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FILED

2002 APR 29 PM 12:07

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 2, 2002

VIA US MAIL

Registration Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: SCPIE Management Company
Application by Foreign Corporation for Authorization to Transact
Business in Florida

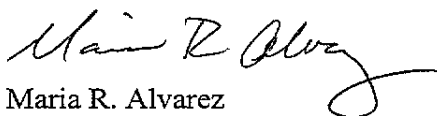
Dear Sir or Madam:

Attached is SCPIE Management Company's Application by Foreign Corporation
for Authorization to Transact Business in Florida. As required enclosed are the
following documents that complete our submission:

- Transmittal Letter
- Certificate of Existence
- Filing fee (\$78.75)

Thank you for your consideration. If you have any questions or need additional
information please contact me.

Best Regards,



Maria R. Alvarez
State Filing Analyst
Telephone: 310/551-5993
Facsimile: 310/407-2724
E-mail: malvarez@scpie.com

enclosures

The SCPIE Companies

American Healthcare
Indemnity Company

American Healthcare
Specialty Insurance
Company

SCPIE Holdings Inc.

SCPIE Indemnity
Company

SCPIE Insurance
Services, Inc.

SCPIE Management
Company

SCPIE Management
Services, Inc.

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*****78.75 *****78.75

1888 Century Park East
Suite 800
Los Angeles, California
90067-1712

310/551-5900
800/962-5549

www.scpie.com

OK to file
per CTB/het

W02-10274

↓ BRYAN APR 11 2002

↓ BRYAN MAY 8 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2002 APR 29 PM 12:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 11, 2002

MARIA R. ALVAREZ
1888 CENTURY PARK E., STE. 800
LOS ANGELES, CA 90067-1712

SUBJECT: SCPIE MANAGEMENT COMPANY
Ref. Number: W02000010274

We have received your document for SCPIE MANAGEMENT COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 402A00021516

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2002 APR 29 PM 12:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SCPIE Management 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:

Patrick T. Lo

(Name of Person)

SCPIE Management Company

(Firm/Company)

1888 Century Park East, Suite 800

(Address)

Los Angeles CA 90067

(City/State and Zip code)

For further information concerning this matter, please call:

Lupe de los Reyes

(Name of Person)

at (310) 557-8751

(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



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2002 APR 29 PM 12:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 26, 2002

BY US MAIL

Joey Bryan
Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: SCPIE Management Company
Application by Foreign Corporation for Authorization to Transact
Business in Florida

Dear Mr. Bryan:

As you requested in our telephone conversation this morning and as I explained over the phone, SCPIE Management Company's qualification documents were filed on August 15, 1997 and assigned document number F97000004303 (copy enclosed). However, we inadvertently filed for a voluntary withdrawal on October 30, 2001 (copy enclosed). As soon as we became aware of this oversight we filed for an application to transact business in Florida.

Thank you for your consideration, please accept our application. If you have any questions or need additional information please contact me.

Best Regards,

Maria R. Alvarez
State Filing Analyst
Telephone: 310/551-5993
Facsimile: 310/407-2724
E-mail: malvarez@scpie.com

Enclosures

**SCPIE Management
Company**

*A Proud Member of
The SCPIE Companies*

1888 Century Park East
Suite 800
Los Angeles, California
90067-1712

310/551-5900
800/962-5549

www.scpie.com



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 14, 2001

THE SCPIE COMPANIES
1888 CENTURY PARK EAST
SUITE 800
LOS ANGELES, CA 90067-1712

Re: Document Number F97000004303

The Application for Withdrawal of Authority was filed on October 30, 2001, for SCPIE MANAGEMENT COMPANY, a California corporation which was authorized to transact business or conduct affairs in Florida.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 201A00061511

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STATE FILINGS

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

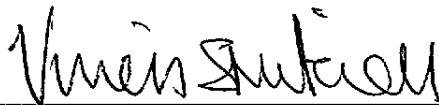
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. SCPIE Management 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. California 3. 95-2980685
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/21/1975 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1997
(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. 1888 Century Park East, Suite 800, Los Angeles CA 90067
(Principal office address)
- 1888 Century Park East, Suite 800, Los Angeles CA 90067
(Current mailing address)
8. Management of Insurance Companies
(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 Hayes Street
- Tallahassee, Florida 32301
(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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michell S. Karlan, M.D.

Address: 1888 Century Park East, Suite 800

Los Angeles CA 90067

Vice Chairman: Donald J. Zuk

Address: 1888 Century Park East, Suite 800

Los Angeles CA 90067

Director: Wendell L. Moseley, M.D.

Address: 1888 Century Park East, Suite 800

Los Angeles CA 90067

Director: Jack E. McCleary, M.D.

Address: 1888 Century Park East, Suite 800

Los Angeles CA 90067

B. OFFICERS

President: Donald J. Zuk

Address: 1888 Century Park East, Suite 800

Los Angeles CA 90067

Vice President: Patrick T. Lo

Address: 1888 Century Park East, Suite 800

Los Angeles CA 90067

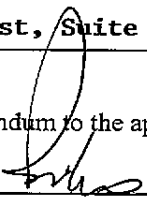
Secretary: Joseph P. Henkes

Address: 1888 Century Park East, Suite 800, Los Angeles CA 90067

Treasurer: Patrick T. Lo

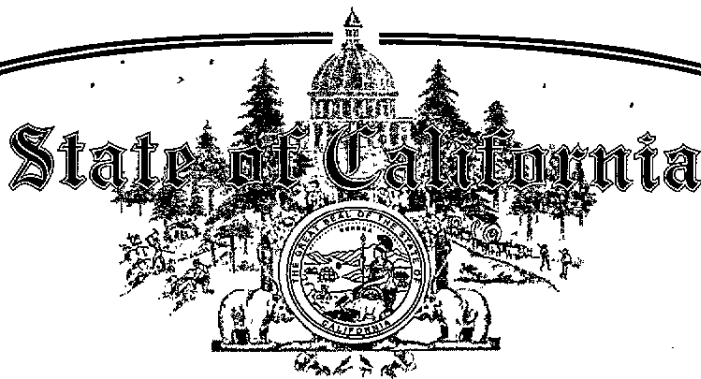
Address: 1888 Century Park East, Suite 800, Los Angeles CA 90067

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. Patrick T. Lo, Senior Vice President & CFO
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **21st day of November, 1975, SCPIE MANAGEMENT COMPANY** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

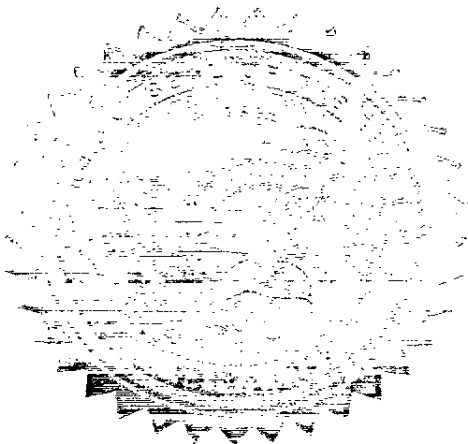
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of March 22, 2002.



Bill Jones
BILL JONES
Secretary of State

no