

F10000005101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

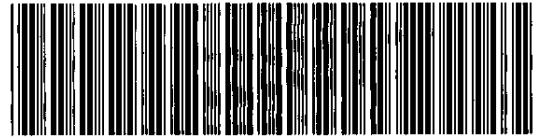
Special Instructions to Filing Officer:

Office Use Only

647-

W10000033570

647-



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07/12/10--01016--013 **87.50

FILED
10 NOV 19 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 11/22

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Great Midwest 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:

Tom Gannon

Name of Person

Great Midwest Insurance Company

Firm/Company

800 Gessner, Suite 600

Address

Houston, TX 77024

City/State and Zip code

tgannon@swipinc.com

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

For further information concerning this matter, please call:

Tom Gannon

at (713)

935-4857

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2010

TOM GANNON
800 GESSNER
SUITE 600
HOUSTON, TX 77024

SUBJECT: GREAT MIDWEST INSURANCE COMPANY
Ref. Number: W10000033570

We have received your document for GREAT MIDWEST INSURANCE COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 510A00017362



GREAT MIDWEST

August 13, 2010

800 GESSNER, SUITE 600
HOUSTON, TEXAS 77024
TELEPHONE: 713.973.0226
TOLLFREE: 800.829.8165
FACSIMILE: 713.935.7424
www.gmicinc.com

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

RE: Great Midwest Insurance Company
Ref Number: W10000033570

Dear Ms. Golden;

Following up on your letter to me of 7/16/2010, I am enclosing the original Document secured from the Michigan Office of Financial and Insurance Regulation which they have provided to me to satisfy your request. In Michigan, the Secretary of State is not the keeper of the corporate records of insurance companies, but rather, they are kept by the Office of Financial and Insurance Regulation and the attached document is what they provide for this purpose.

I trust that this meets your needs and that you can now process our "Application by Foreign Corporation for Authorization to Transact Business in Florida" as previously submitted along with our check for same. (copies of all attached for your reference)

Please call me if you have any questions.

Thank you very much,

Tom Gannon
Compliance Officer
713-935-4857
tgannon@swipinc.com

RECEIVED
10 AUG 19 AM 11:21
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2010

TOM GANNON
800 GESSNER
SUITE 600
HOUSTON, TX 77024

SUBJECT: GREAT MIDWEST INSURANCE COMPANY
Ref. Number: W10000033570

We have received your document for GREAT MIDWEST INSURANCE COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 010A00020098



GREAT MIDWEST

800 GESSNER, SUITE 600
HOUSTON, TEXAS 77024
TELEPHONE: 713.973.0226
TOLLFREE: 800.829.8165
FACSIMILE: 713.935.7424
www.gmicinc.com

November 1, 2010

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

RE: GREAT MIDWEST INSURANCE COMPANY
Ref Number: W10000033570

Dear Ms. Golden,

Responding to your letter to me of 8/20/2010, please find enclosed, a certificate of good standing issued by the Texas Comptroller of Public Accounts to satisfy your requirements and I ask that you kindly send to my attention, a Certificate of Status for GMIC so that we may provide that to the Florida Insurance Department. Please apply the \$87.50 fee that you are holding from our prior request.

If you have any questions, please call me.

Thank you,

Tom Gannon, Compliance
713-935-4857, tgannon@swipinc.com

Great Midwest Insurance Company
800 Gessner, Suite 600
Houston, Texas 77024



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2010

TOM GANNON
800 GESSNER
SUITE 600
HOUSTON, TX 77024

SUBJECT: GREAT MIDWEST INSURANCE COMPANY
Ref. Number: W10000033570

We have received your document for GREAT MIDWEST INSURANCE COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 010A00026554

**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.*

FILED
10 NOV 19 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Great Midwest 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. TEXAS

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

3. 76-0154296

(FEI number, if applicable)

4. 10/05/1985

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. prior Florida registration filed 1/9/90, withdrawn 7/23/2004. (document # P27645)

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

7. 800 Gessner, Suite 600, Houston, Texas 77024

(Principal office address)

800 Gessner, Suite 600, Houston, Texas 77024

(Current mailing address)

8. Insurance 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: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

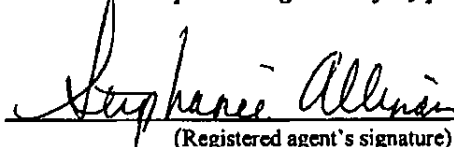
Plantation, Florida 33324

(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)

Stephanie Allison
Asst. 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.

