

✓ 14000000798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

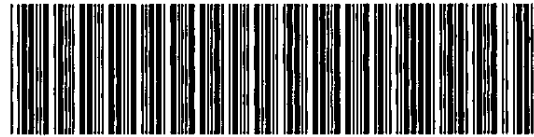
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*CORPORATE STATE
ACQUISITION FLORIDA

MD 2/21



Joan C. Cirilli

Paralegal

860.541.7726

jcirilli@edwardswildman.com

February 19, 2014

VIA FEDERAL EXPRESS

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Tufts Insurance Company

Dear Sir/Madam:

On behalf of our client Tufts Insurance Company, enclosed is a completed Application by Foreign Corporation for Authorization to Transact Business in Florida, an original Certificate of Existence and a check in the amount of \$87.50 payable to Florida Division of Corporations for the payment of the filing fee, Certificate of Status and Certified Copy.

If you have any questions or require additional information please contact me.

Very truly yours,

A handwritten signature in black ink, appearing to be "Joan C. Cirilli", written over a horizontal line.

Joan C. Cirilli
Paralegal

cc: Julie L. Mahaney

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tufts 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:

Julie L. Mahaney

Name of Person

Edwards Wildman Palmer LLP

Firm/Company

20 Church Street, 20th Floor

Address

Hartford, CT 06103

City/State and Zip code

debbie_chavis@tufts-health.com

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

For further information concerning this matter, please call:

Julie L. Mahaney at (860) 541-7745
Name of Person 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. Tufts 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. Massachusetts 3. 04-3319729
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/22/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 705 Mount Auburn Street, Watertown, MA 02472-1506
(Principal office address)
- 705 Mount Auburn Street, Watertown, MA 02472-1506
(Current mailing address)

8. Principal purpose of the corporation is to insure, reinsure or otherwise conduct insurance business of the type: life, accident and health.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

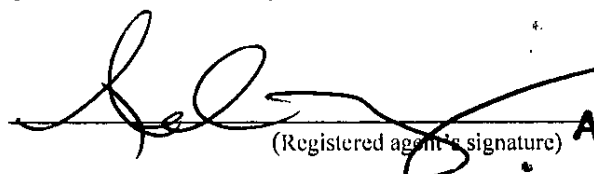
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System / Angel Nunez

Office Address: 1200 South Pine Island Road
Plantation, FL, Florida 33324
(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.


(Registered agent's signature) **Angel Nunez**
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.

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

A. DIRECTORS (Please see attached addendum for list of directors.)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Please see attached addendum for additional officers.)

President: Thomas A. Croswell

Address: 705 Mount Auburn Street, Watertown, MA 02472-1506

Chief Financial Officer
& Sr. Vice President: Umesh Kurpad

Address: 705 Mount Auburn Street, Watertown, MA 02472-1506

Secretary: Lois Dehls Cornell

Address: 705 Mount Auburn Street, Watertown, MA 02472-1506

Treasurer: Roland Price

Address: 705 Mount Auburn Street, Watertown, MA 02472-1506

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

13. Lois Dehls Cornell

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. Lois Dehls Cornell, Clerk, Chief Administrative Officer and General Counsel

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

FLORIDA CORPORATE REGISTRATION ADDENDUM

TUFTS INSURANCE COMPANY
FEIN: 04-3319729

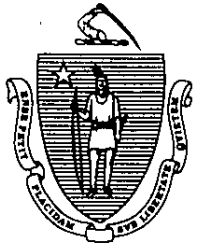
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS

Director Name	Address
Lois Dehls Cornell	705 Mount Auburn Street, Watertown, MA 02472-1506
Thomas A. Croswell	705 Mount Auburn Street, Watertown, MA 02472-1506
Umesh Kurpad	705 Mount Auburn Street, Watertown, MA 02472-1506
James Roosevelt, Jr.	705 Mount Auburn Street, Watertown, MA 02472-1506
Davey Stewart Scoon	705 Mount Auburn Street, Watertown, MA 02472-1506

ADDITIONAL OFFICERS

Officer Name	Title	Address
James Roosevelt, Jr.	Chief Executive Officer	705 Mount Auburn Street, Watertown, MA 02472-1506
Cynthia Torgersen	Assistant Clerk	705 Mount Auburn Street, Watertown, MA 02472-1506



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

14 FEB 20 PM 4:38
STATE HOUSE
BOSTON, MASSACHUSETTS

January 9, 2014

TO WHOM IT MAY CONCERN:

I hereby certify that

TUFTS INSURANCE COMPANY

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **December 30, 2003**.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth