

FO4 0000 07274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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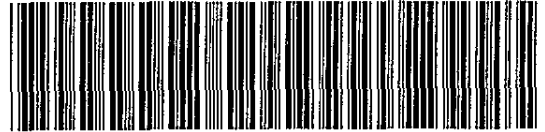
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FO4-7274  
OK



The St. Paul Travelers Companies, Inc.  
385 Washington Street  
St. Paul, MN 55102-1396  
651-310-7911 TEL  
www.stpaultravelers.com

Sent via 2-Day Mail

December 17, 2004

Registration Section  
Division of Corporations  
Florida Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: **Pacific Select Property Insurance company**  
FEIN 94-3266086

To Whom It May Concern:

Enclosed please find an application for Certificate of Status for Pacific Select Property Insurance Company. Also enclosed is a check in the amount of \$78.75 in payment of the filing fee and Certificate of Status and a Certificate of Status from California (the state of domicile).

Please send the Certificate of Status directly to me at the address below:

Cheryl Urbaniak, Sr. Licensing Analyst  
Legal Services, MC 514L  
St. Paul Travelers  
385 Washington Street  
St. Paul, MN 55102

Thank you for your courtesy and assistance in this matter. If you have questions or require anything further, please do not hesitate to call me at 651/310-8026.

Sincerely,

Cheryl Urbaniak  
Sr. Licensing Analyst  
(651) 310-8026  
Fax: (651) 310-4361  
CU/ns  
Enclosures

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pacific Select Property Insurance Company  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Cheryl Urbaniak

(Name of Person)

St. Paul Travelers

(Firm/Company)

Legal Services - Company Licensing (MC514L)

385 Washington Street

(Address)

St. Paul, MN 55102

(City/State and Zip Code)

For further information concerning this matter, please call:

Cheryl Urbaniak

(Name of Person)

at ( 651 ) 310-8026

(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:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|---|---|---|

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

1. Pacific Select Property Insurance Company  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. California 3. 94-3266086  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 5, 1997 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 4820 Business Center Drive, Suite 200, Fairfield, CA 94534-1900  
(Principal office address)  
385 Washington Street, St. Paul, MN 55102  
(Current mailing address)

8. Insurance Company  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
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.*



(Registered Agent's signature)

**Patricia Pizzuto  
Asst. Secretary**

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 addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Timothy Michael Miller

Address: 385 Washington Street

St. Paul, MN 55102

Vice Chairman: N/A

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

Director: See attached List of all Directors

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

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

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

**B. OFFICERS**

President: Karen Marie Padovese

Address: 4820 Business Center Drive, Suite 200

Fairfield, CA 94534

Vice President: See attached List of Vice Presidents

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

Secretary: Bruce Allen Backberg

Address: 385 Washington Street, St. Paul, MN 55102

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.

13. 

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

14. Bruce Allen Backberg

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

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**Pacific Select Property Insurance Company**  
Directors and Officers  
(continued)

<u>Name and Address</u>	<u>Title</u>
James Cowan Adams 385 Washington Street St. Paul, MN 55102	Sr. Vice President-Real Estate
Vincent Armentano One Tower Square Hartford, CT 06183	Vice President
Bruce Allen Backberg 385 Washington Street St. Paul, MN 55102	Corporate Secretary and Sr. Vice President
Timothy Behrendt 4820 Business Center Drive, Suite 200 Fairfield, CA 94534	Vice President-Marketing
Scott C. Belden One Tower Square Hartford, CT 06183	Vice President-Ceded Reinsurance
Jay Steven Benet One Tower Square Hartford, CT 06183	Director, Executive Vice President and Chief Financial Officer
Andy Francis Bessett 385 Washington Street St. Paul, MN 55102	Director, Executive Vice President and Chief Administrative Officer
William A. Bloom One Tower Square Hartford, CT 06183	Senior Vice President-Chief Information Officer
Paul John Brehm 385 Washington Street St. Paul, MN 55102	Vice President-Chief Actuary
Sheila Brown 385 Washington Street St. Paul, MN 55102	Assistant Vice President-Financial Reporting
Joel L. Campbell 385 Washington Street St. Paul, MN 55102	Assistant Vice President & Assistant Treasurer-Banking Operations
Charles B. Chamberlain One Tower Square Hartford, CT 06183	Assistant Treasurer
John Patrick Clifford, Jr. 385 Washington Street St. Paul, MN 55102	Executive Vice President-Human Resources
Paul Howard Eddy One Tower Square Hartford, CT 06183	Vice President & Assistant Secretary
Douglas G. Elliot One Tower Square Hartford, CT 06183	Director

