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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MARLA B. MATTHEWS

214 N. Main Street
Concord, NH 03302-1415

Ph: (603) 545-3604
Fax: (603) 228-6204
matthews@gcglaw.com

June 2, 2010

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Maine Employers' Mutual Insurance Company
Registration as a Foreign Profit Corporation**

Dear Sir/Madam:

Please find Maine Employers' Mutual Insurance Company's application for registration as a foreign profit corporation enclosed. The Company is a mutual insurance company domiciled in the state of Maine. I have enclosed a certificate of existence from Maine along with a check for \$78.75 to cover the filing fee and a certificate of status.

Please do not hesitate to contact me if you have any questions.

Very truly yours,

Marla B. Matthews

Marla B. Matthews

Enclosures

c: Daniel J. McGarvey

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Maine Employers' Mutual 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:

Maria B. Matthews, Esq.

Name of Person

Gallagher, Callahan & Gartrell, P.C.

Firm/Company

P. O. Box 1415

Address

Concord, NH 03302-1415

City/State and Zip code

matthews@gcglaw.com

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

For further information concerning this matter, please call:

Daniel J. McGarvey at (207) 791-3303

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. Maine Employers' Mutual 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. Maine

(State or country under the law of which it is incorporated)

3. 01-0476508

(FEI number, if applicable)

4. 11/13/92

(Date of incorporation)

5. perpetual

(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. 261 Commercial Street, P. O. Box 11409, Portland, ME 04104

(Principal office address)

Same

(Current mailing address)

8. Engaging in the business of 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

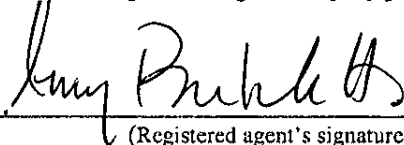
Plantation, Florida 33324

(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)

AMY BERTELETTI
VICE PRESIDENT

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

Chairman: Please see Exhibit A

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see Exhibit A

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.

John T. Leonard

(Signature of Director or Officer listed in number 12 of the application)

14.

John T. Leonard, President

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

Application by Foreign Corporation to Transact Business in Florida

Exhibit A

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

A. DIRECTORS

Chairman: John T. Leonard
Address: 261 Commercial Street, Portland, ME 04101

Vice Chairman: None
Address: N/A

Director: Ward I. Graffam
Address: 29 Orchard Street, Portland, ME 04102

Director: Katherine M. Greenleaf
Address: None

Director: Jolan F. Ippolito
Address: 442 Ellis River Road, Rumfort Point, ME 04276

Director: David M. Labbe
Address: P.O. Box 904 Kittery, ME 03904-0904

Director: Sara Catherine Longley
Address: 5600 College Station, Brunswick, ME 04011

Director: Vicki J. Mann
Address: 56 Milliken Street, Portland, ME 04103

Director: M. Jane Sheehan
Address: P.O. Box 190, Scarborough, ME 04074-0190

Director: Robert D. Umphrey
Address: 875 Skyway Street, Presque Isle, ME 04769

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. OFFICERS

President: John T. Leonard
Address: 261 Commercial Street, Portland, ME 04101

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice President: Daniel J. McGarvey, Senior Vice President, CFO and Treasurer
Address: 261 Commercial Street, Portland, ME 04101

Vice President: Gary R. Baxter, Senior Vice President and CIO
Address: 261 Commercial Street, Portland, ME 04101

Vice President: Donald V. Hale, Senior Vice President – Underwriting
Address: 261 Commercial Street, Portland, ME 04101

Vice President: Catherine F. Lamson, Senior Vice President and Chief
Administrative Officer
Address: 261 Commercial Street, Portland, ME 04101

Vice President: John F. Marr, Senior Vice President – Claims
Address: 261 Commercial Street, Portland, ME 04101

Vice President: Michael P. Bourque, Vice President – Corporate Marketing and
Communications and Secretary
Address: 261 Commercial Street, Portland, ME 04101

Vice President: Matthew F. Davies, Assistant Vice President – Finance
Address: 261 Commercial Street, Portland, ME 04101

Vice President: Gregory G. Jamison, Assistant Vice President – Underwriting
Address: 261 Commercial Street, Portland, ME 04101

Vice President: Karl V. Siegfried, Assistant Vice President – Loss Control
Address: 261 Commercial Street, Portland, ME 04101

Secretary: Michael P. Bourque, Vice President – Corporate Marketing and
Communications and Secretary (also listed above)
Address: 261 Commercial Street, Portland, ME 04101

Treasurer: Daniel J. McGarvey, Senior Vice President, CFO and Treasurer
(also listed above)
Address: 261 Commercial Street, Portland, ME 04101

State of Maine



Department of the Secretary of State

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that MAINE EMPLOYERS' MUTUAL INSURANCE COMPANY is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is November 13, 1992.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this seventeenth day of May 2010.

A handwritten signature in black ink, appearing to read "Matthew Dunlap", written over a horizontal line.

MATTHEW DUNLAP
Secretary of State

