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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200219729382

1/H

## COVER LETTER

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

**SUBJECT:** ZNAT 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:

Bennett L. Katz

Name of Person

Zenith Insurance Company on behalf of ZNAT Insurance Company

Firm/Company

21255 Califa Street

Address

Woodland Hills, CA 91367

City/State and Zip code

bkatz@thezenith.com

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

For further information concerning this matter, please call:

Bennett L. Katz

Name of Person

at ( 818 ) 251-8088

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. ZNAT 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. California

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

3. 95-4103565

(FEI number, if applicable)

4. April 30, 1985

(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. 21255 Califa Street, Woodland Hills, CA 91367

(Principal office address)

Same

(Current mailing address)

8. 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: Chief Financial Officer

Office Address: 200 E. Gaines Street

Tallahassee

(City)

, Florida 32399

(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: See Attached Addendum

Address: \_\_\_\_\_

Vice Chairman: See Attached Addendum

Address: \_\_\_\_\_

Director: See Attached Addendum

Address: \_\_\_\_\_

Director: See Attached Addendum

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Attached Addendum

Address: \_\_\_\_\_

Vice President: See Attached Addendum

Address: \_\_\_\_\_

Secretary: See Attached Addendum

Address: \_\_\_\_\_

Treasurer: See Attached Addendum

Address: \_\_\_\_\_

**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. Hyman Joe Lee Jr., Senior Vice President and Secretary

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

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TALLAHASSEE, FLORIDA

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ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

**ZNAT INSURANCE COMPANY**  
Directors and Officers  
As Listed on the Jurat Page of ZNAT's  
Quarterly Statement as of September 30, 2011

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIRECTORS

|                     |            |
|---------------------|------------|
| Michael E. Jansen   | 05/20/2010 |
| Jack D. Miller      | 05/20/2010 |
| Kari L. Van Gundy   | 05/20/2010 |
| Zax, Stanley Robert | 05/20/2010 |

| <u>OFFICERS</u>          | <u>POSITION</u>  | <u>EFFECTIVE DATE</u> |
|--------------------------|--|-----------------------|
| Zax, Stanley Robert      | Chairman of the Board<br>(CHR 06/02/86) (Pres 9/15/11)   | 01/01/12              |
| Miller, Jack David       | President & CEO<br>(EVP 05/15/03) (Pres. 09/02/04)<br>(VC 03/15/11)  | 01/01/12              |
| Clarke, Jason Travis     | Executive Vice President<br>& Chief Actuary  | 08/01/11              |
| Jansen, Michael Ellis    | Executive Vice President<br>& General Counsel  | 02/07/06              |
| Van Gundy, Kari Lynn     | Executive Vice President, Chief Financial<br>Officer & Treasurer<br>(SVP & Treas 08/01/06)<br>(CFO 06/08/10) | 02/16/07              |
| Pattiz, Davidson Matthew | Executive Vice President   | 03/15/09              |
| Lee Jr., Hyman Joe       | Senior Vice President and Secretary<br>(VP 05/18/93) (Sec. 5/18/05)  | 05/13/09              |

Incorporated: 04/30/85 (California)  
Address: 21255 Califa Street, Woodland Hills, CA 91367  
Shareholder: Zenith Insurance Company

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

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12 FEB -8 PM 4: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENTITY NAME:

ZNAT INSURANCE COMPANY

FILE NUMBER: C1275329  
FORMATION DATE: 04/30/1985  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of January 26, 2012.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State