

Three Bala
Suite 300
Bala Cynwyd, PA 19004
Telephone (610) 660-1500
Fax (610) 660-8882
Claims Department (610) 660-8877
Direct (610) 660-8888
E-mail: nprior@unitednat.com

June 28, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Foreign Corporation Registration

500006126505--9
-07/01/02--01054--016
*****78.75 *****78.75

Dear Sir or Madam:

United National Specialty Insurance Company "Specialty" is a Wisconsin domiciled property and casualty insurer that will be submitting a Certificate of Authority application to the Florida Department of Insurance. As part of that process, Specialty is hereby filing for registration as a foreign corporation. Enclosed please find the following:

- Transmittal Letter
- One original and one copy of the Articles of Incorporation
- \$78.75 for the Filing Fee & Certificate of Status
- Self addressed stamped envelope for the return of the Certificate of Status

W02-19/62

If you have any questions or require any additional information, please let me know.

Sincerely,

J. Nicole Pryor

J. Nicole Pryor
Corporate Counsel

WLT/23

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DIVISION OF CORPORATIONS
02 JUL 23 AM 9:55

10p



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2002

J. NICOLE PRYOR, CORPORATE COUNSEL
UNITED NATIONAL SPECIALTY INSURANCE
THREE BALA PLAZA, EAST, SUITE 300
BALA CYNWYD, PA 19004

SUBJECT: UNITED NATIONAL SPECIALTY INSURANCE COMPANY
Ref. Number: W02000019162

We have received your document for UNITED NATIONAL SPECIALTY 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):

We are enclosing the application and instructions to register your Wisconsin corporation to transact business in Florida. Please note that the certificate of existence you must submit (which is described in the form and instructions attached) is not the same as the copy of your Articles, which we are returning.

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: 002A00041797

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**united national
specialty insurance company**
Formerly Hallmark Insurance Company, Inc.

Three Bala Plaza, East
Suite 300
Bala Cynwyd, PA 19004
Telephone (610) 664-1500
Fax (610) 660-8882
Claims Department (610) 660-8877
Direct Dial: (610) 660-6803
E-mail: npryor@unitednat.com

July 17, 2002

Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Reference Number: W02000019162
Letter Number: 002A00041797**

Dear Mr. Rivers:

Per your letter dated July 2, 2002, enclosed please find the Transmittal Letter, the Application for Foreign Corporation for Authorization to Transact Business in Florida and a Certificate of Compliance from Wisconsin.

If you have any questions or require any additional information, please let me know.

Sincerely,

J. Nicole Pryor
Corporate Counsel

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United National Specialty 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:

J. Nicole Pryor, Corporate Counsel
(Name of Person)
United National Specialty Insurance Company
(Firm/Company)
Three Bala Plaza East, Suite 300
(Address)
Bala Cynwyd, PA 19004
(City/State and Zip code)

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For further information concerning this matter, please call:

J. Nicole Pryor at (610) 660-6803
(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

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. United National Specialty Insurance Company, Inc.
(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. Wisconsin 3. 39-0992335
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 2, 1961 5. Perpetual
(Date of incorporation) (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. 411 East Wisconsin Avenue, Suite 700, Milwaukee, WI 53202
(Principal office address)
Three Bala Plaza East, Suite 300, Bala Cynwyd, PA 19004
(Current mailing address)
8. To transact business as an 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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Korri A. Behler KORRI A. BEHLER
(Registered agent's signature) 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.

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

A. DIRECTORS Please see attached.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS Please see attached.

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

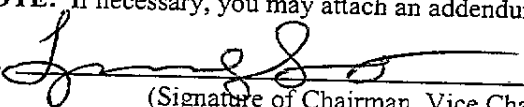
Address: _____

Treasurer: _____

Address: _____

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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. Lynne Gerber-Saionz, Secretary
(Typed or printed name and capacity of person signing application)

12. **Name and business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: Raymond Leonard Freudberg
Croton Corporate Center, 555 Croton Rd., Ste. 300, King of Prussia, PA 19406

Director: Russell Conwell Ball, III
Croton Corporate Center, 555 Croton Rd., Ste. 300, King of Prussia, PA 19406

Director: Norman Milton Berger
Galfand Berger, LLP, 118 Market Street, Philadelphia, PA 19103

