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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

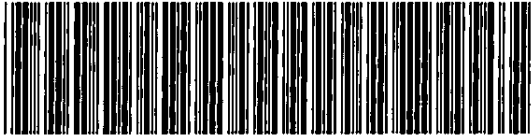
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
5/8

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Interstate Insurance Agency, Inc.

(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:

Paul F. Haffner

(Name of Person)

National Interstate Insurance Agency, Inc.

(Firm/Company)

3250 Interstate Drive

(Address)

Richfield, OH 44286

(City/State and Zip code)

For further information concerning this matter, please call:

Paul F. Haffner

(Name of Person)

at (330) 659-8900

(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. **National Interstate Insurance Agency, Inc.**

(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. **Ohio** 3. **34-1607396**

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

(FEI number, if applicable)

4. **February 13, 1989**

5. **Perpetual**

(Date of incorporation)

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

6. **Upon registration**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **3250 Interstate Drive, Richfield, OH 44286**

(Principal office address)

3250 Interstate Drive, Richfield, OH 44286

(Current mailing address)

8. **Specialty property and casualty insurance.**

(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: NRAI Service, Inc.

Office Address: 2731 Executive Park Dr., Suite 4

Weston

(City)

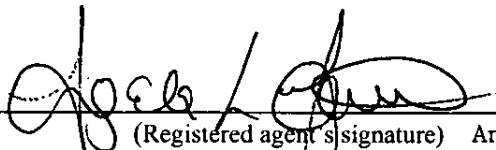
, Florida 33331

(Zip code)

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07 MAY -4 PM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) Angela Gawlinski-Asst. Secretary

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: Alan R. Spachman

Address: 3250 Interstate Drive
Richfield, OH 44286

Vice Chairman: _____

Address: _____

Director: Paul F. Haffner

Address: 3250 Interstate Drive
Richfield, OH 44286

Director: Julie A. McGraw

Address: 3250 Interstate Drive
Richfield, OH 44286

B. OFFICERS

President: David W. Michelson

Address: 3250 Interstate Drive
Richfield, OH 44286

Vice President: John A. Hollar

Address: 3250 Interstate Drive, Richfield, OH 44286
Richfield, OH 44286

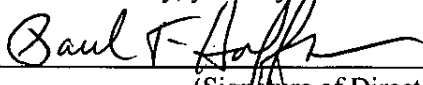
Secretary: Paul F. Haffner

Address: 3250 Interstate Drive, Richfield, OH 44286

Treasurer: Julie A. McGraw

Address: 3250 Interstate Drive, Richfield, OH 44286

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. Paul F. Haffner, Secretary

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

NATIONAL INTERSTATE INSURANCE AGENCY, INC.
DIRECTORS AND OFFICERS

The following directors and officers are located at:

**National Interstate Insurance Agency, Inc.
3250 Interstate Drive
Richfield, OH 44286-9000**

<u>Name</u>	<u>Title</u>
Mr. Alan R. Spachman	Chief Executive Officer, Director
Mr. David W. Michelson	President
Mr. Gary N. Monda	Vice President
Mr. John A. Hollar	Vice President
Mr. Paul F. Haffner	Secretary, Director
Ms. Julie A. McGraw	Treasurer, Director

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show NATIONAL INTERSTATE INSURANCE AGENCY, INC., an Ohio Corporation, Charter No. 742525, having its principal location in Richfield, County of Summit, was incorporated on February 13, 1989, and is currently in GOOD STANDING upon the records of this office.

FILED
07 MAY -14 AM 8:14:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 20th day of April, A.D. 2007.*

Jennifer Brunner
Ohio Secretary of State