

(Re	questor's Name)	
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(0)	/01-1-77: 771-	
(Cit	y/State/Zip/Phone	∌#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer:	
		Į.
		





##414/06--01064--020 **70.00





Direct Line: 617-832-1478 Email: <u>pbrylinsky@Homesite.com</u>

VIA UPS NEXT DAY AIR

March 13, 2006

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Cir. Tallahassee, FL 32301

Re: Homesite Insurance Agency, Inc.

FEI#: 23-3011415

Dear Sir/Madam:

Per my letter dated March 6, 2006 (copy enclosed), enclosed please find the original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida, along with the required Good Standing Certificate and a check in the amount of \$70.00 to cover the filing fee.

Please process this Application in your usual manner and return the date-stamped copy to me for the Company's records.

Do not hesitate to contact me should you have any questions or require additional information.

Sincerely,

Patricia R. Brylinsky
Corporate Paralegal
Homesite Insurance

Enclosures

COVER LETTER

TO: New Filing Sec Division of Co			· -
SUBJECT:	Homesit	e Insurance Agency	r. The
		ration - must include suf	
Dear Sir or Madam:			
			erenced foreign corporation
Please return all corresp	condence concerning this m	atter to the following:	OF KIR
	Patrícia R. Bryli	nsky	တို့သို့ ယ
	(Nam	ne of Person)	MG P
	Homesite Insuranc	e Agency, Inc.	703
		n/Company)	- टुल
	99 Bedford Street	•	
	()	Address)	
	Boston, MA 02111		
	(City/St	ate and Zip code)	
For further information Patricia Bryl	concerning this matter, plessinsky at (61		·
(Name of Person		rea Code & Daytime Tel-	ephone Number)
STREET/COU New Filing Sec Division of Con Clifton Buildin 2661 Executive Tallahassee, FL Enclosed is a check for	VRIER ADDRESS: tion porations g Center Circle 232301	MAILING New Filing Division of P.O. Box 6	G ADDRESS: g Section f Corporations
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	& S87.50 Filing Fee, Certificate of Status & Certified Copy

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.	1. Homesite Insurance Agency, Inc.							
		poration; must include "INCORPORATED," "Inc," "Co," or "Corp.")	D," "CO!	MPANY,'	' "CORPORA	ATION,"	•	
	(If name unavailable	e in Florida, enter alternate corporate nan	ne adopted	for the p	urpose of tran	sacting business	s in Florida)	
2.			3			:C1:-1:E-)		
	(State or country und	der the law of which it is incorporated)		((FEI number, i	п аррисавіе)		\sim
4.	1/15/0	3	5	Perp	etual		<u> </u>	06 7
	(Date of	incorporation)				ase to exist or "	perpetual")	! 5
6.	n/a		,	v		- Agrees		<u>。</u> 。
		(Date first transacted business					- FEG.	13 PH
		(SEE SECTIONS 607.1501 & 607	'.1502, F.S	S., to deter	rmine penalty	liability)	ES CH	- 3:3T
7	99 1	Bedford Street, Boston, MA						ယ
		(Principal office ac	ddress)				∌'…	
	99 1	Bedford Street, Boston, MA (12111					_
•		(Current mailing ac	ddress)	·				
8.	insura	ance agency authorized to tr	cansact	proper	rty and ca	sualty ins	urance	
	(Purpose(s) o	f corporation authorized in home state or	country to	be carrie	ed out in state	of Florida)		
9.	Name and street a	ddress of Florida registered agent: (I	P.O. Box	NOT ac	cceptable)			
	Name:	CT Corporation System				-		
Of	fice Address:	1200 South Pine Island R	Road			v		
		Plantation		Florida	33324			
	_	(City)		_	(Zip code)			
• •	5							
	. Registered agen		milaa af m		'autha abana			
		as registered agent and to accept ser plication, I hereby accept the appoir						
		ply with the provisions of all statute.						
		iliar with and accept the obligations					•	
		V , - 0	_					
		Durtar Se	13	11				
	_,	(Registered agent's	signature)	<u> </u>			

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. DIRECTO	RS	
Director Chairma n:	Fabian J. Fondriest	
Address:	99 Bedford Street	
	Boston, MA 02111	
Vice Chairman:	Douglas A. Batting	
	99 Bedford Street	
	Boston, MA 02111	
Director:	James T. Morahan, Jr.	
Address:	99 Bedford Street PAR AR	
	٠ اسلام	
Director:	Anthony M. Scavongelli	Ţ
Address:	Anthony M. Scavongelli 99 Bedford Street Boston, MA 02111	
	Boston, MA 02111	
B. OFFICERS	S	
President:	Douglas A. Batting	
Address:	99 Bedford Street	
	Boston, MA 02111	
Vice President:	Peter B. Settel	
Address:	99 Bedford Street	
	Boston, MA 02111	
Secretary:	Anthony M. Scavongelli	
Address:	99 Redford Street Boston, MA 02111	
Treasurer:	Ĵames T. Morahan, Jr.	
Address:	99 Bedford Street Boston, MA 02111 (see attached)	
NOTE: If nece	essary, you may attach an addendum to the application listing additional officers and/or directors.	-
	(Signature of Director or Officer listed in number 12 of the application)	
14	Anthony M. Scavongelli (Typed or printed name and capacity of person signing application)	
	(-) han at harmon man and and any or haroon arbump abbitraction	

Homesite Insurance Agency, Inc.

Schedule of Additional Officers

Anthony M. Scavongelli, Vice President 99 Bedford Street Boston MA 02111

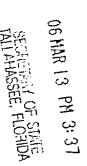
Stephen B. Stayton, Vice President 99 Bedford Street Boston MA 02111

James T. Morahan, Jr., Vice President 99 Bedford Street Boston MA 02111

Manuel Z. Rios, Vice President 99 Bedford Street Boston MA 02111

Bennett C. Verniero, Vice President 99 Bedford Street Boston MA 02111

Brendan G. Voss, Vice President 99 Bedford Street Boston MA 02111





The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

March 10, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

HOMESITE INSURANCE AGENCY, INC.

is a domestic corporation organized on **January 15, 2003**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

OF MAR 13 PM 3:37
SECOPELITY OF STATE
FALL ALESSEE FLORIDA

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth

on the date first above written.

William Newin Salelin
Secretary of the Commonwealth



Processed By: NEM