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2005 DEC 13 P 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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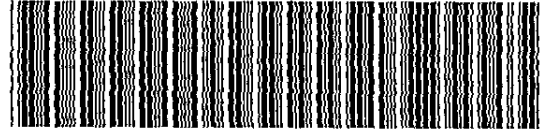
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COVER LETTER

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TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Sequoia 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:

Ellen Sebestyen

(Name of Person)

Connecticut Capital Corporation

(Firm/Company)

998 Farmington Ave., Suite 218

(Address)

West Hartford, Ct. 06107

(City/State and Zip code)

For further information concerning this matter, please call:

Ellen Sebestyen

(Name of Person)

at (860) 231-8833

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

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

FILED

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.

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1. Sequoia Insurance Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE
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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 94-1067908
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/10/46 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 70 Garden Court, Suite 200, Monterey, CA 93940
(Principal office address)
- P.O. Box 1510 Monterey, CA 93940
(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: CT Corporation System

Office Address: 1200 South Pine Island Road
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.

Kristen Betzger Kristen Betzger
(Registered agent's signature) Vice President

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: Richard James Quagliaroli **FILED**
Address: Sequoia Insurance Company, 70 Garden Court,
Suite 200, Monterey, CA 93940
Director: Michael Hegarty 2005 DEC 13 P 3:47
Vice Chairman: Michael Hegarty SECRETARY OF STATE
Address: 177 Old Briar Cliff Road TALLAHASSEE, FLORIDA
Briar Cliff Manor, NY 10510
Director: William Miles Stueck - JP Morgan Partners
Address: 1221 Avenue of the Americas, 39th floor
New York, New York 10020
Director: Jason Friedman - JP Morgan Partners
Address: 1221 Avenue of the Americas, 39th floor
New York, New York 10020

B. OFFICERS

President: Richard James Quagliaroli
Address: Sequoia Insurance Company - 70 Garden Court, Suite 100
Monterey, CA 93940
Vice President: Jeffrey Harold Marshall
Address: Sequoia Insurance Company - 70 Garden Court, Suite 100
Monterey, CA 93940
Secretary: Richard James Quagliaroli
Address: Sequoia Insurance Company - 70 Garden Court, Suite 100
Monterey, CA 93940
Treasurer: Jeffrey Harold Marshall - Sequoia Insurance Company
Address: 70 Garden Court, Suite 100, Monterey, CA 93940

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

13. C.M. O'Halloran
(Signature of Director or Officer listed in number 12 of the application)
14. Assistant Secretary - C.M. O'Halloran
(Typed or printed name and capacity of person signing application)

Addendum

FILED

Directors

Director: Stephen Murray

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: JP Morgan Partners

1221 Avenue of the Americas, 39th floor
New York, New York 10020

Officers

Assistant Secretary: C.M. O'Halloran

Address:

Sequoia Insurance Company
70 Garden Court, Suite 100
Monterey, CA 93940

State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **10TH** day of **APRIL, 1946, SEQUOIA 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 November 28, 2005.



BRUCE McPHERSON
Secretary of State