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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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## COVER LETTER

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

**SUBJECT:** Safeware, The Insurance Agency 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:

Heather Laird

Name of Person

Safeware, The Insurance Agency Inc.

Firm/Company

6500 Busch Blvd. Ste. 233

Address

Columbus, Ohio 43229

City/State and Zip code

HLaird@safeware.com

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

For further information concerning this matter, please call:

Heather Laird

Name of Person

at ( 614 ) 781-1492 x 1284

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. Safeware, The Insurance Agency Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Safeware Group Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

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

3. 31-1073966

(FEI number, if applicable)

4. 09/28/1983

(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. 6500 Busch Blvd. Ste. 233, Columbus, Ohio 43229

(Principal office address)

P.O. Box 26296, Columbus, Ohio 43226

(Current mailing address)

8. Consumer product insurance producer and service contract provider

(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

(City)

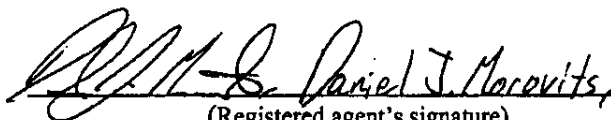
, Florida 33324

(Zip code)

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TALLAHASSEE, FLORIDA

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.*



**Assistant Secretary**

(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:

**A. DIRECTORS**

Chairman: N/A

Address: N/A

N/A

Vice Chairman: N/A

Address: N/A

N/A

Director: N/A

Address: N/A

N/A

Director: N/A

Address: N/A

N/A

**B. OFFICERS**

President: Walter R. Fawcett, III

Address: 21805 Westfield Pkwy. Suite 320

Deer Park, IL 60010

Vice President: James D. Johnson

Address: 6500 Busch Blvd. Suite 233

Columbus, Ohio 43229

Secretary: Matthew C. Wagner

Address: 21805 Westfield Pkwy. Suite 320, Deer Park, IL 60010

Treasurer: Matthew C. Wagner

Address: 21805 Westfield Pkwy. Suite 320, Deer Park, IL 60010

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James D. Johnson; VP Finance

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

**Company Officers:**

**Walter R. Fawcett, III**

Title: President/CEO

21805 Westfield Pkwy.

Suite 320

Deer Park, IL 60010

**Mitchell Andrews**

Title: Executive Vice President

21805 Westfield Pkwy.

Suite 320

Deer Park, IL 60010

**Matthew C. Wagner**

Title: Secretary

21805 Westfield Pkwy.

Suite 320

Deer Park, IL 60010

**James D. Johnson**

Title: VP Finance & Treasurer & CFO

6500 Busch Blvd. Suite 233

Columbus, Ohio 43229

**Anita M. Kimber**

Title: VP Underwriting & Compliance

6500 Busch Blvd. Suite 233

Columbus, Ohio 43229

**Andre Kwasnik**

Title: VP Business Dev.

2713 Chimney Springs Dr.

Marietta, GA 30062

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

*I, Jon Husted, 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 **SAFEWARE, THE INSURANCE AGENCY INC.**, an Ohio corporation, Charter No. 620906, having its principal location in Columbus, County of Franklin, was incorporated on September 28, 1983 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 23rd day of May, A.D. 2011*

*Jon Husted*

Ohio Secretary of State

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620906