

F03000005597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

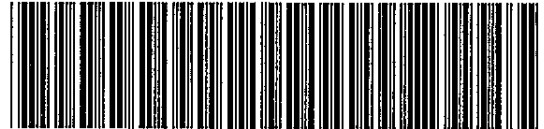
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Entity	
Document	
Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

Office Use Only



800024420958

11/07/03--01007--020 **70.00

FILED
03 NOV -6 AM 8:00
FBI - NEW YORK



AMERICAN SENTINEL INSURANCE COMPANY

Mailing Address: P.O. Box 61140 • Harrisburg, Pennsylvania 17106-1140
Located at 2407 Park Drive in Harrisburg
(717) 540-0600 / Toll Free (800) 692-7338 • Fax (717) 657-9499

November 3, 2003

Diane Cushing
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Ms. Cushing:

Enclosed are our "Application by Foreign Corporation for Authorization to Transact Business in Florida" and check for \$70.00. Per my conversation with your office, you have agreed to use the Certificate of Good Standing from Pennsylvania dated October 2003 that is on file with your office. The original Certificate was submitted with our Foreign Name Registration, Document number E03000000062.

Thank you for your understanding in this matter.

Sincerely,

Becky Liddick
Compliance Department

cc: Gwen Chick
Florida Department of Financial Services

FILED
03 NOV -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Sentinel 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:

Becky Liddick
(Name of Person)
American Sentinel Insurance Company
(Firm/Company)
PO Box 61140
(Address)
Harrisburg, PA 17106-1140
(City/State and Zip code)

03 NOV -6 AM 11:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Becky Liddick at (800) 692-7338
(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. American Sentinel Insurance Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 23-1620342
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/16/1956 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. 2407 Park Drive, Harrisburg, PA 17110
(Principal office address)
- PO Box 61140, Harrisburg, PA 17106-1140
(Current mailing address)

8. property & casualty insurance company writing accident
(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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee, Florida 32301
(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.

NRAI Services, Inc.

By: Lisa Rucker, Asst Sec

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

A. DIRECTORS

Chairman: Martin G. Lane, Jr.
c/o American Sentinel Insurance Company
Address: PO Box 61140, Harrisburg, PA 17106-1140

Vice Chairman: John J. Nissley
Address: c/o Digita-L-Ink
1000 North Front Street, Suite 280, Wormleysburg, PA 17043

Director: Ronald K. Thomas
Address: c/o American Sentinel Insurance Company
PO Box 61140, Harrisburg, PA 17106-1140

Director: Darleen J. Fritz
Address: c/o American Sentinel Insurance Company
PO Box 61140, Harrisburg, PA 17106-1140

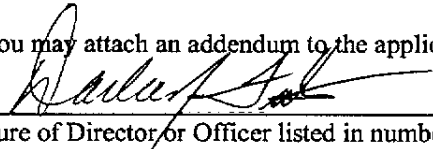
B. OFFICERS

President: Darleen J. Fritz
Address: c/o American Sentinel Insurance Company
PO Box 61140, Harrisburg, PA 17106-1140

Vice President: n/a
Address: _____

Secretary: Deborah A. Good
Address: c/o American Sentinel Insurance Company, PO Box 61140, Harrisburg, PA
Treasurer: Ronald K. Thomas
Address: c/o American Sentinel Insurance Company, PO Box 61140, Harrisburg, PA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Darleen J. Fritz, President/Director
(Typed or printed name and capacity of person signing application)

FILED
03 NOV -6 AM 8 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Sentinel Insurance Company
FEIN 23-1620342

RE: Application by Foreign Corporation for Authorization to
Transact Business in Florida

Additional Directors for Questions 12A

Director: Kenneth R. Britton
5056 Barrowe Drive
Tampa, FL 33624

Director: Earl E. Kohlhaas
c/o Kohlhaas Service Center
1328 North Third Street
Harrisburg, PA 17102

Director: John R. Bowers
c/o Learning & Sharing
333 Front Street
New Cumberland, PA 17070

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

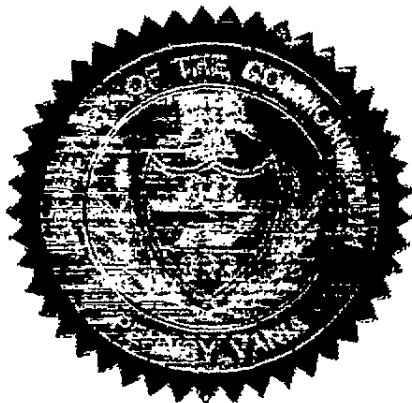
October 07, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AMERICAN SENTINEL INSURANCE COMPANY

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains subsisting 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.

Peter C. Contes

Secretary of the Commonwealth

dboyer

FILED
03 NOV -6 AM 8:00
SECRETARY OF STATE
PAID BY TELETYPE