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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers SEP 10 2008

2008-39486

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Thomas H. Cooper & Company, 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:

Rebecca Anderson
(Name of Person)
Thomas H. Cooper & Company, Inc.
(Firm/Company)
PO Box 22557
(Address)
Charleston, SC 29413
(City/State and Zip code)

For further information concerning this matter, please call:

Rebecca Anderson at (843) 579-3137
(Name of Person) (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

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SECRETARY OF STATE

**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. Thomas H. Cooper & Co., 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. South Carolina 3. 57-1032566

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

(FEI number, if applicable)

4. October 2, 1995

(Date of incorporation)

5. _____

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

6. _____

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

7. 40 Calhoun Street, Suite 450 Charleston, SC 29401

(Principal office address)

P.O. Box 22557, Charleston, SC 29413

(Current mailing address)

8. Third Party Administrator for Fully Insured Product.

(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: CT Corporation

Office Address: 1200 Southpine Island

Plantation

(City)

, Florida 33324

(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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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

A. DIRECTORS

Chairman: Please see Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see Attached

Address: _____

Vice President: _____

Address: _____

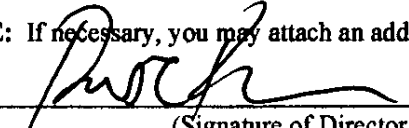
Secretary: _____

Address: _____

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. Robert C. Rhodes, EVP & COO
(Typed or printed name and capacity of person signing application)

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TALAHASSEE COUNTY

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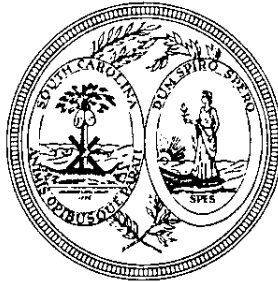
Thomas H. Cooper & Co., Inc.

<u>Officers</u>	<u>DOB</u>	<u>SS#</u>
James A. Deyling, Director & President I-20 at Alpine Road Columbia, SC 29219	02/27/1950	298-48-1628
Robert C. Rhodes, Executive Vice President & COO 40 Calhoun Street, Suite 450 Charleston, SC 29401	10/01/1968	231-02-1611
Vivian B. Gray, Secretary I-20 at Alpine Road Columbia, SC 29219	11/03/1941	248-84-8417
Robert A. Leichtle, Treasurer I-20 at Alpine Road Columbia, SC 29219	09/27/1946	249-78-5369
Bruce Honeycutt, Audit & Compliance Officer I-20 at Alpine Road Columbia, SC 29219	01/20/1954	246-74-1557

Board of Directors

M. Edward Sellers, CEO and Chairman I-20 at Alpine Road Columbia, SC 29219	10/04/1944	406-56-2715
David S. Pankau I-20 at Alpine Road Columbia, SC 29219	04/21/1964	319-64-9640
Terry Peace I-20 at Alpine Road Columbia, SC 29219	05/03/1958	249-21-8922
Stephen K. Wiggins I-20 at Alpine Road Columbia, SC 29219	03/09/1954	247-98-0572
Michael J. Mizeur I-20 at Alpine Road Columbia, SC 29219	06-29-1969	274-86-7212

The State of South Carolina



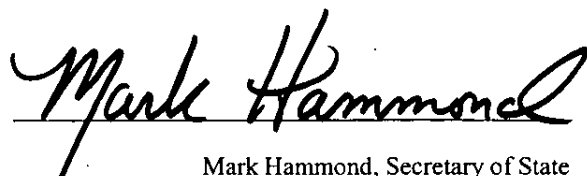
Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

THOMAS H. COOPER & CO., INC.,
a corporation duly organized under the laws of the State of South Carolina on
October 2nd, 1995, and having a perpetual duration unless otherwise indicated
below, has as of the date hereof filed all reports due this office, paid all fees,
taxes and penalties owed to the Secretary of State, that the Secretary of State
has not mailed notice to the Corporation that it is subject to being dissolved by
administrative action pursuant to section 33-14-210 of the South Carolina Code,
and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
11th day of August, 2008.


Mark Hammond, Secretary of State