

# F09000003497

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000193082 3)))



H090001930823ABC%

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 SEP - 1 AM 11:54

FILED

## FOREIGN PROFIT/NONPROFIT CORPORATION

FNC Insurance Agency, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

EP 9/2/09

09 SEP - 1 PM 12:23

RECEIVED  
DEPARTMENT OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

**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. FNC 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. California 3. 942571325  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 23, 1979 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. 5280 Corporate Drive, Department 0003, Frederick, MD 21703  
(Principal office address)  
1000 Technology Drive, MS 822, O'Fallon MO, 63304  
(Current mailing address)

8. payment service to remit payments to customers to their mortgage company  
(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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

By: Chris McNear  
C T Corporation System  
(Registered agent's signature) **Assistant 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.

**FILED**  
09 SEP - 1 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: Joan Naumann, Director of Customer Care

Address: 1000 Technology Drive, MS 822, O'Fallon MO, 63304

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Herbert C. Gover

Address: 1000 Technology Drive, MS 822, O'Fallon MO, 63304

Vice President: Lori Dagenhart, Senior Vice President

Address: 5280 Corporate Drive, Department 0003, Frederick, MD 21703

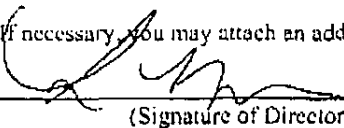
Secretary: Jeffery I Boyher, Vice President/Secretary

Address: 1000 Technology Drive, MS 822, O'Fallon MO, 63304

Treasurer: Paul Ince, Vice President/Treasurer/CFO

Address: 1000 Technology Drive, MS 822, O'Fallon MO, 63304

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. Lori Dagenhart, Senior Vice President  
(Typed or printed name and capacity of person signing application)

**FILED**  
09 SEP - 1 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FNC INSURANCE AGENCY  
ATTACHMENT  
TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

OFFICER LIST

Page 1 of 2

Officer's With Business Address:  
1000 Technology Drive, MS 822, O'Fallon MO, 63304

Herbert C. Gover, President  
Paul Ince, Vice President/Treasurer/CFO  
Jeffery I. Boyher, Vice President/Secretary  
Saul M. Rosen, Chief Tax Officer  
Ralph Collins, Vice President/Assistant Secretary  
Lawrence Keteenbach, Vice President/Assistant Secretary  
Victoria A. Keihl, Vice President/Assistant Secretary  
Henry Prozorowski, Vice President/Assistant Secretary  
Freida Wheaton, Vice President/Assistant Secretary  
Linda Acevedo, Vice President  
Ronald M. Anderson, Vice President  
Robert Amster, Vice President  
Keith J. Anzel, Vice President  
Lucas Arnburg, Vice President  
Lawrence Ault, Vice President  
Frederick Bader, Vice President  
Edwin Balcarcel, Vice President  
Robert E. Barber, Vice President  
Michael Barone, Vice President  
Dennis Boovich, Vice President  
Larry Berlin, Vice President  
Victor Barca, Vice President  
John M. Burns, Vice President  
Maria Cambareri, Vice President  
John Campbell, Vice President  
Donald M. Cannavale, Vice President  
Robin Cupaccio, Vice President  
James V. Carroll, Vice President  
David Chan, Vice President  
Lawrence M. Cashin, Vice President  
Hong Chin, Vice President  
Gergory J. Cioffi, Vice President  
Scott A. Clark, Vice President  
John A. Conley, Vice President  
John Cox, Vice President  
Patrick M. Crowley, Vice President  
Sherri J. Daniels, Vice President  
Andrew Davis, Vice President

George A. DiPasquale, Vice President  
Laurie Di Vita, Vice President  
James Durgana, Vice President  
Ann Ederle, Vice President  
Blenn Eichen, Vice President  
Lesly Expert, Vice President  
Elizabeth Faxciana, Vice President  
Conrado Flores, Vice President  
Lory-Kay Formmann, Vice President  
Leonard Fuld, Vice President  
Dianan Gatto, Vice President  
Lee Grohman, Vice President  
Joseph J. Hargrove, Vice President  
Frank D. Hovan, Vice President  
Frank Hurtado, Vice President  
Alston James, Vice President  
Raymond D. Jaseh, Vice President  
Robert Jones, Vice President  
Bruce Kamins, Vice President  
Anthony R. Lewis, Vice President  
Howard I. Lynn, Vice President  
Michael P. Malone, Vice President  
John M. Manion, Vice President  
Thomas A. Marhevka, Vice President  
Cherly A. McClintock, Vice President  
Thomas J. Mooney, Vice President  
Johanne K. Moyes, Vice President  
Jean-Piere H. Nasser, Vice President  
Joan Naumann, Vice President  
John A. Ovalles, Vice President  
Mark Perla, Vice President  
Paul d. Polivy, Vice President  
Susan Provisor, Vice President  
James Riordan, Vice President  
Marc A. Rosenberg, Vice President  
Jodi B. Ross, Vice President  
Richard Russo, Vice President

**FILED**  
09 SEP - 1 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FNC INSURANCE AGENCY  
ATTACHMENT  
TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

OFFICER LIST  
Page 2 of 2

Officer's With Business Address:  
1000 Technology Drive, MS 822, O'Fallon MO, 63304

Brandon Sargent, Vice President  
Rosella Scignano, Vice President  
Joseph Sinatra, Vice President  
Denise Surain, Vice President  
Ronald Tracey, Vice President  
Patrick J. Veneziano, Vice President  
David Wagner, Vice President  
Elma Yip, Vice President  
Karen Colvin, Assistant Vice President/Assistant Treasurer  
Eric E. Evans, Assistant Vice President/Assistant Treasurer  
Sheila A. Joki, Assistant Vice President/Assistant Treasurer  
Carol Keller, Assistant Vice President/Assistant Treasurer  
Rebecca Kile, Assistant Vice President/Assistant Treasurer  
Cindy LaRocca, Assistant Vice President/Assistant Treasurer  
Louise Sherman, Assistant Vice President/Assistant Treasurer  
James P. Simpson, Assistant Vice President/Assistant Treasurer  
Meredith Toler, Assistant Vice President/Assistant Treasurer  
Lorie Dagenhart, Assistant Vice President  
Lisa Hoffman, Assistant Vice President  
Pamela Gregg, Assistant Secretary/Assistant Treasurer  
Lisa Kawanishi, Assistant Secretary/Assistant Treasurer  
Jon S. Kim, Assistant Secretary/Assistant Treasurer  
Jennifer Rodriguez, Assistant Secretary/Assistant Treasurer  
Christine M. Scolaro, Assistant Secretary/Assistant Treasurer  
Vivian M. Velez, Assistant Secretary/Assistant Treasurer  
Keith Wypychoski, Assistant Secretary/Assistant Treasurer

Officer's With Business Address:  
1000 Technology Drive, MS 822, O'Fallon MO, 63304

Lori Dagenhart, Senior Vice President

**FILED**  
09 SEP - 1 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

ENTITY NAME:

FNC INSURANCE AGENCY, INC.

FILE NUMBER: C0911182  
FORMATION DATE: 02/23/1979  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

**FILED**  
09 SEP - 1 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to exercise  
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of August 31, 2009.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State