F09000003657

(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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MRS
9/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Exchange Underwriters, 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," or "Certificate of Good Standing"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:

Carole Barle
Name of Person

Exchange Underwriters, Inc.
Firm/Company

PO Box 480
Address

Canonsburg, PA 15317
City/State and Zip code

cbarle@exchangeunderwriters.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carole Barle at (724) 745-1600 Ext 207
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:

- [x] $70.00 Filing Fee
- [ ] $78.75 Filing Fee & Certificate of Status
- [ ] $78.75 Filing Fee & Certified Cop
- [ ] $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. Exchange Underwriters, Incorporated
(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. 25-1256844
(FEI number, if applicable)

4. March 29, 1974
(Date of incorporation)

5. Perpetual
(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. 121 West Pike Street, Canonsburg, Pennsylvania 15317
(Principal office address)

PO Box 480, Canonsburg, Pennsylvania 15317
(Current mailing address)

8. Selling of insurance policies
(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee (City), Florida 33470 (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.

Cyntal Lyle on behalf of Incorp Services, Inc.
(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:

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A. DIRECTORS

Chairman: Richard Boyer
Address: 121 West Pike Street
Canonsburg, PA 15317

Vice Chairman: Patrick G O'Brien
Address: Donner & 6th Avenue
Monessen, PA 15062

Director: John LaCarte
Address: Donner & 6th Avenue
Monessen, PA 15062

Director: Joseph U Frye
Address: Donner & 6th Avenue
Monessen, PA 15062

B. OFFICERS

President: Richard B Boyer
Address: 121 West Pike Street
Canonsburg, PA 15317

Vice President: Robert C Barry
Address: Donner & 6th Avenue
Monessen, PA 15062

Secretary: Diane Merrick
Address: 121 West Pike Street, Canonsburg, PA 15317

Treasurer: Jamie L Prah
Address: Donner & 6th Avenue, Monessen, PA 15062

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. Richard B Boyer - President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 18, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

EXCHANGE UNDERWRITERS, INCORPORATED

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. Cortés

Secretary of the Commonwealth

Certification Number: 8133953-1
Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp