

F10000002468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

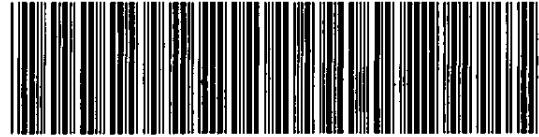
Special Instructions to Filing Officer:

Office Use Only

6540

W100000024671

\$3,577.50



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04/26/10--01034--023 **78.75

RECEIVED
DIVISION OF CORPORATE
2010 MAY 26 AM 10:45

for 5/27/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Scottsdale 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:

Patricia Zitkovic Robison

Name of Person

Scottsdale Insurance Company

Firm/Company

8877 N. Gainey Center Drive

Address

Scottsdale, AZ 85258

City/State and Zip code

robisop1@scottsdaleins.com

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

For further information concerning this matter, please call:

Patricia Zitkovic Robison

Name of Person

at (480) 365-2078

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2010

PATRICIA ZITKOVIC ROBISON
8877 N. GAINEY CENTER DRIVE
SCOTTSDALE, AZ 85258

SUBJECT: SCOTTSDALE INSURANCE COMPANY
Ref. Number: W10000020671

We have received your document for SCOTTSDALE 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):

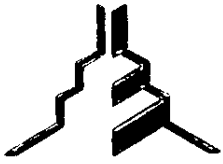
According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$3,577.50.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 410A00010576

2010 MAY 26 AM 10:45
DIVISION OF CORPORATIONS
SECRETARY OF STATE



SCOTTSDALE INSURANCE COMPANY®

May 19, 2010

Ms. Claretha Golden
Regulatory Specialist II
New Filing Section
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Ref. Number: W10000020671

Dear Ms. Golden:

Per our telephone conversation of this morning, enclosed please find:

- 1) Your April 29, 2010 letter to me regarding the Application by Foreign Corporation for Authorization to Transact Business in Florida.
- 2) Affidavit signed by R. Lindsey McCutchan, Vice President - Legal and Assistant Secretary stating Scottsdale Insurance Company has never transacted business in Florida prior to registration as stated in Florida Statute Section 607.150(2)(e).

If you should have any questions or need additional information, please feel free to contact me at 480-365-2078 or robisop1@scottsdaleins.com.

Thank you.

Very truly yours,

Patricia Zitkovic Robison
Paralegal Specialist

Enclosures

2010 MAY 26 AM 10:45
DIVISION OF CORPORATIONS
SCOTTSDALE INSURANCE COMPANY



AFFIDAVIT

SECRETARY OF STATE
DIVISION OF CONSUMER AFFAIRS

2010 MAY 26 AM 10:45

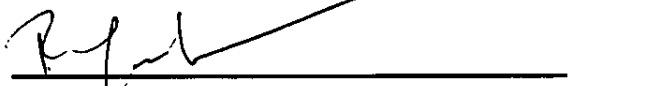
State of Arizona)
) ss.
County of Maricopa)

I, R. Lindsey McCutchan, Vice President – Legal
and Assistant Secretary of Scottsdale Insurance
Company, states as follows:

Per Florida statute Section 607.1501(2)(e),
Scottsdale Insurance Company has never transacted
business in Florida prior to registration. Scottsdale
Insurance Company is a surplus lines insurer and sells
through independent contractors.

FURTHER AFFIANT SAYETH NAUGHT.

Dated and signed this 19th day of May, 2010 in
Scottsdale, Arizona.



R. Lindsey McCutchan
Vice President – Legal and
Assistant Secretary

Subscribed and sworn to before me this 19th day
of May, 2010.

Patricia Hart
Notary Public



PATRICIA HART
Notary Public—Arizona
Maricopa County
Expires 03/02/2012

**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. Scottsdale 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. 31-1024978
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/04/1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 09/02/1982 (Scottsdale Insurance Company is a surplus lines insurer, a non-admitted insurer)
(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, AZ 85258-2108
(Principal office address)

8877 N. Gainey Center Drive, Scottsdale, AZ 85258-2108
(Current mailing address)

8. Insurer in the State of Ohio. Accredited Reinsurer in Florida
(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)

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.

2010 MAY 26 AM 10:45
CLERK OF THE COURT
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Michael D. Miller

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

2010 MAY 26 AM 10:45

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

Vice Chairman: Gary L. Tiepelman

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

Director: Lawrence Hilsheimer

Address: One Nationwide Plaza
Columbus, OH 43215

Director: Susan F. Wain

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

B. OFFICERS

President: Michael D. Miller

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

Vice President: R. Lindsey McCutchan

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

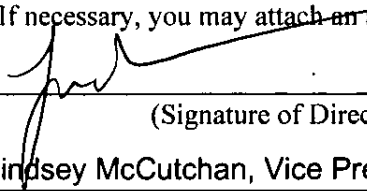
Secretary: Robert W. Horner

Address: One Nationwide Plaza, Columbus, OH 43215

Treasurer: Peter W. Harper

Address: 8877 N. Gainey Center Drive, Scottsdale, AZ 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. R. Lindsey McCutchan, Vice President & Assistant Secretary
(Typed or printed name and capacity of person signing application)

**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 SCOTTSDALE INSURANCE COMPANY, an Ohio corporation, Charter No. 704061, having its principal location in Columbus, County of Franklin, was incorporated on June 30, 1987 and is currently in GOOD STANDING upon the records of this office.

SECRETARY OF STATE
DIVISION OF COMMERCE
2010 MAY 26 AM 10:45



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 21st day of April, A.D. 2010*

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

Ohio Secretary of State