

CT CORPORATION SYSTEM

**F01000005726**

CORPORATION(S) NAME

The Hartford Steam Boiler Inspection and Insurance Company of CT

0

FILED  
01 NOV -2 PM 2 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 NOV -2 AM 11:29  
DIVISION OF CORPORATION

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                                  | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                               | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign <i>qualification</i> | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership                     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                                     | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Fictitious Name                         | <input type="checkbox"/> UCC                    | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Certified Copy                          | <input type="checkbox"/> Photocopies            |   |
| <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                                |   |   |

**BK**

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

11/2/01

*7*

Order#: 4877082

**100004664261--6**

-11/02/01--01039--014

Ref#:

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*JK*

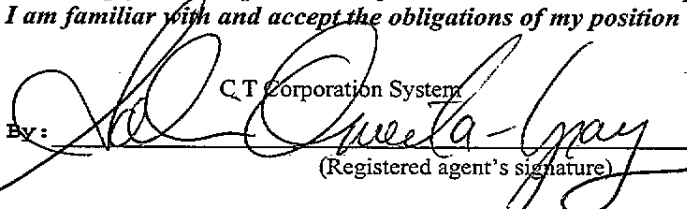
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. The Hartford Steam Boiler Inspection and Insurance Company of Connecticut  
(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. Connecticut 3. 06-1240885  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/22/1988 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual  
(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. One State Street, P.O. Box 5024, Hartford, CT 06102-5024  
(Principal office address)
- same  
(Current mailing address)
- See Attachment
8. \_\_\_\_\_  
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation , Florida 33324  
(City) (Zip cde)

**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.*

By:   
C T Corporation System  
(Registered agent's signature)

**SYLVIA AMENTA-GRAY  
SPECIAL ASSISTANT 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.

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

A. DIRECTORS

SEE ATTACHMENT

Chairman: Richard Henry Booth

Address: One State Street, P.O. Box 5024

Hartford, CT 06102-5024

Vice Chairman:

Address:

Director: William MacKay Heckles

Address: One State Street, P.O. Box 5024

Hartford, CT 06102-5024

Director: Normand Mercier

Address: One State Street, P.O. Box 5024

Hartford, CT 06102-5024

B. OFFICERS

President: Richard Henry Booth

Address: One State Street, P.O. Box 5024

Hartford, CT 06102-5024

Vice President: Roberta Ann O'Brien

Address: One State Street, P.O. Box 5024

Hartford, CT 06102-5024

Secretary: Richard Kevin Price

Address: One State Street, P.O. Box 5024 Hartford, CT 06102-5024

Treasurer: Saul Louis Basch

Address: One State Street, P.O. Box 5024 Hartford, CT 06102-5024

SEE ATTACHMENT

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

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

14. Vice Pres. - Ass't Sec'y  
(Typed or printed name and capacity of person signing application)

FILED  
NOV 22 PM 2:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Attachment to Florida

Application by Foreign Corporation for Authorization to Transact Business in Florida

**Purpose Statement**

---

The purposes of the corporation shall be to write boiler and machinery, fire, marine, casualty, liability, indemnity, accident and health and fidelity insurance and any and all other forms of insurance against hazards or risks of every kind and description which may lawfully be the subject of insurance except life and endowment insurance and contracts for the payment of annuities; to accept and to cede reinsurance of any such risks or hazards; to make inspections and render inspection and engineering services in connection with the design, construction, maintenance or operation of boilers, machinery or any equipment regardless of whether policies of insurance are issued in connection therewith; and to engage in any lawful act or activity for which corporations may be organized under the Connecticut Stock Corporation Act.

FILED  
01 NOV -2 PM 2:28  
TALLAHASSEE  
SECRETARY OF STATE

Attachment to Florida  
Application By Foreign Corporation for Authorization to Transact Business In Florida  
**Officers & Directors**

1. Full Name: Richard Henry Booth  
Officer/Director: Officer, Director  
Officer's Title: President, C.E.O.  
Director's Title: Chairman  
Business Address: One State Street, P.O. Box 5024  
City: Hartford  
State: CT  
ZIP Code: 06102-5024
2. Full Name: Richard Kevin Price  
Officer/Director: Officer  
Officer's Title: Corporate Secretary  
Business Address: One State Street, P.O. Box 5024  
City: Hartford  
State: CT  
ZIP Code: 06102-5024
3. Full Name: Saul Louis Basch  
Officer/Director: Officer  
Officer's Title: Treasurer and C.F.O.  
Business Address: One State Street, P.O. Box 5024  
City: Hartford  
State: CT  
ZIP Code: 06102-5024
4. Full Name: Roberta Ann O'Brien  
Officer/Director: Officer, Director  
Officer's Title: Vice Pres. & Asst. Sec.  
Director's Title: Other Director  
Business Address: One State Street, P.O. Box 5024  
City: Hartford  
State: CT  
ZIP Code: 06102-5024
5. Full Name: William MacKay Heckles  
Officer/Director: Director  
Director's Title: Other Director  
Business Address: One State Street, P.O. Box 5024  
City: Hartford  
State: CT  
ZIP Code: 06102-5024
6. Full Name: Normand Mercier  
Officer/Director: Director  
Director's Title: Other Director  
Business Address: One State Street, P.O. Box 5024  
City: Hartford

01 NOV -2 PM 2:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State:  
ZIP Code:

CT  
06102-5024

FILED  
01 NOV -2 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

**THE HARTFORD STEAM BOILER INSPECTION AND INSURANCE COMPANY OF  
CONNECTICUT**

A STOCK corporation under the Connecticut General Statutes was filed in this office on July 21, 1988.

FILED  
NOV 22 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Insofar as the records of this office reveal, the corporation is in existence.

  
Secretary of the State

Date Issued: October 31, 2001  
frg