

FD 2000003929

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

REGISTERED AGENT CHANGE

ENCOMPASS INSURANCE COMPANY OF AMERICA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

12 SEP -6 AM 8:04

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Encompass Insurance Company of America
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emily A. Renfro

Name of Contact Person

Allstate Insurance Company

Firm/Company

2775 Sanders Road

Address

Northbrook, IL 60062

City/State and Zip Code

emily.renfro@allstate.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily A. Renfro

Name of Contact Person

at (847) 402-2170

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Encompass Insurance Company of America
2. The principal office address: 2775 Sanders Road
Northbrook, IL 60062
3. The mailing address (if different): 3075 Sanders Road, H1A
Northbrook, IL 60062
4. Date of incorporation/qualification: 8-01-02 Document number: F03000003929

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Chief Financial Officer of the State of Florida

PO Box 6200, 200 East Gaines Street

Tallahassee, FL 32399

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jennifer M. Hager
Signature of an officer or director

Jennifer M. Hager, Assistant Secretary

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Rebecca Barth
Signature of Registered Agent

9/6/12
Date

If signing on behalf of an entity:

Assistant Secretary
Rebecca Barth

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

CR2B045 (03/12)

FILED
12 SEP - 6 PM 12:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Tadlock, Brenda

From: Tadlock, Brenda
Sent: Tuesday, August 21, 2012 11:20 AM
To: 'LCIRRINC@ALLSTATE.COM'
Subject: ENCOMPASS INSURANCE COMPANY OF AMERICA (F02000003929)

To Whom It May Concern:

We have just been informed that that ENCOMPASS INSURANCE COMPANY OF AMERICA **is not** authorized by statute to designate the Chief Financial Officer of the State of Florida as its registered agent on the records of the Florida Department of State. Therefore, the company must submit a STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS along with a filing fee of \$35 to change the registered agent and registered office on the records of this office.

You may download the appropriate form and instructions by clicking on the following link:

<http://form.sunbiz.org/pdf/cr2e045.pdf>

Please return the completed form along with a check made payable to the Florida Department of State for \$35 to my "personal and confidential" attention. My address is as follows:

Brenda L. Tadlock
"PERSONAL AND CONFIDENTIAL"
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Please return the completed form and check on or before October 31, 2012. Failure to return the completed form and fee on or before October 31, 2012, will result in the administrative revocation of the company's certificate of authority to transact business in Florida for its failure to properly maintain a registered agent and registered office on the records of the Florida Department of State.

Please do not hesitate to contact me should you have any questions concerning this matter.

Sincerely,

Brenda L. Tadlock

Brenda L. Tadlock
Bureau of Commercial Recording
Division of Corporations
Telephone: (850) 245-6900
Fax: (850) 245-6013
Email: Brenda.Tadlock@DOS.MyFlorida.com

Tadlock, Brenda

From: Edenfield, Pam <Pam.Edenfield@myfloridacfo.com>
Sent: Thursday, August 16, 2012 2:48 PM
To: Tadlock, Brenda
Subject: DFS SHOULD NOT BE REGISTERED AGENT

To: BRENDA TADLOCK
DIVISION OF CORPORATIONS
FLORIDA SECRETARY OF STATE

KAREN,
THE COMPANY SHOWN BELOW IS **NOT** AUTHORIZED BY STATUTE TO DESIGNATE THE CHIEF FINANCIAL OFFICER OF THE STATE OF FLORIDA AS THEIR REGISTERED AGENT AND THEREFORE WE DO NOT ACCEPT THE RESPONSIBILITY. **PLEASE NOTIFY THEM TO FILE A CHANGE OF R.A. WITH YOUR OFFICE AS SOON AS POSSIBLE. THANKS FOR YOUR HELP!**

ENCOMPASS INSURANCE COMPANY OF AMERICA

Filing Information

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Pam Edenfield
Service of Process Supervisor
Division of Legal Services
Department of Financial Services
850-413-4102 Phone
850-922-2544 Fax