

F12000000354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

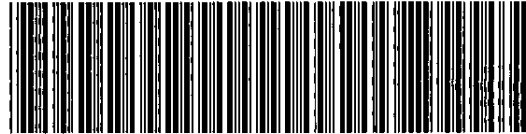
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Back dated to original
received date. They
are aware they need to
file 2012 annual report.
dec 01/26/12

Office Use Only



200208685902

06/10/11--01034--011 **70.00

FILED
11 JUN 10 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 11-32069

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: State Auto Florida 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:

Leon M. Neddo, Jr.

Name of Person

State Auto Florida Insurance Company

Firm/Company

2955 N. Meridian Street

Address

Indianapolis, IN 46208

City/State and Zip code

leon.neddo@stateauto.com

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

For further information concerning this matter, please call:

Leon Neddo

Name of Person

at (317) 931-7399

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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2011

LEON M NEDDO JR
2955 N MERIDIAN ST
INDIANAPOLIS, IN 46208

SUBJECT: STATE AUTO FLORIDA INSURANCE COMPANY
Ref. Number: W11000032069

We have received your document for STATE AUTO FLORIDA INSURANCE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 911A00014396

Cushing, Diane

From: Smith, Pam <Pam.Smith@StateAuto.com>
Sent: Wednesday, January 25, 2012 3:46 PM
To: Cushing, Diane
Cc: Neddo, Leon
Subject: Application and Cancelled Check for State Auto Florida Ins. Co.
Attachments: Ap and Cancelled Ck Sent 6-11.pdf

Importance: High

Hi Diane, I'm attaching the application and cancelled check for State Auto Florida Insurance Company, NAIC#11502, which was formerly a Florida domiciled company but was redomesticated in December of 2005. Since that time we have been filing Annual Reports, but did not realize that your system was still showing the company as domestic.

Once this was discovered, Articles of Dissolution were filed in June of 2011, followed by the attached Application by Foreign Corporation for Authorization to Transact Business in Florida. However, all that seems to be showing in the system is the Articles of Dissolution. The check is showing as cashed.

Would you please take a look at this information and let me know what is needed to have State Auto Florida classified as a foreign company, and thus allowing us to e-file the Annual Report for them? Thank you for your help. Pam

Pam Smith
Legal Administrative Asst I
State Auto Insurance Companies www.stateauto.com
PO Box 1980, Indianapolis, IN 46206-1980
Phone: 317.931.7156 Fax: 317.931.6135
For 90 years, a company you like and trust.

**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. State Auto Florida 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. Indiana 3. 31-1753341
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 18, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. _____
(Principal office address)
2955 N. Meridian Street, Indianapolis, IN 46208
(Current mailing address)

8. Property and casualty 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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)


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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.

C T Corporation System

By:


(Registered agent's signature)
Gil S. Apellis, 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.

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

A. DIRECTORS

Chairman: Robert P. Restrepo, Jr.

Address: 518 E. Broad Street
Columbus, OH 43215

Vice Chairman: _____

Address: _____

Director: Dennis R. Blank

Address: 15078 Harbor Point West, Thornville, OH 43076

Director: Alison Coolbrith

Address: 1350 Carlback, Walnut Creek, CA 94596

B. OFFICERS

President: Robert P. Restrepo, Jr.

Address: 518 E. Broad Street
Columbus, OH 43215

Vice President: _____

Address: _____

Secretary: James A. Yano

Address: 518 E. Broad Street, Columbus, OH 43215

Treasurer: Cynthia A. Powell

Address: 518 E. Broad Street, Columbus, OH 43215

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

13. Susan Bowron-White, Asst. Secretary
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. Susan Bowron-White, Assistant Secretary (See Addendum)

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

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TALLAHASSEE, FLORIDA

Addendum for Directors and Officers of State Auto Florida Insurance Company

Directors:

Michael J. Fiorile	34 South Third, Columbus, OH 43215
James E. Kunk	41 S. High Street, Columbus, OH 43215
Paul J. Otte	201 S. Grant Avenue, Columbus, OH 43215
Marsha P. Ryan	23 Pickett Place, New Albany, OH 43054
Kenan L. Schultheis	32 N. Weinbach, Evansville, IN 47711
Edwin J. Simcox	1600 One American Square, Indianapolis, IN 46282
Dwight E. Smith	2191 City Gate Drive, Columbus, OH 43219
Roger P. Sugarman	1800 Capitol Square, 65 East State Street, Columbus, OH 43215

Officers:

Douglas E. Allen	518 E. Broad Street, Columbus, OH 43215
Joel E. Brown	518 E. Broad Street, Columbus, OH 43215
David W. Dalton	518 E. Broad Street, Columbus, OH 43215
James E. Duemey	518 E. Broad Street, Columbus, OH 43215
Nancy D. Edwards	518 E. Broad Street, Columbus, OH 43215
Steven E. English	518 E. Broad Street, Columbus, OH 43215
Clyde H. Fitch, Jr.	518 E. Broad Street, Columbus, OH 43215
Steven R. Hazelbaker	518 E. Broad Street, Columbus, OH 43215
Ricky L. Holbein	100 State Auto Boulevard, Goodlettsville, TN 37070
Stephen P. Hunckler	518 E. Broad Street, Columbus, OH 43215
Cathy B. Miley	518 E. Broad Street, Columbus, OH 43215
Matthew S. Mrozek	518 E. Broad Street, Columbus, OH 43215
Paul E. Nordman	518 E. Broad Street, Columbus, OH 43215
John M. Petrucci	518 E. Broad Street, Columbus, OH 43215
Mary J. Reynolds	518 E. Broad Street, Columbus, OH 43215
Lyle D. Rhodebeck	518 E. Broad Street, Columbus, OH 43215
Lorraine M. Siegworth	518 E. Broad Street, Columbus, OH 43215
Susan Bowron-White	2955 N. Meridian Street, Indianapolis, IN 46208

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

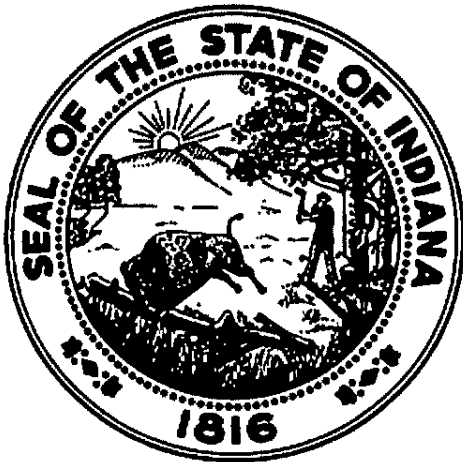
I further certify that records of this office disclose that

STATE AUTO FLORIDA INSURANCE COMPANY

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 20, 2005, and was in existence or authorized to transact business in the State of Indiana on June 06, 2011.

I further certify this Domestic Insurance Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.

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11 JUN 10 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Sixth Day of June, 2011.

Charles P. White

Charles P. White, Secretary of State

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