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

A. DIRECTORS

Chairman: John L. Garner

Address: 800 Gessner, Suite 600

Houston, TX 77024

Vice Chairman: _____

Address: _____

Director: Lyndon B. Way

Address: 800 Gessner, Suite 600

Houston, TX 77024

Director: Rhonda N. Kemp

Address: 800 Gessner, Suite 600

Houston, TX 77024

B. OFFICERS

President: John L. Garner

Address: 800 Gessner, Suite 600

Houston, TX 77024

Vice President: Rhonda N. Kemp

Address: Houston, Tx 77024

Houston, Tx 77024

Secretary: Christopher A. Tluczek

Address: 800 Gessner, Suite 600, Houston, Texas 77024

Treasurer: Renee J. Montgomery

Address: 800 Gessner, Suite 600, Houston, Texas 77024

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. John L. Garner, President and Chairman of Board

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

FILED
10 NOV 19 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum to Application by Great Midwest Insurance Company (Foreign Corporation) for Authorization to Transact Business in Florida

Additional Directors:

Renee J. Montgomery
800 Gessner, Suite 600
Houston, TX 77024

Steven Zimmerman
800 Gessner, Suite 600
Houston, TX 77024

Additional Officers

Gary Thomas – Vice President
800 Gessner, Suite 600
Houston, TX 77024

Jim Turner, Vice President
800 Gessner, Suite 600
Houston, TX 77024

Stephen L. Way – Executive Vice President of Finance and Investments
800 Gessner, Suite 600
Houston, TX 77024

Cooper B. Wallach
800 Gessner, Suite 600
Houston, TX 77024

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10 NOV 19 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S U S A N C O M B S	TEXAS COMPTROLLER <i>of</i> PUBLIC ACCOUNTS
	P.O. Box 13528 • AUSTIN, TX 78711-3528



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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

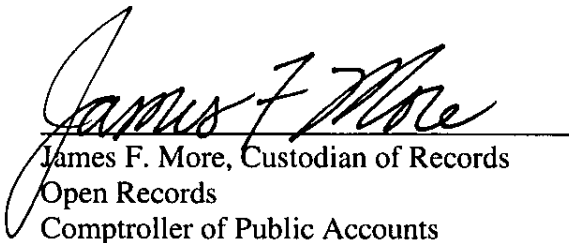
THE STATE OF TEXAS §

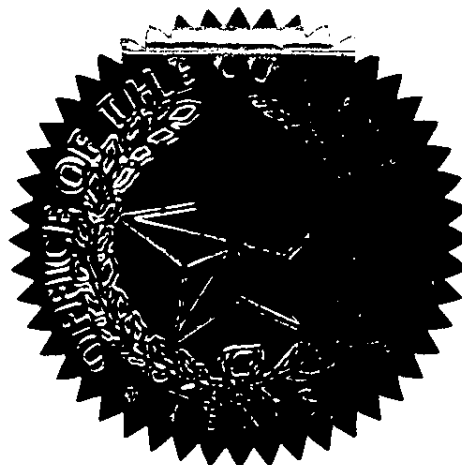
COUNTY OF TRAVIS §

I, James F. More, of the Open Records Section of the Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY AND ATTEST, that I am a custodian of tax records, that according to the records of this office, Great Midwest Insurance Company, taxpayer number 1-76-0154296-6 is, as of this date, in good standing with this office having no insurance premium, maintenance, or retaliatory tax reports or payments due at this time.

I FURTHER CERTIFY these records consist of official records or reports or entries therein, or documents authorized by law to be recorded or filed, and actually recorded or filed, in a public office, including data compilations, in any form, certified as correct by the custodian or other person authorized to make the certification.

IN TESTIMONY WHEREBY, I have hereunto signed my name officially and caused to be impressed on this 30th day of September 2010.


James F. More, Custodian of Records
Open Records
Comptroller of Public Accounts



JFM:jpr

CERTIFICATE OF COMPLIANCE

Office of Financial and Insurance Regulation

Effective Date: August 12, 2010

THIS IS TO CERTIFY, that

GREAT MIDWEST INSURANCE COMPANY
(Michigan stock insurer)
NAIC No. 18694

FILED
10 NOV 19 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

is organized under the laws of this State and is authorized to issue policies and transact business under the following Sections of the Insurance Code of 1956, as amended:

- Chapter 06 - Section 606 - Disability
- Chapter 06 - Section 610 - Property
- Chapter 06 - Section 614 - Ocean Marine
- Chapter 06 - Section 616 - Inland Marine
- Chapter 06 - Section 620 - Automobile Insurance - limited
- Chapter 06 - Section 624 - SubSection 1a - Casualty: Steam Boiler, Flywheel & Machinery
- Chapter 06 - Section 624 - SubSection 1b - Casualty: Automobile
- Chapter 06 - Section 624 - SubSection 1b - Casualty: Workers' Compensation
- Chapter 06 - Section 624 - SubSection 1b - Casualty: Liability
- Chapter 06 - Section 624 - SubSection 1c - Casualty: Plate Glass
- Chapter 06 - Section 624 - SubSection 1d - Casualty: Sprinkler and Water Damage
- Chapter 06 - Section 624 - SubSection 1e - Casualty: Credit
- Chapter 06 - Section 624 - SubSection 1f - Casualty: Burglary and Theft
- Chapter 06 - Section 624 - SubSection 1h - Casualty: Malpractice
- Chapter 06 - Section 625 - Disability coverage supplemental to Auto Insurance
- Chapter 06 - Section 628 - Surety & Fidelity



CERTIFIED COPY

August 12, 2010

Office of Financial & Insurance Regulation