

FD 700002576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

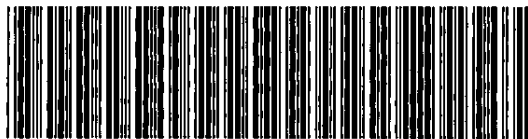
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/26/07--01030--013 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
5/16

2007-20622

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Triumphe Casualty 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:

Paul F. Haffner

(Name of Person)

Triumphe Casualty Company

(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



MAY 03 2007

**FLORIDA DEPARTMENT OF STATE
Division of Corporations**

April 27, 2007

**PAUL F HAFFNER
TRIUMPHE CASUALTY COMPANY
3250 INTERSTATE DRIVE
RICHFIELD, OH 44286**

**SUBJECT: TRIUMPHE CASUALTY COMPANY
Ref. Number: W07000020622**

We have received your document for TRIUMPHE CASUALTY COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 907A00029033

**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. Triumphe Casualty Company

(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. 95-3623282

(FEI number, if applicable)

4. October 20, 1981

(Date of incorporation)

5. Perpetual

(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. 4999 Louise Drive, Suite 202, Mechanicsburg, PA 17055

(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: National Registered Agents, Inc.

Office Address: 2731 Executive Park Dr., Suite 4

Weston

(City)

, Florida

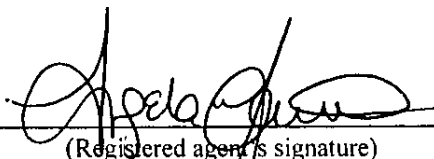
33331

(Zip code)

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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.

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: _____

Address: _____

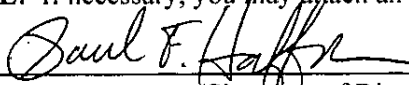
Secretary: Paul F. Haffner

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)

TRIUMPHE CASUALTY COMPANY
DIRECTORS AND OFFICERS

The following directors and officers are located at:

**Triumphe Casualty Company
3250 Interstate Drive
Richfield, OH 44286-9000**

<u>Name</u>	<u>Title</u>
Mr. Alan R. Spachman	Director, Chief Executive Officer
Mr. Paul F. Haffner	Director, Secretary
Ms. Julie A. McGraw	Director, Treasurer
Mr. Gary N. Monda	Director, Assistant Treasurer
Mr. David W. Michelson	Director, President
Mr. Terry E. Phillips	Director
Ms. Terri K. Johnson	Director

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 9, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

TRIUMPHE CASUALTY COMPANY

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. Cortes

Secretary of the Commonwealth

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TALLAHASSEE, FLORIDA