

FO3000002725



American Century Casualty Company

Claudia Laird

Operations Manager

281-919-0198

e-mail: claird@accclns.com

12707 North Freeway, Suite 300 • Houston, TX 77060-1294  
Houston 281-975-8363 Toll Free 1-888-823-0888 Ext. 7203

(City/State/Zip/Phone No.)

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FLORIDA DEPARTMENT OF STATE  
 Glenda E. Hood  
 Secretary of State

*Lee; Please  
 speak w/  
 Brenda in  
 your office  
 or call me  
 regarding  
 this.  
 Thank you!*

May 19, 2003

CLAUDIA LAIRD  
 AMERICAN CENTURY CASUALTY COMPANY  
 12707 NORTH FREEWAY, SUITE 300  
 HOUSTON, TX 77060

SUBJECT: AMERICAN CENTURY CASUALTY COMPANY  
 Ref. Number: W03000014189

We have received your document for AMERICAN CENTURY CASUALTY COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The certificate we require is issued by the Texas Secretary of State.

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: 403A00030943

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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. American Century Casualty 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. Texas (State or country under the law of which it is incorporated)
3. 75-2701220 (FEI number, if applicable)

4. 12/20/48 (Date of incorporation)
5. Perpetual (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. 12707 North Freeway, Suite 300, Houston, Texas 77060
(Principal office address)

12707 North Freeway, Suite 300, Houston, Texas 77060
(Current mailing address)

8. To engage in the business of fire insurance and it's allied lines, marine insurance and casualty 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: Chief Financial Officer, Florida Department of Financial Services

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.

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

A. DIRECTORS

Chairman: Jack Ikenaga

Address: 2407 Woodsboro Dr., Spring, Texas 77388

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Mike Lutz

Address: 140 Sequoia Lane, Deerfield, IL

Director: Frank Paris

Address: 1100 Keystone Avenue, Forest River, IL 60305

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B. OFFICERS

President: Jack Ikenaga

Address: 2407 Woodsboro Dr., Spring, Texas 77388

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

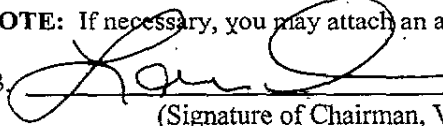
Secretary: Claudia Laird

Address: 1515 Sandy Springs, #401, Houston, Texas 77042

Treasurer: Phil Bither

Address: 18422 Brackenfield, Spring, Texas 77388

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. Claudia Laird, Corporate Secretary  
(Typed or printed name and capacity of person signing application)

Addendum Listing Additional Directors

Barry Mitchell  
3838 Independence Drive  
Alexandria, LA 71303

Jack Henry Ikenaga  
12707 North Freeway, Suite 300  
Houston, Texas 77060

Philip Bither  
12707 North Freeway, Suite 300  
Houston, Texas 77060

Mike Weaver  
325 Jones Road  
Wetumpka, AL 36092

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**Texas Department of Insurance**

**Financial, Company Licensing & Registration**, Mail Code 305-2C

333 Guadalupe • P. O. Box 149104, Austin, Texas 78714-9104

STATE OF TEXAS           §  
  §  
COUNTY OF TRAVIS       §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Current Certificate of Authority for AMERICAN CENTURY CASUALTY COMPANY, Houston, Texas, No. 11760 dated January 6, 1998.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 25<sup>th</sup> day of April 2003.

JOSE MONTEMAYOR  
COMMISSIONER OF INSURANCE

BY:   
Jeff Hunt, Admissions Officer  
Company Licensing & Registration Division  
Order No. 01-0692

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# Texas Department of Insurance



Certificate No. 11760

Company No. 07-094758

## Certificate of Authority

THIS IS TO CERTIFY THAT

AMERICAN CENTURY CASUALTY COMPANY

HOUSTON, TEXAS

has complied with the laws of the State of Texas applicable thereto and is hereby authorized to transact the business of

Fire; Allied Coverages; Hail-growing crops only; Rain; Inland Marine; Ocean Marine; Aircraft Physical Damage; Accident; Health; Automobile Liability & Physical Damage; Fidelity & Surety; Glass; Burglary & Theft; Forgery; Boiler & Machinery; Credit and Reinsurance on all lines authorized to be written on a direct basis

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insurance within the state of Texas. This Certificate of Authority shall be in full force and effect until it is revoked, canceled or suspended according to law.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this

6th day of January A.D. 1998

ELTON BOMER  
COMMISSIONER OF INSURANCE

BY Kathy A. Wilcox  
Kathy A. Wilcox  
Director  
Insurer Services