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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

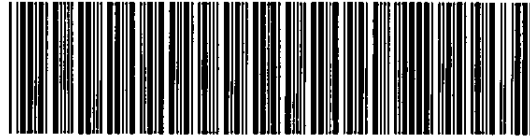
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T. SCOTT



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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mid-Continent Assurance 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" are submitted on behalf of the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cheryl L. Stacy

Name of Person

Great American Insurance Company

Firm/Company

301 E. Fourth St, Floor 15-SB

Address

Cincinnati, OH 45202

City/State and Zip code

cstacy@gaig.com

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

For further information concerning this matter, please call:

Cheryl Stacy

Name of Person

at (513) 412-4940

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. **Mid-Continent Assurance 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. **Ohio**

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

3. **73-1406844**

(FEI number, if applicable)

4. **August 13, 1992**

(Date of incorporation)

5. **Perpetual**

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

6. **none**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1437 South Boulder Drive, Tulsa, OK 74119**

(Principal office address)

P.O. Box 1409, Tulsa, OK 74101

(Current mailing address)

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

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

, Florida **33324**

(Zip code)

9. 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.

Kristin Bolden

Assistant Secretary

(Registered agent's signature)

10. 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.

15 JAN 20 PM 1:51

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

A. DIRECTORS

Chairman: Donald D. Larson See attached for
Address: 301 E. Fourth Street additional Directors
Cincinnati, OH 45202

Vice Chairman: Ronald J. Brichler
Address: 301 E. Fourth Street
Cincinnati, OH 45202

Director: Michelle A. Gillis
Address: 301 E. Fourth Street
Cincinnati, OH 45202

Director: Gary J. Gruber
Address: 301 E. Fourth Street
Cincinnati, OH 45202

15 JAN 20 PM 1:52

B. OFFICERS

President: James S. Davis
Address: 1437 South Boulder Drive
Tulsa, OK 74119

Vice President: See attached list for additional officers

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Eve Cutler Rosen
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.

13. Eve Cutler Rosen, Director and Assistant Secretary
(Typed or printed name and capacity of person signing application)

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

MID-CONTINENT ASSURANCE COMPANY, an Ohio Corporation

Additional Directors

Donald D. Larson
301 E. Fourth Street
Cincinnati, OH 45202

Eve Cutler Rosen
301 E. Fourth Street
Cincinnati, OH 45202

David J. Witzgall
301 E. Fourth Street
Cincinnati, OH 45202

Additional Officers

Gregory P. Jones – Senior Vice President, Chief Financial Officer and Treasurer
1437 South Boulder Drive
Tulsa, OK 74119

S. Kirby Pancoast – Senior Vice President
1437 South Boulder Drive
Tulsa, OK 74119

Todd A. Bazata – Vice President
1437 South Boulder Drive
Tulsa, OK 74119

David B. Dyke – Vice President
1437 South Boulder Drive
Tulsa, OK 74119

John A. Gant – Vice President
1437 South Boulder Drive
Tulsa, OK 74119

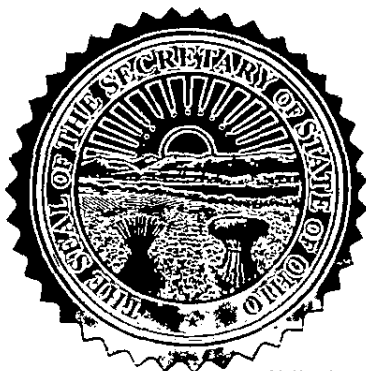
Robert D. Martin – Vice President and Chief Information Officer
1437 South Boulder Drive
Tulsa, OK 74119

Richard L. Simpson – Vice President
1437 South Boulder Drive
Tulsa, OK 74119

Nora Anne Webb
1437 South Boulder Drive
Tulsa, OK 74119

**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 MID-CONTINENT ASSURANCE COMPANY, an Ohio a Corporation, Charter No. 1824453, having its principal location in Cincinnati, County of Hamilton, was incorporated on December 16, 2008, 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 23rd day of December, A.D. 2014.*

Jon Husted

Ohio Secretary of State