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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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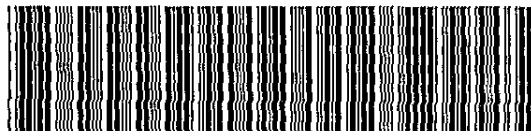
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CLERK OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10/13 Per G.H. Cent O.K.

J. BRYAN OCT 13 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** National Farmers Union Property and Casualty Company  
(Name of corporation - must include suffix)

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2004 OCT 12 PM 12:19  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:

William B. Stevenson

(Name of Person)

National Farmers Union Property and Casualty Company

(Firm/Company)

11900 East Cornell Avenue

(Address)

Aurora, CO 80014

(City/State and Zip code)

For further information concerning this matter, please call:

William B. Stevenson

(Name of Person)

at ( 303 ) 338-2910

(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. National Farmers Union Property and Casualty 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. Colorado 3. 84-0982643  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 25, 1945 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11900 East Cornell Avenue, Aurora, CO 80014  
(Principal office address)
- 11900 East Cornell Avenue, Aurora, CO 80014  
(Current mailing address)
8. 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 NOT acceptable)
- Name: CT Corproation System
- Office Address: 1200 S. Pine Island Rd.
- Plantation \_\_\_\_\_, Florida 33324  
(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.

Helen M. Oliver, Asst. Secretary  
(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: Please see attachment

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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**B. OFFICERS**

President: Please see attachment

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. W B Stevenson

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

14. William B. Stevenson, Senior Vice President

(Typed or printed name and capacity of person signing application)

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**NATIONAL FARMERS UNION PROPERTY AND CASUALTY COMPANY**

**BOARD OF DIRECTORS:**

Alan Bergman  
Rural Route, Box 10  
Jud, North Dakota 58454

Robert L. Carlson, President  
North Dakota Farmers Union  
P.O. Box 2136  
1415 - 12th Avenue, S.E.  
Jamestown, North Dakota 58402-2136

John P. Cavoore  
OneBeacon Insurance  
One Beacon Street  
Boston, MA 02108

Morgan W. Davis  
OneBeacon Insurance  
9841 Wexford Circle  
Granite Bay, CA 95746

David B. Dembo  
OneBeacon Insurance  
One Beacon Street  
Boston, MA 02108

David J. Frederickson, President  
National Farmers Union  
11900 East Cornell Avenue  
Aurora, CO 88014-3194

Jacob J. Krull  
678 South Lake Drive  
Watertown, SD 57201

Robert A. Kudrna  
201 Riverview 4E  
Great Falls, Montana 59404

Jerry B. Mackey, President and CEO\*  
National Farmers Union P&C Company  
11900 East Cornell Avenue  
Aurora, CO 80014

John M. Meuschke, Chairman of the Board  
OneBeacon Insurance Group  
17600 Burham Court  
Chesterfield, MO 63005

Richard G. Warren, Treasurer\*  
National Farmers Union P&C Company  
11900 East Cornell Avenue  
Aurora, CO 80014

Dennis J. Wiese, President  
South Dakota Farmers Union  
P.O. Box 1388  
1410 Dakota Avenue South  
Huron, South Dakota 57350

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TALLAHASSEE, FLORIDA

**OFFICERS:**

Jeffrey W. Barr, Sr. VP  
11900 East Cornell Avenue  
Aurora, CO 80014

Karla J. Bullock, Sr. VP  
11900 East Cornell Avenue  
Aurora, CO 80014

Christopher M. Kircher, Sr. VP  
11900 East Cornell Avenue  
Aurora, CO 80014

Paula Guerin, Sr. VP  
11900 East Cornell Avenue  
Aurora, CO 80014

Richard A. Hanson, Sr. VP  
11900 East Cornell Avenue  
Aurora, CO 80014

Jerry B. Mackey, President and CEO  
11900 East Cornell Avenue  
Aurora, CO 80014

Kenneth W. Peterson, Sr. VP  
11900 East Cornell Avenue  
Aurora, CO 80014

William B. Stevenson, Sr. VP, Secretary and  
General Counsel  
11900 East Cornell Avenue  
Aurora, CO 80014

Richard G. Warren, Sr. VP and Treasurer  
11900 East Cornell Avenue  
Aurora, CO 80014

\*Director and Officer

# STATE OF COLORADO

## DEPARTMENT OF REGULATORY AGENCIES

Tambor Williams  
Executive Director

## DIVISION OF INSURANCE

Doug Dean  
Commissioner of Insurance  
1560 Broadway, Suite 850  
Denver, CO 80202



Bill Owens  
Governor

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DUNN & COMPANY'S  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF AUTHORIZATION

State of Colorado  
(Domiciliary state of applicant)

Office of Commissioner  
(Commissioner, Superintendent, Officer)

I, **Doug Dean**, hereby certify that I am the **Insurance Commissioner** of the State of Colorado and have supervision of insurance business in said State and as such I hereby certify that **National Farmers Union Property and Casualty insurance Company** of Aurora, Colorado is duly organized under the laws of said State and is authorized to transact the business of **Accident and Health, General Casualty, Credit (Casualty, Accident & Health), Crop, Fidelity and Surety, Mortgage Guaranty, Motor Vehicle (Casualty), Professional Malpractice, General Property, and Workers' Compensation** insurance in this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Denver, Colorado this 29th day of September, A.D. 2004

(signature)

Doug Dean

(printed name)

*"The Mission of the Division of Insurance is Consumer Protection"*

General Number: (303) 894-7499 / Consumer Complaints: (303) 894-7490 / Toll Free 1-800-930-3745 / FAX: (303) 894-7490  
Producer Licensing/Promissor: 1-800-275-8247 / V/TDD For the Deaf or Hearing Impaired: (303) 894-7880