

F1200000631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

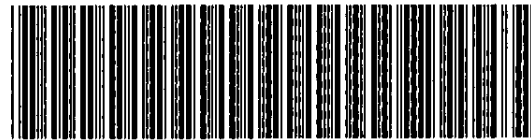
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 10 PM 12:52

PC 2/13/12 2483



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2012

ROBYN WELLS
GEICO
5260 WESTERN AVENUE
CHEVY CHASE, MD 20815

SUBJECT: GEICO SECURE INSURANCE COMPANY
Ref. Number: W12000003493

We have received your document for GEICO SECURE 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.

Please return 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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 612A00001359



- Government Employees Insurance Company
- GEICO General Insurance Company
- GEICO Indemnity Company
- GEICO Casualty Company

OFFICE OF THE GENERAL COUNSEL
ONE GEICO PLAZA ■ WASHINGTON, DC 20076-0001

February 8, 2012

Ms. Pamela Smith
New Filing Section
Florida Department of State – Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Ref. Numbers: W12000003493W12000003500, and W12000003502

Dear Ms. Smith:

Thank you for your letter dated January 19, 2012. As requested, I am re-submitting applications to register to transact business in Florida. Enclosed are a copy of your letter, the original application, and an original certificate from the State of Nebraska Secretary of State for GEICO Advantage Insurance Company, GEICO Choice Insurance Company, and GEICO Secure Insurance Company.

I can be reached at 301-986-2947 or via email are RWells@GEICO.com, if you have any questions or need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Robyn Wells".

Robyn Wells
Counsel



- Government Employees Insurance Company
- GEICO General Insurance Company
- GEICO Indemnity Company
- GEICO Casualty Company

OFFICE OF THE GENERAL COUNSEL
ONE GEICO PLAZA ■ WASHINGTON, DC 20076-0001

January 17, 2012

New Filing Section
Florida Department of State – Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Registration of a Foreign Corporation

Dear Madame or Sir,

Please find enclosed applications for GEICO Advantage Insurance Company, GEICO Choice Insurance Company and GEICO Secure Insurance Company to register to transact business in Florida as foreign for profit corporations. Also included are the required fees and supporting documentation for each company. Should you have any questions or need additional information, I can be reached at 301-986-2947 or via email at RWells@GEICO.com.

Sincerely,

A handwritten signature in black ink, appearing to read 'Robyn Wells'. The signature is fluid and cursive, with a large initial 'R' and 'W'.

Robyn Wells
Counsel

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GEICO Secure 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:

Robyn Wells

Name of Person

GEICO

Firm/Company

5260 Western Avenue

Address

Chevy Chase, MD 20815

City/State and Zip code

rwells@geico.com

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

For further information concerning this matter, please call:

Robyn Wells

Name of Person

at (301) 986 - 2947

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. GEICO Secure 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. Nebraska

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

3. 45-2524492

(FEI number, if applicable)

4. 6/13/2011

(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. 5260 Western Avenue, Chevy Chase MD 20815

(Principal office address)

5260 Western Avenue, Chevy Chase MD 20815

(Current mailing address)

8. Property and Casualty 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: George W. Rogers

Office Address: 3535 W. Pipkin Road

Lakeland

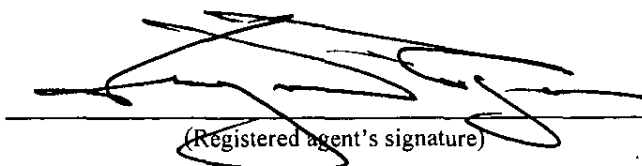
(City)

, Florida 33807

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

A. DIRECTORS

Chairman: Olza M. Nicely

Address: 5260 Western Avenue
Chevy Chase MD, 20815

Vice Chairman: n/a

Address: n/a

n/a

Director: Michael H. Campbell

Address: 5260 Western Avenue
Chevy Chase MD, 20815

Director: Seth M. Ingall

Address: 5260 Western Avenue
Chevy Chase MD, 20815

B. OFFICERS

President: Olza M. Nicely

Address: 5260 Western Avenue
Chevy Chase MD, 20815

Vice President: William E. Roberts

Address: 5260 Western Avenue
Chevy Chase MD, 20815

Secretary: William C. E. Robinson

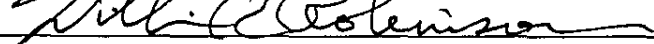
Address: 5260 Western Avenue, Chevy Chase MD 20815

Treasurer: Charles G. Schara

Address: 5260 Western Avenue, Chevy Chase MD 20815

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

13. X 
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. William C. E. Robinson

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

STATE OF

NEBRASKA

United States of America, }
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

GEICO SECURE INSURANCE COMPANY

with its registered office located in LINCOLN, Nebraska, filed Articles of Incorporation in this office on June 13, 2011.

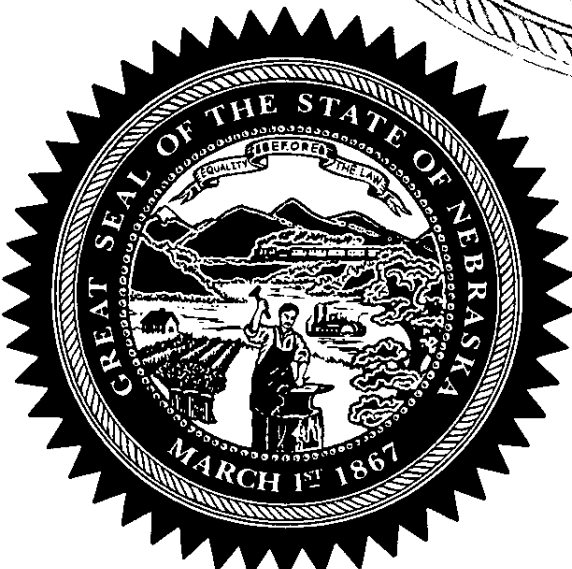
I further certify that said corporation is in existence as of this date.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on January 30, 2012.

John A. Gale
SECRETARY OF STATE
MARCH 1ST 1867

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This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.