

FOA0000003971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

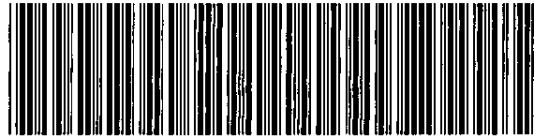
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/02/09--01042--012 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 OCT - 7 AM 8:36

FILED

W09-44169

**COVER LETTER**

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

**SUBJECT:** Freedom Specialty Insurance 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," 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:

Vicki Turner

Name of Person

Nationwide Mutual Insurance Company

Firm/Company

One Nationwide Plaza, 1-35-101

Address

Columbus, OH 43215

City/State and Zip code

turnerv3@nationwide.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vicki Turner

Name of Person

at ( 614 ) 249-8596

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 Cop
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 5, 2009

VICKI TURNER  
ONE NATIONWIDE PLAZA, 1-35-101  
COLUMBUS, OH 43215

SUBJECT: FREEDOM SPECIALTY INSURANCE COMPANY  
Ref. Number: W09000044169

We have received your document for FREEDOM SPECIALTY INSURANCE 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):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 corrected 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 309A00032103

**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. Freedom Specialty 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. Ohio 3. 75-6013587  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 21, 1929 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 8877 N. Gainey Center Drive, Scottsdale, AR 85258  
(Principal office address)

One West Nationwide Blvd, DSPF-76, Columbus, OH 43215  
(Current mailing address)

8. 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: CT 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.*

  
(Registered agent's signature)

**Joyce Gilbert, Asst. 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.

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: N/A

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

Vice Chairman: N/A

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

Director: Peter W. Harper

Address: 8877 N. Gainey Center Drive, Scottsdale, AR 85258

Director: Craig E. Landi

Address: 8877 N. Gainey Center Drive, Scottsdale, AR 85258

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Michael D. Miller

Address: 8877 N. Gainey Center Drive, Scottsdale, AR 85258

Vice President: Robert W. Horner, III

Address: One Nationwide Plaza, Columbus, OH 43215

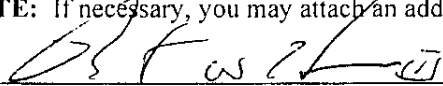
Secretary: Robert W. Horner, III

Address: One Nationwide Plaza, Columbus, OH 43215

Treasurer: Peter Whitney Harper

Address: 8877 N. Gainey Center Drive, Scottsdale, AR 85258

**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 W. Horner, III, V.P.

(Typed or printed name and capacity of person signing application)

Kenneth A. Levine Director	8877 N. Gainey Center Drive, Scottsdale, AR 85258
Susan F. Wain, Director	8877 N. Gainey Center Drive, Scottsdale, AR 85258
Michael D. Miller, Director	8877 N. Gainey Center Drive, Scottsdale, AR 85258
Patricia R. Hatler, Executive Vice President and Chief Legal and Governance Officer	One Nationwide Plaza, Columbus, OH 43215
Gain G. Snyder, Executive Vice President-Chief Investment Officer	One Nationwide Plaza, Columbus, OH 43215
Terri L. Hill, Executive Vice President and Chief Administrative Officer	One Nationwide Plaza, Columbus, OH 43215
Pamela A. Biesecker, Senior Vice President-Head of Taxation	One Nationwide Plaza, Columbus, OH 43215
Thomas W. Dietrich, Senior Vice President-Division General Counsel	One Nationwide Plaza, Columbus, OH 43215
Craig E. Landi, Senior Vice President – Underwriting	8877 N. Gainey Center Drive, Scottsdale, AR 85258
Susan F. Wain, Senior Vice President-Claims	8877 N. Gainey Center Drive, Scottsdale, AR 85258

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

United States of America  
State of Ohio  
Office of the Secretary of State

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show **FREEDOM SPECIALTY INSURANCE COMPANY**, an Ohio corporation, Charter No. 1874832, having its principal location in Columbus, County of Franklin, was incorporated on May 21, 1929 and is currently in **GOOD STANDING** upon the records of this office.*

FILED  
09 OCT -7 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 7th day of October, A.D. 2009*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State