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204000034118

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Nonprofit 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:

Richard J. Dacey
(Name of Person)

First Nonprofit Insurance Company
(Firm/Company)

111 N. Canal St. #801
(Address)

Chicago, IL 60606
(City/State and Zip code)

For further information concerning this matter, please call:

Richard J. Dacey at (312) 627-7711
(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



**First Nonprofit®
Insurance Company**

a member of First Nonprofit Mutual Group

January 7, 2005

Ms. Diane Cushing, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: First Nonprofit Insurance Company
Letter Number: 604A00054543

Dear Diane,

Attached is a Certificate of Compliance from the Illinois Insurance Department as requested in your letter of September 13, 2004. We will be filing our application for licensing as an insurer in Florida next week.

If there are any questions, please contact me at 312-627-7711.

Sincerely,

Richard J. Dacey,
Vice President/CFO



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 13, 2004

RICHARD J. DACEY
FIRST NONPROFIT INSURANCE COMPANY
111 N CANAL ST., #801
CHICAGO, IL 60606

SUBJECT: FIRST NONPROFIT INSURANCE COMPANY
Ref. Number: W04000034118

We have received your document for FIRST NONPROFIT INSURANCE COMPANY and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 604A00054543

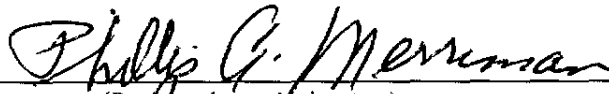
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. First Nonprofit Insurance Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- First Insurance Company for Nonprofits
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. 36-3877576
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 1, 1978 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Will be applying in next 30 days.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 111 N. Canal St. #801, Chicago, IL 60606
(Principal office address)
- 111 N. Canal St. #801, Chicago, IL 60606
(Current mailing address)
8. Property/Casualty Insurer
(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: Phillip Merriman
- Office Address: 1335 Saxony Circle - Apt. 315
- Punta Gorda 33983, Florida
(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.
12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: SEE ATTACHED

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

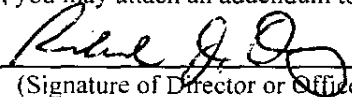
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. RICHARD J. DACEY
(Typed or printed name and capacity of person signing application)

FILED
JUN 11 2 12 PM
TOLSON, CALIF.

FIRST NONPROFIT INSURANCE COMPANY

BOARD OF DIRECTORS

CHAIRMAN

Michael Tarnoff
Senior Vice President of
Administration and Finance
Jewish Federation of Metro Chicago
1 South Franklin Street - 6th Floor
Chicago, IL 60611
PHONE: 312/444-2803
FAX: 312/444-2086

Since 1980

VICE CHAIRMAN

Robert Klaus
President & CEO
Oral Health of America
410 North Michigan - Suite 352
Chicago, IL 60611
PHONE: 312/836-9900
FAX 312/836-9986

Since 8/1988
1980-1988 Executive Director
IL Humanities Council

VICE CHAIRMAN

Delbert W. Arsenault
910 S. Michigan, Unit 715
Chicago, IL 60607
PHONE: 312/427-0177
FAX: None

Since 1979

VICE CHAIRMAN

Harry Tankus
#11 A Landmark
Northfield, IL 60093
PHONE: 847/501-4337
FAX: None

Since 1965
Chairman, Retired
Crane Packing Company

BOARD MEMBERS (CONTINUED)

Jim W. Croft
Vice President of Finance
Field Museum
Roosevelt Road & Lake Shore Drive
Chicago, IL 60605
PHONE: 312/665-7240
FAX: 312/665-7216

Since 1984

Ronald Dukes
President
Ronald Dukes Associates, LLC
20 N. Wacker Drive, Suite 2010
Chicago, IL 60606
PHONE: 312/357-2895
FAX: 312/357-2897

Since 1980

Richard M. King
President
Kittleman & Associates, LLC
300 S. Wacker Drive
Chicago, IL 60606
PHONE: 312/986-1166
FAX: 312/986-0895

Since 1985

Joseph Geiger
Executive Director
Pennsylvania Association of
Nonprofits Organizations
800 Corporate Circle, Suite 201
Harrisburg, PA 17110
PHONE: 717/236-8584
FAX: 717/236-8767

Since 2002

Trinita Logue
President
The Illinois Facilities Fund
300 West Adams Street
Chicago, IL 60606
PHONE: 312/596-5117
FAX: 312/629-0065

Since 10/1990
5/1987-9/1990 Assistant Director
Chicago Community Trust

BOARD MEMBERS (CONTINUED)

Phillip A. Merriman
1335 Saxony Circle – Apt. 315
Punta Gorda, FL 33983
PHONE: 217/386-2243
FAX: None

Since 1967
President, Retired
United Way of Suburban Chicago

Christopher W. Nugent
Marsh Advantage America
500 W. Monroe St., Suite 3810
Chicago, IL 60601
PHONE: 312/683-7019
FAX: 312/683-7045

Since 1986

Barbara Stankus
11412 Enterprise Drive
Westchester, IL 60154
PHONE: 708/531-1946
FAX: None

Since 1994

Daniel Doucette
President/CEO
Milwaukee Insurance Company
250 N. Sunny Slope Road, Suite 250
Brookfield, WI 53005
PHONE: 262/938-0046, x22
FAX: 262/938-0053

Since 2003

Philip R. Warth, Jr.
President and Chief Executive Officer
First Nonprofit Mutual Insurance Company
111 North Canal Street, Suite 801
Chicago, IL 60606
PHONE: 312/627-7710
FAX: 312/930-0375

1985-12/1991 President & CEO
Second Harvest Natl. Food Bank

FIRST NONPROFIT INSURANCE COMPANY

OFFICERS

PRESIDENT & CHIEF EXECUTIVE OFFICER

Philip R. Warth, Jr.

Since 1992
1985-12/1991 President & CEO
Second Harvest Natl. Food Bank

EXECUTIVE VICE PRESIDENT

Ronald R. Boggs

Since 10/1989
1981-1989 Consultant
The Wyatt Company

SENIOR VICE PRESIDENT OF UNDERWRITING

Marianne Tadish

Since 11/1993 (New Officer - 2002)
1977-1993 Underwriting Manager
Fireman's Fund

VICE PRESIDENT, SECRETARY, TREASURER & CHIEF FINANCIAL OFFICER

Richard J. Dacey

Since 5/1994
6/1993-5/1994 Controller
Hinz Prog. Mgrs.
1972-6/1993 Secy. & Treasurer
The Mill Mutuals

STATE OF ILLINOIS



Department of Financial and Professional Regulation Division of Insurance

WHEREAS, the First Nonprofit Insurance Company located at Chicago in the State of **Illinois** was incorporated pursuant to the provisions of the "**Illinois Insurance Code**" applicable to said Company:

NOW, THEREFORE, I the undersigned, Director of Insurance of the State of Illinois, do hereby certify the said Company is authorized to transact its appropriate business as set forth under Clause(s)

(a), (b), (c), (d), (e), (f), (g), (h), (i), (j), (k), (l) of Class 2
(a), (b), (c), (d), (e), (f), (g), (h), (i) of Class 3

of Section 4 of the "**Illinois Insurance Code**" in this State, in accordance with the laws thereof.

DEPARTMENT OF FINANCIAL AND
PROFESSIONAL REGULATION of the State of
Illinois; FERNANDO E. GRILLO, SECRETARY

DATE: January 6, 2005



DIVISION OF INSURANCE

Deirdre K. Manna
DEIRDRE K. MANNA
Acting Director of Insurance