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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

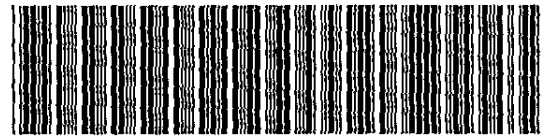
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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W06-5458

2/13/06



www.royalsunalliance-usa.com

Corporate Support Office
9300 Arrowpoint Blvd
PO Box 1000
Charlotte NC 28201-1000
Shipping Zip 28273-8135

Phone
704 522-2000
Fax
704 522-3200

VIA OVERNIGHT MAIL

January 27, 2006

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida for Security Insurance Company of Hartford ("Security") along with our check for \$87.50 to cover the filing fee, Certificate of Status and Certified Copy. Also enclosed is an original certificate of existence dated January 24, 2006 as required in the instructions to register.

By way of background, it just came to my attention that Security was withdrawn in error on October 27, 2005. Security has been licensed in Florida since 1908 and continues to be licensed with the Florida Insurance Department. We would appreciate it if at all possible making this new application effective October 28, 2005. Please know that Security has not issued any policies since October 27, 2005.

If you have any questions or comments, you can reach me at 704-522-2841 or by e-mail at Judy_Spitzer@rsausa.com.

Sincerely,

Judy S. Spitzer
Assistant Corporate Secretary

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2006

JUDY S SPITZER
9300 ARROWPOINT BLVD, MS1313
CHARLOTTE, NC 28273

SUBJECT: SECURITY INSURANCE COMPANY OF HARTFORD
Ref. Number: W06000005458

We have received your document for SECURITY INSURANCE COMPANY OF HARTFORD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 506A00008032

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

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

2. Connecticut 3. 060529570
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/05/1841 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/15/1908 (under 800004, withdrawn in error)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9300 Arrowpoint Blvd., MS1313, Charlotte, NC 28273
(Principal office address)

9300 Arrowpoint Blvd., MS1313, Charlotte, NC 28273
(Current mailing address)

8. to transact insurance business
(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: Corporation Service Company

Office Address: 1208 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.

Jeanine Reynolds
as its 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:

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A. DIRECTORS

Chairman: John Tighe
Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Vice Chairman: _____
Address: _____

Director: John Tighe
Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Director: Sean A. Beatty
Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

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B. OFFICERS

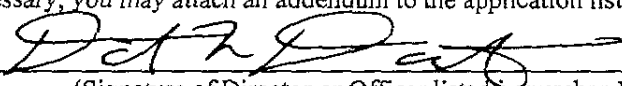
President: John Tighe
Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Vice President: David M. Davenport
Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Secretary: Linda Y. Pettigrew
Address: 9300 Arrowpoint Blvd., Charlotte, NC 28273

Treasurer: Gwyn Fuller
Address: 9300 Arrowpoint Blvd. Charlotte, NC 28273

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. David M. Davenport, Vice President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

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

MUTUAL SECURITY INSURANCE COMPANY

is a specially chartered Connecticut corporation by virtue of a Special Act of the General
Assembly passed in 1841. The following comprises a list of amendments changing the name of
the corporation filed in this office as of the date of this certificate:

AMENDMENTS CHANGING THE NAME TO


SECURITY INSURANCE COMPANY OF NEW HAVEN

File date: July 8, 1873

SECURITY INSURANCE COMPANY OF HARTFORD

File date: December 15, 1964

Insofar as the records of this office reveal, the corporation is in existence.



Secretary of the State

Date issued: January 24, 2006

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