

FD5000004/152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

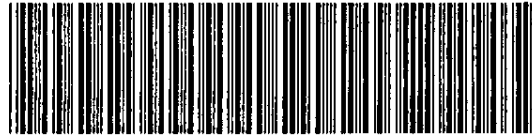
(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** R.C. Knox and Company, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F05000004152

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Michael Collier

Name of Contact Person

People's United Insurance Agency, Inc.

Firm/Company

One Goodwin Square

Address

Hartford, CT 06103

City/State and Zip Code

mcollier@recknox.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Lemire

Name of Contact Person

at ( 401 ) 333-4805

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2011

J. MICHAEL COLLIER  
PEOPLE'S UNITED INSURANCE AGENCY, INC.  
ONE GOODWIN SQUARE  
HARTFORD, CT 06103

SUBJECT: R.C. KNOX AND COMPANY, INC.  
Ref. Number: F05000004152

We have received your document for R.C. KNOX AND COMPANY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with 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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 011A00002181

2/1/11

Attention: Thelma Louis

Ms. Louis,

Per our conversation yesterday, I am returning this paperwork to you for processing. The certificate that was included with the paperwork is an authentic Long Form certificate of good standing evidencing the name change. The certificate can be verified on the Connecticut Secretary of State's website per the instructions on the bottom of the form.

Please contact me with any questions.

Thank you.

Jeff Lemire  
(401) 333-4805

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F05000004152

(Document number of corporation (if known))

1. R.C. Knox and Company, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Connecticut 3. 07/19/2005  
(Incorporated under laws of) (Date authorized to do business in Florida)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/01/2011

5. People's United Insurance Agency, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

✓ Michael Collier 12/30/10  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

J. Michael Collier  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

PEOPLE'S UNITED INSURANCE AGENCY, INC.

a domestic STOCK corporation, was filed in this office on December 21, 1978. The following is a list  
of all documents filed in this office:

Filing Type: -----	File Date/Time: -----	Effective Date/Time: -----
CERTIFICATE OF INCORPORATION	December 21, 1978 12:00 AM	
ORGANIZATION AND FIRST REPORT	January 02, 1979 12:00 AM	
CHANGE OF AGENT ADDRESS	May 01, 1984 12:00 AM	
RETIREMENT SHARES	May 07, 1984 12:00 AM	
CERTIFICATE OF AMENDMENT	May 07, 1984 12:00 AM	
CERTIFICATE OF MERGER	December 30, 1987 12:00 AM	
CEASE PRINCIPAL	January 19, 1988 12:00 AM	
NOTICE	March 04, 1988 12:00 AM	
CERTIFICATE OF AMENDMENT	October 03, 1989 12:00 AM	
ADDITIONAL PRINCIPAL	May 08, 1992 12:00 AM	
CERTIFICATE OF AMENDMENT	December 27, 1993 12:00 AM	

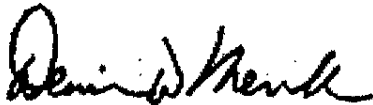
Office of the Secretary of the State of Connecticut

REPORT (1994)	July 25, 1995 03:03 PM	
CERTIFICATE OF AMENDMENT	August 18, 1995 12:12 PM	
CERTIFICATE OF AMENDMENT	December 24, 1996 11:00 AM	
REPORT (1996)	January 07, 1997 08:30 AM	January 07, 1997 08:30 AM
REPORT (1997)	November 28, 1997 08:30 AM	November 28, 1997 08:30 AM
CERTIFICATE OF AMENDMENT	January 27, 1998 08:30 AM	January 27, 1998 08:30 AM
CERTIFICATE OF AMENDMENT	January 27, 1998 08:30 AM	January 27, 1998 08:30 AM
REPORT (1998)	March 02, 1999 08:30 AM	March 02, 1999 08:30 AM
REPORT (1999)	January 10, 2000 08:30 AM	January 10, 2000 08:30 AM
REPORT (2000)	December 28, 2000 08:30 AM	December 28, 2000 08:30 AM
INTERIM NOTICE	August 02, 2001 08:30 AM	
REPORT (2001)	December 19, 2001 08:30 AM	December 19, 2001 08:30 AM
CERTIFICATE OF MERGER	December 26, 2002 08:30 AM	December 31, 2002 11:59 PM
REPORT (2002)	January 30, 2003 08:30 AM	January 30, 2003 08:30 AM
REPORT (2003)	March 08, 2004 08:30 AM	March 08, 2004 08:30 AM
REPORT (2004)	January 03, 2005 08:30 AM	January 03, 2005 08:30 AM
REPORT (2005)	December 22, 2005 11:38 AM	
INTERIM NOTICE	January 03, 2006 08:30 AM	

Office of the Secretary of the State of Connecticut

REPORT (2006) December 19, 2006 08:30 AM  
REPORT (2007) January 09, 2008 08:30 AM  
REPORT (2008) December 02, 2008 08:30 AM  
REPORT (2009) March 08, 2010 08:30 AM  
CERTIFICATE OF MERGER December 15, 2010 04:00 PM January 01, 2011 12:01 AM  
with name change from: R. C. KNOX AND COMPANY, INC.  
to: PEOPLE'S UNITED INSURANCE AGENCY, INC.  
REPORT (2010) January 13, 2011 10:05 AM

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: January 13, 2011