Director: Seth Daniel Freudberg
Three Bala Plaza East, Suite 300, Bala Cynwyd, PA 19004

Director: Gustav Arnold Kaufman
3125 Enclave Court, Baltimore, MD 21208

Director: Richard Steven March
Three Bala Plaza East, Suite 300, Bala Cynwyd, PA 19004

Director: Myron Michel Picoult
Dresdner Kleinwort Wasserstein, 1301 Avenue of the Americas, New York, NY 10017

Director: Robert Harry Strouse
Croton Corporate Center, 555 Croton Rd., Ste. 300, King of Prussia, PA 19406

Director: Kevin Lee Tate
Three Bala Plaza East, Suite 300, Bala Cynwyd, PA 19004

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B. OFFICERS

President: Seth Daniel Freudberg
Three Bala Plaza East, Suite 300, Bala Cynwyd, PA 19004

Sr. VP Robert Cohen
Three Bala Plaza East, Suite 300, Bala Cynwyd, PA 19004

Sr. VP Richard Steven March
Three Bala Plaza East, Suite 300, Bala Cynwyd, PA 19004

Sr. VP Jonathan Peter Ritz
Three Bala Plaza East, Suite 300, Bala Cynwyd, PA 19004

Sr. VP William Frederick Schmidt
Three Bala Plaza East, Suite 300, Bala Cynwyd, PA 19004

Sr. VP Kevin Lee Tate
Three Bala Plaza East, Suite 300, Bala Cynwyd, PA 19004

VP: John Charles Freeston
Three Bala Plaza East, Suite 300, Bala Cynwyd, PA 19004

VP: Lynne Gerber-Saionz
Three Bala Plaza East, Suite 300, Bala Cynwyd, PA 19004

VP: Jerry Evans Hart
Three Bala Plaza East, Suite 300, Bala Cynwyd, PA 19004

VP: Linda Colonna Hohn
Three Bala Plaza East, Suite 300, Bala Cynwyd, PA 19004

VP: James Bernard McCreesh
Three Bala Plaza East, Suite 300, Bala Cynwyd, PA 19004

VP: Thomas Michael McGeehan
Three Bala Plaza East, Suite 300, Bala Cynwyd, PA 19004

Secretary: Lynne Gerber-Saionz
Three Bala Plaza East, Suite 300, Bala Cynwyd, PA 19004

Treasurer: Kevin Lee Tate
Three Bala Plaza East, Suite 300, Bala Cynwyd, PA 19004

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State of Wisconsin
Office of the Commissioner of Insurance
P O Box 7873
Madison, Wisconsin 53703-7873

Certification of the Authenticity of Copy of Document on File

The Commissioner of Insurance of the State of Wisconsin certifies that the attached copy of

CERTIFICATE OF AUTHORITY

For UNITED NATIONAL SPECIALTY INSURANCE COMPANY

is a true and correct copy of the original now on file with the Office of the Commissioner of Insurance

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02 JUL 23 AM 9:55

Dated at Madison, Wisconsin, this 6th day of June, 2002.

Connie O'Connell
Connie O'Connell
Commissioner of Insurance



Certificate of Authority State of Wisconsin

Office of the Commissioner of Insurance
P.O. Box 7873
Madison, Wisconsin 53707-7873

Certificate No. 11099
Date Issued: 07/01/2001
License Chapter: 611 Wis. Stat.

This Is To Certify, That pursuant to the Insurance Laws of the state of Wisconsin,

*United National Specialty Insurance Company
Wisconsin*

has paid the fees and taxes required by law and that it is hereby authorized
to transact the business of:

- 2A Fire, inland marine, and other property insurance
- 2B Ocean marine insurance
- 2C Disability insurance
- 2D Liability and incidental medical expense insurance
- 2E Automobile and aircraft insurance
- 2F Fidelity insurance
- 2G Surety insurance
- 2J Credit insurance
- 2K Worker's compensation insurance
- 2L Legal expense insurance
- 2M Credit unemployment insurance
- 2N Miscellaneous

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subject to the following limitations:

NONE

in the state of Wisconsin as long as the insurer continues to conform to the authority granted by this certificate, is in full compliance with all, and not in violation of any, of the applicable laws and lawful requirements made under authority of the laws of the state of Wisconsin.

Connie O'Connell

Commissioner of Insurance