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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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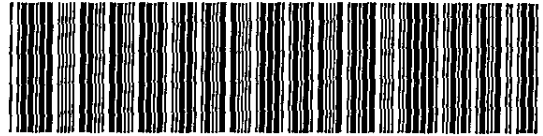
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2003 MAY 12 AM 9:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05/12/03--01048--0009 **78.75

J. BRYAN MAY 14 2003

TRANSMITTAL LETTER

FILED
2003 MAY 12 AM 9:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Mendakota 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:

Kenda C. Davis, Corp. Law, 8MS
(Name of Person)
Travelers
(Firm/Company)
One Tower Square
(Address)
Hartford, CT 06183
(City/State and Zip code)

For further information concerning this matter, please call:

Kenda C. Davis 860 954-5660
(Name of Person) at (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. Mendakota 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. Minnesota 3. 31-1160863
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/24/85 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. 1295 Northland Drive, Mendota Heights, MN 55120-1146
(Principal office address) —
One Tower Square, Hartford, CT 06183
(Current mailing address)
8. 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: Insurance Commissioner
Office Address: 200 East Gaines Street
Tallahassee, Florida 32399
(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.

Not Required

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Charles J. Clarke

Address: One Tower Square
Hartford, CT 06183

Vice Chairman: None

Address:

Director: Jay S. Benet

Address: One Tower Square
Hartford, CT 06183

Director: Douglas G. Elliot

Address: One Tower Square
Hartford, CT 06183

B. OFFICERS

President: Douglas G. Elliot
& Chief Operating Officer

Address: One Tower Square
Hartford, CT 06183

Exec Vice President: Peter N. Higgins
Underwriting

Address: One Tower Square
Hartford, CT 06183

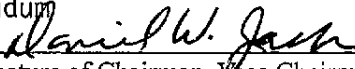
Sr. VP, General Counsel & Secretary: James M. Michener

Address: One Tower Square, Hartford, CT 06183

Sr. VP, Controller, Chief Accounting Officer
& Treasurer: Douglas K. Russell

Address: One Tower Square, Hartford, CT 06183

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

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

14. Daniel W. Jackson, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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2003 MAY 12 AM
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

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

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

A. DIRECTORS (CONTINUED)

Director: Joseph P. Lacher, Jr.

Address: One Tower Square
Hartford, CT 06183

Director: Brian W. MacLean

Address: One Tower Square
Hartford, CT 06183

Director: James M. Michener

Address: One Tower Square
Hartford, CT 06183

B. OFFICERS (CONTINUED)

Chairman of the Board and
Chief Executive Officer:

Charles J. Clarke

Address:

One Tower Square
Hartford, CT 06183

Executive Vice President, Personal Lines:

Joseph P. Lacher, Jr.

Address:

One Tower Square
Hartford, CT 06183

Executive Vice President, Claim:

Brian W. MacLean

Address:

One Tower Square
Hartford, CT 06183

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

B. OFFICERS (CONTINUED)

Executive Vice President, Bond:	Doreen Spadorcia
Address:	One Tower Square Hartford, CT 06183
Senior Vice President and Chief Financial Officer:	Jay S. Benet
Address:	One Tower Square Hartford, CT 06183
Chief Investment Officer:	Stewart R. Morrison
Address:	One Tower Square Hartford, CT 06183
Senior Vice President:	Diane D. Bengston
Address:	One Tower Square Hartford, CT 06183
Senior Vice President:	Pauline C. Panik
Address:	One Tower Square Hartford, CT 06183
Senior Vice President:	George A. Ryan
Address:	One Tower Square Hartford, CT 06183
Senior Vice President:	Susan Stonehill Claflin
Address:	One Tower Square Hartford, CT 06183
Assistant Secretary:	Daniel W. Jackson
Address:	One Tower Square Hartford, CT 06183

FILED
2003 MAY 12 AM 9:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

FILE
2003 MAY 12 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Certificate of Good Standing

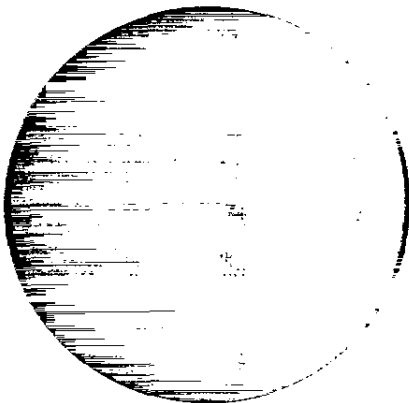
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Mendakota Insurance Company

Date Formed: //

Chapter Governed By: 300

This certificate has been issued on 04/30/03.



Mary Kiffmeyer
Secretary of State.