

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**The General Automobile Insurance Services of Ohio, I**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# 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. The General Automobile Insurance Services of Ohio, Inc.

(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. Ohio

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

3. 62-1684228

(FBI number, if applicable)

4. 03/21/1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 9700 Rockside Road, Valley View, OH 44125

(Principal office address)

2636 Elm Hill Pike, Suite 510, Nashville, TN 37214

(Current mailing address)

8. Insurance agency

(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

(City)

, Florida 33324

(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.

C T Corporation System

By:

*Terrill Kearney*

Terrill Kearney Asst. Secretary

(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.

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

**A. DIRECTORS**

Chairman: Randy P. Parker  
 Address: 2636 Elm Hill Pike, Suite 510  
Nashville, TN 37214

Vice Chairman: None  
 Address: \_\_\_\_\_

Director: David L. Hettinger  
 Address: 2636 Elm Hill Pike, Suite 510  
Nashville, TN 37214

Director: Brian M. Donovan  
 Address: 2636 Elm Hill Pike, Suite 510  
Nashville, TN 37214

**B. OFFICERS**

President: Randy P. Parker  
 Address: 2636 Elm Hill Pike, Suite 510  
Nashville, TN 37214

Vice President: David L. Hettinger  
 Address: 2636 Elm Hill Pike, Suite 510  
Nashville, TN 37214

Secretary: Sherrill C. Kaiser  
 Address: 2636 Elm Hill Pike, Suite 510, Nashville, TN 37214

Treasurer: Brian M. Donovan  
 Address: 2636 Elm Hill Pike, Suite 510, Nashville, TN 37214

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. David L. Hettinger - Sr. Vice President and Chief Administrative Officer  
 (Typed or printed name and capacity of person signing application)

**THE GENERAL AUTOMOBILE INSURANCE SERVICES OF OHIO, INC.**

**OFFICERS:**

**Randy P. Parker**  
Chairman of the Board, President  
and CEO  
2636 Elm Hill Pike, Suite 510  
Nashville, Tennessee 37214  
615-744-1207

Elected: 4/4/97

**David L. Hettinger**  
Senior Vice President, and  
Chief Administrative Officer  
2636 Elm Hill Pike, Suite 510  
Nashville, Tennessee 37214  
615-744-1277

Elected: 3/31/97

**Brian M. Donovan**  
Chief Financial Officer, Treasurer  
and Assistant Secretary  
2636 Elm Hill Pike, Suite 510  
Nashville, Tennessee 37214  
615-744-1271

Elected: 4/4/97

**Andrew P. Martin**  
Senior Vice President, Corporate-Wide Sales  
and Distribution  
2636 Elm Hill Pike, Suite 510  
Nashville, Tennessee 37214  
615-744-1217

Elected: 3/10/00

**Robert E. Nelson**  
Assistant Secretary  
2636 Elm Hill Pike, Suite 510  
Nashville, Tennessee 37214  
615-744-1202

Elected: 9/27/99

**Elizabeth A. Roberts**  
Vice President, Human Resources  
2636 Elm Hill Pike, Suite 510  
Nashville, Tennessee 37214  
615-744-1255

Elected: 4/1/99

**Barry S. Dice**  
Vice President, Direct Sales and Marketing  
2636 Elm Hill Pike, Suite 510  
Nashville, Tennessee 37214  
615-744-1238

Elected: 6/04/05

**Eric W. Bur**  
Vice President, Independent Agent Sales  
& Distribution  
2636 Elm Hill Pike, Suite 510  
Nashville, Tennessee 37214  
615-744-1180

Elected: 2/16/09

**Sherrie Kaiser**  
Secretary  
2636 Elm Hill Pike, Suite 510  
Nashville, Tennessee 37214  
615-744-1218

Elected: 3/15/06

**DIRECTORS:**

**Randy P. Parker**  
2636 Elm Hill Pike, Suite 510  
Nashville, Tennessee 37214  
615-744-1207

Elected: 1/1/98

**Brian M. Donovan**  
2636 Elm Hill Pike, Suite 510  
Nashville, Tennessee 37214  
615-744-1271

Elected: 12/6/04

**David L. Hettinger**  
2636 Elm Hill Pike, Suite 510  
Nashville, Tennessee 37214  
615-744-1277

Elected: 12/6/04

**Andrew P. Martin**  
2636 Elm Hill Pike, Suite 510  
Nashville, Tennessee 37214  
615-744-1217

Elected: 12/6/04

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THE GENERAL AUTOMOBILE INSURANCE SERVICES OF OHIO, INC., an Ohio corporation, Charter No. 972109, having its principal location in Beechwood, County of Hamilton, was incorporated on March 21, 1997 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 12th day of May, A.D. 2014.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201413200654