

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
Fax Number : (850) 205-0383

W. HODGES

From:

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Phone : (850) 222-1092
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

HSBC Insurance Company of Delaware

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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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. HSBC Insurance Company of Delaware

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "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. 31-0715368

(FBI number, if applicable)

4. June 23, 1963

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Churchman's Corporate Center, 90 Christians Road, Newcastle, DE 19720

(Principal office address)

200 Somerset Corporate Blvd., Suite 100 Bridgewater, NJ 08807

(Current mailing address)

8. Insurance Company

(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: Chief Financial Officer / Dept. of Financial Services

Office Address: P.O. Box 6200 (32314-6200), 200 E. Gaines St

Tallahassee

(City)

, Florida 32399

(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.

By: _____

(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:

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08/12/2005 14:45
AUG-12-2005 11:28

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CT CORPORATION SYSTM

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A. DIRECTORS

Refer to attachment

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

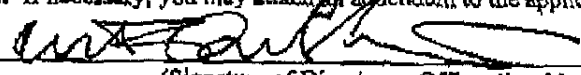
Secretary: _____

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. Anthony J. Del Piano, Secretary _____

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

HSBC INSURANCE COMPANY OF DELAWARE
200 Somerset Corporate Boulevard
Suite 100
Bridgewater, NJ 08807

OFFICERS:

Mary Ann Carroll
Charles Emory Compton III
Patrick Anthony Cozza
Anthony Joseph Del Piano
William Heynacher Kesler
Gerard Lunemann
J. Kevin McCarthy
Jeffrey Joseph Medeiros
Dennis Joseph Mickey
Perry Joseph Morelli
Cheryl Kingsfield Neal
Stephen James Tich
Timothy Joseph Titus

Assistant Secretary
Vice President/Chief Finance Officer/Treasurer
President/Chief Executive Officer
Secretary
Vice President/Senior Investment Officer
Vice President/Chief Actuary
Senior Vice President/Business Development
Assistant Secretary
Vice President/Treasury
Vice President/Treasury
Vice President/Marketing
Vice President/Chief Operations
Vice President/Chief Compliance Officer

BOARD OF DIRECTORS:

Charles Emory Compton III
Patrick Anthony Cozza
J. Kevin McCarthy
Claudia Henry Omrod
Timothy Joseph Titus

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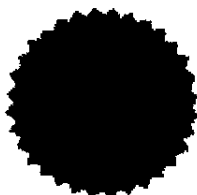
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HSBC INSURANCE COMPANY OF DELAWARE" 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 EIGHTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4075760

DATE: 08-08-05

TOTAL P.05