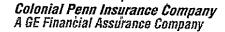


T NSM ALL TE			
TO: Registration Section Division of Corporations			
SUBJECT: GE Property & Casualty Insurance Company			
(Name of corporation - must include suffix)			
Dear Sir or Madam:			
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate 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)			
GE Financial Assurance 5000053142456			
(Firm/Company) ************************************			
500 Virginia Drive			
(Address)			
Ft. Washington, PA 19034 W02-1913			
(City/State and Zip code)			
(englishmo and Exp code)			
For further information concerning this matter, please call:			
Nancy M. Liu at (_267 ) 468-3017 S			
Nancy M. Liu at (267 ) 468-3017 ON (Area Code & Daytime Telephone Number)			
STREET ADDRESS:  Registration Section  Division of Corporations  409 E. Gaines St.  Tallahassee, FL 32399  Tallahassee, FL 32314			
Enclosed is a check for the following amount:			
☐ \$70.00 Filing Fee			





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

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. Liù



## 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 PROPERTY & CASUALTY INSURANCE COMPANY

Ref. Number: W02000011913



We have received your document for GE PROPERTY & 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.)

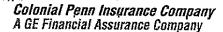
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers Document Specialist

Letter Number: 102A00025360

Division of Comparations D.O. DOV 6997 Tallahassas Florida 99914





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

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. Mu



# 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 PROPERTY & CASUALTY INSURANCE COMPANY

Ref. Number: W02000011913

We have received your document for GE PROPERTY & 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: 802A00028594

DIVISION OF PM 1:59





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

DIVISION OF CORPORATIONS
012 MAY 16 PM 1:59

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. Ľiu

#### **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 Property & 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

Mancy M. Life

Sworn to and subscribed before me this 15th ray of MAY

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

## 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 Proper	rty & <u>Casualty Insurance Comp</u>	any
(Name of corpo words or abbrev	ration; must include the word "INCORPORA	TED", "COMPANY", "CORPORATION" or array indicate that it is a corporation instead of a
<ol><li>Pennsy:</li></ol>	lvania	323-2044095
	under the law of which it is incorporated)	(FEI number, if applicable)
4. <u>July</u> 7,	1977	5. Perpetual
	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. October	16, 1981	
(Date first transa		not transacted business in Florida, insert "upon qualification.") 01, 607.1502 and 817.155, F.S.)
7. 500~V:	irginia Drive, Ft. Washington	
	(Principal office ac	ddress)
500 V:	<u>irginia Drive, Ft. Washington</u>	, PA 19034 2 2 VS
0 - Ton account	(Current mailing ac	ddress)  AAY OF CONTROL
8. <u>Insuran</u> (Purpose(	s) of corporation authorized in home state or	country to be carried out in state of Florida)
9. Name and <u>str</u>	eet address of Florida registered agent	t: (P.O. Box or Mail Drop Box NOT acceptable)
Name:	Insurance Commissioner	
Office Address:	Capitol Building	
	Tallahassee	Florida 32304
	(City)	(Zip code)
Having been nan designated in this further agree to c	s application, I hereby accept the appoin	vice of process for the above stated corporation at the place stment as registered agent and agree to act in this capacity. I s relative to the proper and complete performance of my 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.

12. Na	ames and business addresses of officers and/or directors:	ee attached list
A. DI	RECTORS	· - <u>-</u> -
Chairma	an:	
Address	s:	
Vice Ch	nairman:	
Address	s:	· · · · · · · · · · · · · · · · · · ·
Director	r:	
	36	
Director	r:	
	s:	2 ASE
B. OF	FICERS	- S PM
Presider	nt:	1: ATT OH
Address	St	
Vice Pre	esident:	
Address	:	
Secretar	у:	
Address		
Treasure	эг.	
Address	;	
NOTE:	: If necessary, you may attach an addendum to the application listing	ng additional officers and/or directors.
13	Slem I poppa	
	(Signature of Chairman, Vice Chairman, or any officer lis	ted in number 12 of the application)
14	Glenn L. Joppa, Secretary  (Typed or printed name and capacity of person signals)	ming application)
	(1) pos or primed hame and capacity of person sig	211119 abbriograph

## GE Property & Casualty Insurance Company

Director Thomas W. Casey Brian Duffy Constance B. Foster Andrew Larsen Gregory J. Macfarlane Kathryn V. Marinello John P. McNiff Leon E. Roday Richard G. Turner	Address 6604 West Broad Street, Richmond, VA 23230 500 Virginia Drive, Fort Washington, PA 19034 2 North Second Street, 7th Floor, Harrisburg, PA 19701 700 Main Street, Lynchburg, VA 24504 200 N. Martingale Road, Schaumburg, IL 60173 200 N. Martingale Road, Schaumburg, IL 60173 3 Radnor Corporate Center, Suite 300, Radnor, PA 19087 6604 West Broad Street, Richmond, VA 23230 One Logan Square, Suite 1550, Philodolphia, PA 10103
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 Treasurer	200 Martingale Road, Schaumburg, IL 60173
Gary T. Prizzia	6604 West Broad Street, Richmond, VA 23230

DIVISION OF CORPORATIONS
02 MAY 16 PM 1:59

### COMMONWEALTH OF PENNSYLVANIA

## DEPARTMENT OF STATE

APRIL 17, 2002

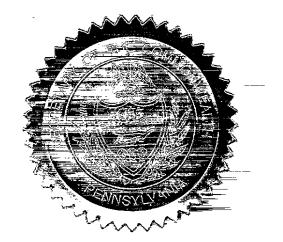
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

I DO HEREBY CERTIFY THAT,

### GE PROPERTY & 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.



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.

Secretary of the Commonwealth

JSOW