

F07000001933

Megan H. Woolard
(Requestor's Name)

Underwriters Equity Corporation
(Address)

4250 Crums Mill Rd.
(Address)

Harrisburg, PA 17112
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight APR 11 2007

UNDERWRITERS EQUITY CORPORATION

4250 Crums Mill Road • Harrisburg, PA 17112

April 9, 2007

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

Re: Underwriters Equity Corporation

Dear Sir or Madam:

Enclosed please find the necessary paperwork in order to obtain a certificate of authority for Underwriters Equity Corporation:

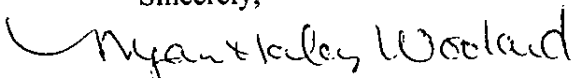
Documents included:

- ❖ Cover Letter
- ❖ Application by Foreign Corporation for Authorization to Transact Business in Florida
- ❖ Check in the amount of \$78.75
- ❖ Original Pennsylvania letter of Good Standing – Dated 3/26/07

Please process this as soon as possible and send the certificate of status to my attention once approved.

Should you have any questions, or need further information, please do not hesitate to contact me at 717-657-0789 Ext. 4053 or via email at Megan.Byrne@bisys.com. Thank you for your assistance.

Sincerely,



Megan Haley Woolard
Compliance
Underwriters Equity Corporation

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Underwriters Equity Corporation
(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:

Megan H. Woolard

(Name of Person)

Underwriters Equity Corporation

(Firm/Company)

4250 Crums Mill Road

(Address)

Harrisburg, PA 17112

(City/State and Zip code)

For further information concerning this matter, please call:

Megan H. Woolard

(Name of Person)

at (717) 657-0789

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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**

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. **Underwriters Equity Corporation**

(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. **Pennsylvania**

(State or country under the law of which it is incorporated)

3. **23-2396837**

(FEI number, if applicable)

4. **09-23-86**

(Date of incorporation)

5. **Perpetual**

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

6. **None**

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

7. **4250 Crums Mill Road; Harrisburg PA 17112**

(Principal office address)

4250 Crums Mill Road; Harrisburg PA 17112

(Current mailing address)

8. **Distribution of Insurance Products**

(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: **1201 Hays Street**

Tallahassee

(City)

, Florida **32301**

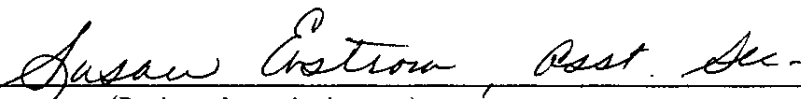
(Zip code)

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TALLAHASSEE, FLORIDA

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FILED

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.


(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.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven J. Kyono

Address: 105 Eisenhower Parkway

Roseland, NJ 07068

Director: _____

Address: _____

B. OFFICERS

President: John Howard

Address: 105 Eisenhower Parkway

Roseland, NJ 07068

Assistant Secretary John E. Schuyler

Address: 4250 Crums Mill Road

Harrisburg PA 17112

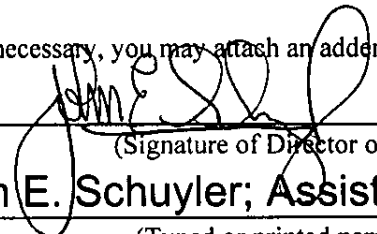
Secretary: Steven J. Kyono

Address: 105 Eisenhower Parkway; Roseland NJ 07068

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. John E. Schuyler; Assistant Secretary

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 26, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING

I DO HEREBY CERTIFY THAT,

UNDERWRITERS EQUITY CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortis
Secretary of the Commonwealth

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 10 PM 12:06

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AND
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