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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

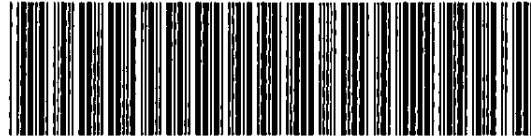
\_\_\_\_\_  
(Business Entity Name)

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

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

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TALLAHASSEE, FLORIDA

K 10/02/12

## COVER LETTER

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

**SUBJECT:** Samsung Fire & Marine Insurance Co., Ltd. (US Branch)

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:

Nathan Chua

Name of Person

Perr&Knight

Firm/Company

401 Wilshire Bl, Ste 300

Address

Santa Monica, CA 90401

City/State and Zip code

s.j.robin.choi@samsung.com

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

For further information concerning this matter, please call:

Nathan Chua

Name of Person

at ( 310 ) 230-9339

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. Samsung Fire & Marine Insurance Co., Ltd.  
(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. Korea, port of entry - New York 3. 22-2665720  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/26/1952 5. perpetual  
(Date of incorporation) (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. 85 Challenger Road, 6th Floor, Ridgefield Park, NJ 07660  
(Principal office address)
- 85 Challenger Road, 6th Floor, Ridgefield Park, NJ 07660  
(Current mailing address)

8. insurance business  
(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: NRAI Services, Inc

Office Address: 515 East Park Avenue  
Tallahassee, Florida 32301  
(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.*

**NRAI SERVICES, INC.**

By: Jessica Metzger

(Registered agent's signature)

Jessica Metzger, Assistant 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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: please see attached

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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. S.J. Robin Choi

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

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FALLAH, ASSESSOR, FLORIDA

**Samsung Fire & Marine Insurance Company, Ltd. (US Branch)**  
**Officers & Directors**

**Officers:**

In Keun Yoo – President and Chief Executive Officer  
85 Challenger Road, 6<sup>th</sup> Floor, Ridgefield Park, NJ 07660

David Allen Pieffer – Executive Vice President & Chief Underwriting Officer  
85 Challenger Road, 6<sup>th</sup> Floor, Ridgefield Park, NJ 07660

S. J. Robin Choi – Vice President and General Counsel  
85 Challenger Road, 6<sup>th</sup> Floor, Ridgefield Park, NJ 07660

Jun Hee Han – Treasurer and Chief Financial Officer  
85 Challenger Road, 6<sup>th</sup> Floor, Ridgefield Park, NJ 07660

**Directors:**

In Keun Yoo – Chairman  
85 Challenger Road, 6<sup>th</sup> Floor, Ridgefield Park, NJ 07660

Jae Hong Park – Director  
Samsung Fire Building, 20<sup>th</sup> Floor  
87 Euljiro 1-Ga, Jung-gu, Seoul, 100-782, South Korea

Sang Hoon Oh – Director  
Samsung Fire Building, 20<sup>th</sup> Floor  
87 Euljiro 1-Ga, Jung-gu, Seoul, 100-782, South Korea

David Allen Pieffer – Director  
85 Challenger Road, 6<sup>th</sup> Floor, Ridgefield Park, NJ 07660

S. J. Robin Choi – Director  
85 Challenger Road, 6<sup>th</sup> Floor, Ridgefield Park, NJ 07660

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Certificate of Good Standing

**STATE OF NEW YORK**  
**DEPARTMENT OF FINANCIAL SERVICES**

It is hereby certified that

SAMSUNG FIRE & MARINE INSURANCE CO., LTD.  
(United States Branch - New York, New York) of KOREA

was organized under the Laws of KOREA and was licensed to transact insurance business in the State of New York on April 01, 1990 under the title of ANKUK FIRE & MARINE INSURANCE CO., LTD.;

that it changed its name to SAMSUNG FIRE & MARINE INSURANCE CO., LTD. on January 14, 1994.

IT IS HEREBY FURTHER CERTIFIED that the aforesaid Company is duly authorized in the State of New York to transact the business of fire, miscellaneous property, water damage, burglary and theft, glass, boiler and machinery, elevator, collision, personal injury liability, property damage liability, workers' compensation and employers' liability, fidelity and surety, motor vehicle and aircraft physical damage, marine and inland marine, marine protection and indemnity and legal services insurance as specified in the paragraph(s) 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 16, 19, 20, 21 and 29 of Section 1113(a) of the New York Insurance Law, and also such workers' compensation insurance as may be incident to coverages contemplated under paragraphs 20 and 21 of Section 1113(a), including insurances described in the Longshoremen's and Harbor Workers' Compensation Act (Public Law No. 803, 69 Cong. as amended; 33 USC Section 901 et seq. as amended), and has been continuously licensed and remains in good standing to the date of this certificate.



\*\*\* INVALID WITHOUT OFFICIAL SEAL \*\*\*

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Certificate of Good Standing

STATE OF NEW YORK

DEPARTMENT OF FINANCIAL SERVICES



In Witness Whereof, I have hereunto set my hand  
and affixed the official seal of this Department  
at the City of Albany, New York, this  
20th day of September, 2012

BENJAMIN M. LAWSKY

Superintendent

By

*Jaqueline Catalano*

Special Deputy Superintendent

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