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Christopher Edward Gerst 385 Washington Street St. Paul, MN 55102	Assistant Corporate Secretary
William Herbert Heyman 385 Washington Street St. Paul, MN 55102	Director, Executive Vice President & Chief Investment Officer
R. William Inserra 385 Washington Street St. Paul, MN 55102	Assistant Vice President-Real Estate
Daniel W. Jackson One Tower Square Hartford, CT 06183	Assistant Seseetary
Brian W. MacLean One Tower Square Hartford, CT 06183	Director
Timothy Michael Miller 385 Washington Street St. Paul, MN 55102	Director and Chairman
Paul Edward Munson 385 Washington Street St. Paul, MN 55102	Assistant Vice President-Statutory Reporting
Kevin Malcolm Nish 4820 Business Center Drive, Suite 200 Fairfield, CA 94534	Director and Chief Executive Officer
Karen Marie Padovese 4820 Business Center Drive, Suite 200 Fairfield, CA 94534	Director and President
Pauline C. Panik One Tower Square Hartford, CT 06183	Senior Vice President
Rosemary Quinn 111 Schilling Road Hunt Valley, MD 21031	Assistant Corporate Secretary
David Donnay Rowland 385 Washington Street St. Paul, MN 55102	Senior Vice President-Fixed Income Investments
Douglas K. Russell One Tower Square Hartford, CT 06183	Treasurer and Senior Vice President
Scott William Rynda 385 Washington Street St. Paul, MN 55102	Vice President-Corporate Tax
John H. Sauer 385 Washington Street St. Paul, MN 55102	Assistant Vice President-Financial Controls
James A. Scannell 385 Washington Street St. Paul, MN 55102	Vice President-Administrative Services
Jeffrey S. Slack 385 Washington Street St. Paul, MN 55102	Assistant Secretary
John Slattery One Tower Square Hartford, CT 06183	Chief Financial Officer-Ceded Reinsurance

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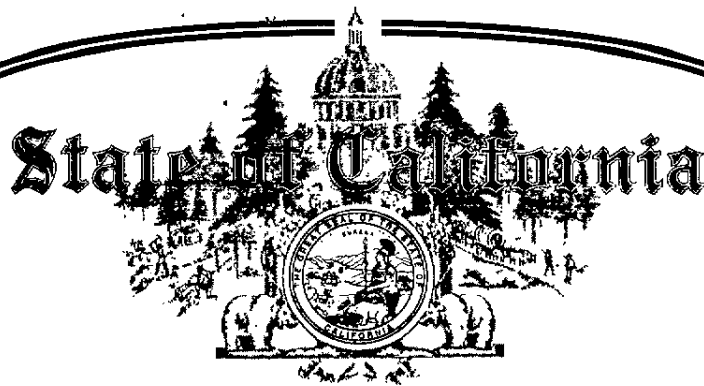
Cedric W. Snow 4820 Business Center Drive, Suite 200 Fairfield, CA 94534	Vice President
Eric Aldon Solberg 385 Washington Street St. Paul, MN 55102	Vice President-Actuarial & Underwriting Services
Kerry Spaven 385 Washington Street St. Paul, MN 55102	Vice President
Kenneth Franklin Spence, III 385 Washington Street St. Paul, MN 55102	Senior Vice President and General Counsel
John Charles Treacy 385 Washington Street St. Paul, MN 55102	Vice President & Corporate Controller
Daniel T.H. Yin 590 Madison Avenue, 37 <sup>th</sup> Floor New York City, NY 10022	Vice President-Investments

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TALLAHASSEE, FLORIDA





## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **31st day of December, 1996**, **PACIFIC SELECT PROPERTY INSURANCE COMPANY** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of December 2, 2004.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

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