registration Division
Order No. 01-0692

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TALLAHASSEE, FLORIDA