

MAY 4 2004 1:55PM CORPORATION SERVICE COMPANY 1 of 1
F04000002455 (4)

Florida Department of State
Division of Corporations
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MJH

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FOREIGN PROFIT QUALIFICATION

UNITED STATES FIRE INSURANCE COMPANY

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MAY. 4. 2004 1:45PM

CORPORATION SVC CO

NO. 183 P. 2

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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. United States Fire 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. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 7/24/03

(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. 305 MADISON AVENUE, MORRISTOWN, NJ 07962

(Principal office address)

(Current mailing address)

8. INSURANCE COMPANY WRITING PROPERTY 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: Corporation Service Company

Office Address: 1201 Bay Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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:

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MAY. 4. 2004 1:46PM CORPORATION SVC CO

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A. DIRECTORS

Chairman: Nikolas Antonopoulos

Address: 12 Parkwood Lane

Basking Ridge, NJ 07920

Vice Chairman: Joseph F. Braunstein

Address: 552 Leslie Lane

Yardley, PA

Director: James P. Daly

Address: 6 Tanglewood Lane

Basking Ridge, NJ 07920

Director: _____

Address: _____

B. OFFICERS

President: Nikolas Antonopoulos

Address: 12 Parkwood Lane

Basking Ridge, New Jersey

Vice President: Mary Jane Robertson

Address: 1 Farragut Place

Morristown, New Jersey 07960

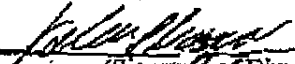
Secretary: Valerie J. Gasparik

Address: 305 Madison Avenue, Morristown, NJ 07962

Treasurer: Mary Jane Robertson

Address: 1 Farragut Place, Morristown, New Jersey 07960

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. Valerie J. Gasparik, Secretary
(Typed or printed name and capacity of person signing application)

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CORPORATION SVC CO

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Delaware

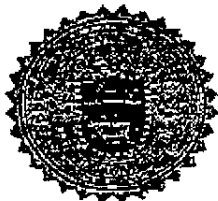
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED STATES FIRE INSURANCE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED STATES FIRE INSURANCE COMPANY" WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2003.



3685989 8300

040318058

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3085596

DATE: 05-03-04

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