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SMSC Consulting

INSURANCE REGULATORY & CONSULTING SERVICES

319 WEST 89TH STREET

NEW YORK, NY 10024

212-362-1958

FAX 362-0665

E-Mail - SMSC@aol.com

January 8, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Oriska Insurance Company

300004773373--5

-01/14/02--01068--001

*****87.50 *****87.50

To Whom It May Concern:

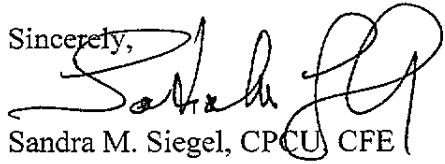
ws2-1267

I represent Oriska Insurance Company for the purpose of applying for a license to do the business of insurance in the State of Florida. Enclosed is a completed Application for the Registration of a Foreign Corporate Name together with a Certificate of Good Standing issued by the State of New York and Oriska's check in the amount of \$87.50 made payable to the Florida Department of State.

Kindly send your letter of acknowledgement of this registration to my attention at the above address.

Thank you for your attention.

Sincerely,



Sandra M. Siegel, CPCU CFE
Enclosures

02 FEB -6 PM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

with
2/6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2002

SMS CONSULTING
319 WEST 89TH STREET
NEW YORK, NY 10024

SUBJECT: ORISKA INSURANCE COMPANY
Ref. Number: W02000001267

We have received your document for ORISKA INSURANCE COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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: 702A00002198

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ORISKA INSURANCE COMPANY
(Name of corporation - must include suffix)

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:

Sandra Siegel
(Name of Person)

SMS Consulting
(Firm/Company)

319 West 89th Street
(Address)

New York, NY 10024
(City/State and Zip code)

For further information concerning this matter, please call:

Sandra Siegel at (212) 362-1958
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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. ORISKA 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. New York (State or country under the law of which it is incorporated)
3. 16-1418092 (FEI number, if applicable)

4. 12/15/1989 (Date of incorporation)
5. perpetual (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. 1310 Utica Steet, Oriskany, NY 13424 (Principal office address)
PO Box 855, Oriskany, New York 13424 (Current mailing address)

8. Property & casualty insurance company
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Corporation Service Company
(Registered agent's signature)
Brian Courtney, Asst. V.P.

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

Chairman: James M. Kernan

Address: 1310 Utica St, PO Box 855, Oriskany, New York 13424

Director:
~~Vice Chairman~~ John T. Dillon

Address: 333 Gros Blvd., Herkimer, New York 13350

Director: Bruce W. DiStefano

Address: PO Box 306, 44 Hannay Lane, Glenmont, New York 12077

Director: William J. Fahy, Jr.

Address: 131 Main Street, PO Box 210, Oneida, New York 13421

B. OFFICERS

President: James M. Kernan

Address: 1310 Utica St., PO Box 855, Oriskany, New York 13424

Vice President: Gerald A. Swarthout

Address: 1310 Utica St., PO Box 855, Oriskany, New York 13424


Secretary: Frank R. Talarico

Address: 723 W. Walnut Street, Herkimer, New York 13350

Treasurer: Patrick J. Hart

Address: 1008 Cornelia Street, Utica, New York 13502

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. James M. Kernan, President and Chairman of the Board of Directors
(Typed or printed name and capacity of person signing application)

FILED
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SECRETARY OF STATE
TALLahassee, FL ORIDA

DIRECTORS and OFFICERS of Oriska Insurance Company w/ Business Address

12.A. DIRECTORS, con't from application

Director: Christopher D. Galasso
Address: 6633 Main Street, Buffalo, New York 14221

Director: Keith T. Hamlin
Address: 6135 State Rt. 55 East, Liberty New York 12754

Director: Patrick J. Hart
Address: 1008 Cornelia Street, P.O. Box 477, Utica, New York 13503-0477

Director: Lisa E. Husted
Address: 240 Genesee Street, PO Box 535, Utica, New York 13503

Director: Mary A. Kernan
Address: 40 Pine Street, Ilion, New York 13357

Director: Edward R. Penczek
Address: 12554 State Route 12, Boonville, New York 13309

Director: Gerard Romagnoli
Address: P.O. Box 186, Canastota, New York 13032

Director: Frank J. Talarico
Address: 5967 State Rt. 5, Herkimer, New York 13350

Director: Frank R. Talarico
Address: 723 W. Walnut Street, Herkimer, New York 13350

12.B. OFFICERS, con't from application

Vice
President: Bruno R. Graziano
Address: 1310 Utica Street, PO Box 855, Oriskany, New York 13424

Financial
Officer: Pamela A. Fahy
Address: 1310 Utica Street, PO Box 855, Oriskany, New York 13424

Assistant
Secretary: Sharon Z. Martin
Address: 1310 Utica Street, PO Box 855, Oriskany, New York 13424

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TALLAHASSEE, FLORIDA

• Certificate of Good Standing

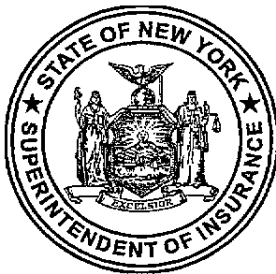
STATE OF NEW YORK
INSURANCE DEPARTMENT

It is hereby certified that

ORISKA INSURANCE COMPANY
of Oriskany, New York

was incorporated under the Laws of the State of New York on April 27, 1990, under the title of ORISKA INSURANCE COMPANY and was licensed to transact insurance business in the State of New York on January 14, 1993 .

IT IS HEREBY FURTHER CERTIFIED that the aforesaid Company is duly authorized in the State of New York to transact the business of accident and health, glass, workers' compensation and employers' liability, fidelity and surety and credit unemployment insurance as specified in the paragraph(s) 3, 8, 15, 16 and 24 of Section 1113(a) of the New York Insurance Law, and has been continuously licensed and remains in good standing to the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of this Department at the City of Albany, New York, this 31st day of December, 2001

GREGORY V. SERIO
Superintendent of Insurance

By

Sebastian Anthony
Special Deputy Superintendent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA