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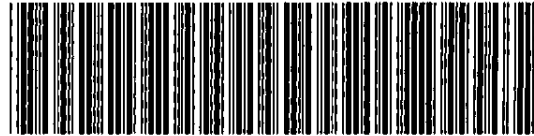
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**COVER LETTER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:**

Amerisure Partners Insurance Company

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:

Susan Gailey Vincent  
Amerisure Partners Insurance Company  
26777 Halsted Road  
Farmington Hills, MI 48331

For further information concerning this matter, please call:

Susan Gailey Vincent at (248) 426-7939  
(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

**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. Amerisure Partners Insurance 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. Michigan 3. 383553788  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 9, 2000 5. Perpetual  
(Date of incorporation) (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. 26777 Halsted Road, Farmington Hills, MI 48331  
(Principal office address)  
  
(Current mailing address)

8. Conduct property and casualty insurance business  
(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: Chief Financial Officer for the State of Florida

Office Address: 200 E. Gaines Street

Tallahassee, Florida 32314-6200  
(City) (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*

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

**A. DIRECTORS - PLEASE SEE ATTACHED\*\*\*\*\***

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman:

Address: \_\_\_\_\_

Director:

Address: \_\_\_\_\_

Director:

Address: \_\_\_\_\_

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**B. OFFICERS - PLEASE SEE ATTACHED\*\*\***

President: \_\_\_\_\_

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. \_\_\_\_\_ *Susan Gailey Vincent* Secretary  
(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_ *Susan Gailey Vincent* Secretary  
(Typed or printed name and capacity of person signing application)

AMERISURE MUTUAL INSURANCE COMPANY  
AMERISURE INSURANCE COMPANY  
AMERISURE PARTNERS INSURANCE COMPANY  
AMERISURE, INC.

**BOARD OF DIRECTORS**

Name & Address

Ms. Karen Batchelor  
Consultant  
26116 Wyoming  
Huntington Woods, MI 48070  
Elected: 3/12/98

Robert K. Burgess  
Consultant  
Former Chairman & CEO  
Pulte Corporation  
1015 N. Glengarry Road  
Bloomfield Hills, MI 48301-2231  
Elected: 8/14/97

Dennis R. Herrick  
Senior Vice President & CFO  
William Beaumont Hospital  
3601 West Thirteen Mile Road  
Royal Oak, MI 48073-6769  
Elected: 5/13/04

Eugene A. Miller  
Consultant  
Former Chairman & CEO  
Comerica Incorporated  
39400 Woodward Avenue, Ste. 255  
Bloomfield Hills, MI 48304  
Elected: 5/11/95

James B. Nicholson  
(Chairman of the Board)  
President & CEO  
PVS Chemicals, Inc.  
10900 Harper Ave.  
Detroit, MI 48213  
Elected: 5/13/82

Mr. Thomas A. Player, Esq.  
Partner  
Morris, Manning & Martin  
1600 Atlanta Financial Center  
3343 Peachtree Road, NE  
Atlanta, GA 30326-1044  
Elected: 5/8/97

Richard F. Russell  
President & CEO  
Amerisure Companies  
26777 Halsted Road  
Farmington Hills, MI 48331-3586  
Elected: 11/10/95

William P. Vititoe  
Consultant  
Former Chairman & CEO  
Washington Energy  
Seattle, Washington  
One Dodge Place  
Grosse Pointe, MI 48230  
Elected: 11/13/86

Bettina M. Whyte  
Chairman, Advisory Board  
Bridge Associates, LLC  
747 Third Avenue, Suite 32A  
New York, NY 10017  
Elected: 5/9/02

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AMERISURE MUTUAL INSURANCE COMPANY  
AMERISURE INSURANCE COMPANY  
AMERISURE PARTNERS INSURANCE COMPANY  
AMERISURE, INC.

OFFICERS

Name & Address

Derick W. Adams  
Vice President  
26777 Halsted Road  
Farmington Hills, MI 48331-3586

Pamela A. Burgess  
Vice President  
26777 Halsted Road  
Farmington Hills, MI 48331-3586

Gregory J. Crabb  
Vice President & Chief  
Administrative Officer  
26777 Halsted Road  
Farmington Hills, MI 48331-3586

Michael M. Dieterle  
Vice President  
26777 Halsted Road  
Farmington Hills, MI 48331-3586

Thomas E. Hoeg  
Executive Vice President & Chief  
Operating Officer  
26777 Halsted Road  
Farmington Hills, MI 48331-3586

David B. Hostetter  
Vice President  
26777 Halsted Road  
Farmington Hills, MI 48331-3586

R. Douglas Kinnan  
Senior Vice President, Treasurer & Chief  
Financial Officer  
26777 Halsted Road  
Farmington Hills, MI 48331-3586

Frank L. Petersmark  
Vice President  
26777 Halsted Road  
Farmington Hills, MI 48331-3586

Richard F. Russell  
President, CEO, & Director  
26777 Halsted Road  
Farmington Hills, MI 48331-3586

Don A. Smith  
Vice President  
26777 Halsted Road  
Farmington Hills, MI 48331-3586

Susan Gailey Vincent  
Vice President, General Counsel &  
Corporate Secretary  
26777 Halsted Road  
Farmington Hills, MI 48331-3586

Edward H. Wagner  
Vice President & Chief Actuary  
26777 Halsted Road  
Farmington Hills, MI 48331-3586

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Kalamazoo County, Michigan

**CERTIFICATE OF COMPLIANCE**

Office of Financial and Insurance Regulation

Effective Date: October 28, 2008

THIS IS TO CERTIFY, that

**AMERISURE PARTNERS INSURANCE COMPANY**  
( Michigan stock insurer )  
NAIC No. 11050

is organized under the laws of this State and is authorized to issue policies and transact business under the following Sections of the Insurance Code of 1956, as amended:

- Chapter 06 - Section 610 - Property
- Chapter 06 - Section 614 - Ocean Marine
- Chapter 06 - Section 616 - Inland Marine
- Chapter 06 - Section 620 - Automobile Insurance - limited
- Chapter 06 - Section 624 - SubSection 1a - Casualty: Steam Boiler, Flywheel & Machinery
- Chapter 06 - Section 624 - SubSection 1b - Casualty: Liability
- Chapter 06 - Section 624 - SubSection 1b - Casualty: Automobile
- Chapter 06 - Section 624 - SubSection 1b - Casualty: Workers' Compensation
- Chapter 06 - Section 624 - SubSection 1c - Casualty: Plate Glass
- Chapter 06 - Section 624 - SubSection 1d - Casualty: Sprinkler and Water Damage
- Chapter 06 - Section 624 - SubSection 1e - Casualty: Credit
- Chapter 06 - Section 624 - SubSection 1f - Casualty: Burglary and Theft
- Chapter 06 - Section 624 - SubSection 1g - Casualty: Livestock
- Chapter 06 - Section 624 - SubSection 1h - Casualty: Malpractice
- Chapter 06 - Section 624 - SubSection 1i - Casualty: Misc - Other
- Chapter 06 - Section 625 - Disability coverage supplemental to Auto Insurance
- Chapter 06 - Section 628 - Surety & Fidelity

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TALLAHASSEE, FLORIDA



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October 28, 2008

*Marilyn Rzepucki*

Office of Financial & Insurance Regulation