

F02000002453

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GE Casualty 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:

Nancy M. Liu
(Name of Person) 200005314252--5
GE Financial Assurance
(Firm/Company) -04/22/02--01094--015
500 Virginia Drive
(Address) *****78.75 *****78.75
Ft. Washington, PA 19034
(City/State and Zip code) WOZ-11916

For further information concerning this matter, please call:

Nancy M. Liu at (267 -) 468-3017
(Name of Person) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 16 PM 1:29
WLS/16

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

11p



Colonial Penn Insurance Company
A GE Financial Assurance Company

Nancy M. Liu
Counsel
(267) 468-3017
fax no. (267) 468-3866
email address: nancy.liu@gecapital.com

Executive Offices
500 Virginia Drive
Fort Washington, PA 19034

April 19, 2002

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 16 PM 1:29

RE: GE Property & Casualty Insurance Company
GE Casualty Insurance Company
GE Indemnity Insurance Company

Dear Sir or Madam:

Attached please find registration forms for the above referenced companies. We have included the transmittal form, application, PA Secretary of State certificate, and filing fees.

Thank you for your assistance in this matter. Please do not hesitate to call me if you have any questions regarding these matters or require any additional information.

Very truly yours,

Nancy M. Liu
Nancy M. Liu



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2002

NANCY M. LIU
GE FINANCIAL ASSURANCE
500 VIRGINIA DRIVE
FT. WASHINGTON, PA 19034

SUBJECT: GE CASUALTY INSURANCE COMPANY
Ref. Number: W02000011916

RECEIVED

MAY 06 2002

LEGAL DEPARTMENT

We have received your document for GE CASUALTY INSURANCE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 602A00025361

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
MAY 16 PM 1:29



Colonial Penn Insurance Company
A GE Financial Assurance Company

Nancy M. Liu
Counsel
(267) 468-3017
fax no. (267) 468-3866
email address: nancy.liu@gecapital.com

Executive Offices
500 Virginia Drive
Fort Washington, PA 19034

May 6, 2002

Florida Department of State
Division of Corporations
Attention: Lee Rivers, Document Specialist
409 E. Gaines St.
Tallahassee, Florida 32399

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAY 16 PM 1:29

RE: GE Property & Casualty Insurance Company
GE Casualty Insurance Company
GE Indemnity Insurance Company

Dear Ms. Rivers:

Attached please find completed registration forms for the above referenced companies. We have included the date first transacted business in Florida in section 6 of the application.

Thank you for your assistance in this matter. Please do not hesitate to call me if you have any questions regarding these matters or require any additional information.

Very truly yours,

Nancy M. Liu
Nancy M. Liu



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 2002

NANCY M. LIU
GE FINANCIAL ASSURANCE
500 VIRGINIA DRIVE
FT. WASHINGTON, PA 19034

SUBJECT: GE CASUALTY INSURANCE COMPANY
Ref. Number: W02000011916

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 16 PM 1:29

We have received your document for GE CASUALTY INSURANCE 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 \$23,166.25.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 102A00028597



*Colonial Penn Insurance Company
A GE Financial Assurance Company*

*Nancy M. Liu
Counsel
(267) 468-3017
fax no. (267) 468-3866
email address: nancy.liu@gecapital.com*

*Executive Offices
500 Virginia Drive
Fort Washington, PA 19034*

May 15, 2002

Florida Department of State
Division of Corporations
Attention: Lee Rivers, Document Specialist
409 E. Gaines St.
Tallahassee, Florida 32399

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAY 16 PM 1:29

RE: GE Property & Casualty Insurance Company
GE Casualty Insurance Company
GE Indemnity Insurance Company

Dear Ms. Rivers:

Attached please find notarized affidavits for the above referenced companies.
These companies have not transacted any business in Florida.

Thank you for your assistance in this matter. Please do not hesitate to call me if you
have any questions regarding these matters or require any additional information.

Very truly yours,

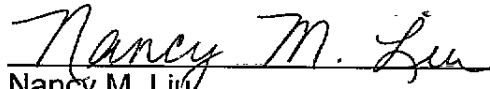
Nancy M. Liu
Nancy M. Liu

Affidavit

I, Nancy M. Liu, do hereby attest that in reference to the filing of the registration form with the Florida Department of State for GE Casualty Insurance Company ("Corporation"), the following:

1. That erroneous information was listed on the application, and
2. That the corporation has not transacted any business in Florida.

IN WITNESS WHEREOF, I have signed this Affidavit this 15th day of May, 2002.


Nancy M. Liu

Sworn to and subscribed before me
this 15th day of MAY 15 2002



NOTARIAL SEAL
ANDREA VAUDREUIL, Notary Public
Norristown Boro., Montgomery County
My Commission Expires March 8, 2004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 16 PM 1:29

**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. GE Casualty 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. Pennsylvania 3. 22-1721971
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 6, 1866 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 29, 1913
(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. 500 Virginia Drive, Ft. Washington, PA 19034
(Principal office address)

500 Virginia Drive, Ft. Washington, PA 19034
(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: Insurance Commissioner

Office Address: Capitol Building

Tallahassee, Florida 32304
(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.

Same

(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.

FILED
SECRETARY OF CORPORATIONS
DIVISION
02 MAY 19 PM 1:29

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAY 16 PM 1:29

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Glenn L. Joppa, Secretary
(Typed or printed name and capacity of person signing application)

GE Casualty Insurance Company

Director	Address
Thomas W. Casey	6604 West Broad Street, Richmond, VA 23230
Brian Duffy	500 Virginia Drive, Fort Washington, PA 19034
Constance B. Foster	2 North Second Street, 7th Floor, Harrisburg, PA 19701
Andrew Larsen	700 Main Street, Lynchburg, VA 24504
Gregory J. Macfarlane	200 N. Martingale Road, Schaumburg, IL 60173
Kathryn V. Marinello	200 N. Martingale Road, Schaumburg, IL 60173
John P. McNiff	3 Radnor Corporate Center, Suite 300, Radnor, PA 19087
Leon E. Roday	6604 West Broad Street, Richmond, VA 23230
Richard G. Turner	One Logan Square, Suite 1550, Philadelphia, PA 19103

Officers	
President	
Brian Duffy	500 Virginia Drive, Fort Washington, PA 19034
Vice President	
Stephen E. Randall	500 Virginia Drive, Fort Washington, PA 19034
Secretary	
Glenn L. Joppa	200 Martingale Road, Schaumburg, IL 60173
Treasurer	
Gary T. Prizzia	6604 West Broad Street, Richmond, VA 23230

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 16 PM 1:29

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 17, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GE CASUALTY INSURANCE COMPANY

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 16 PM 1:29



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart
Secretary of the Commonwealth

JSOW