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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

MAR - 9 2015

S. GILBERT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Republic Underwriters 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:

Denise Kitts

Name of Person

Republic Underwriters Insurance Company

Firm/Company

5525 LBJ Freeway

Address

Dallas, TX 75240

City/State and Zip code

John.Kleiner@RepublicGroup.com

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

For further information concerning this matter, please call:

Denise Kitts

Name of Person

at (972) 788-6812

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2015

DENISE KITTS
5525 LBJ FREEWAY
DALLAS, TX 75240

SUBJECT: REPUBLIC UNDERWRITERS INSURANCE COMPANY
Ref. Number: W15000012612

We have received your document for REPUBLIC UNDERWRITERS INSURANCE COMPANY and your check(s) totaling \$70.00. 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 the corrected original and one copy of 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) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 415A00003625

Program Management

15 MAR -6 AM 10:19
TALLAHASSEE, FLORIDA



February 26, 2015

Via UPS

Silva
New Filings
Division of Corporation
2661 Executive Center Circle
Tallahassee, FL 32301

Republic Underwriters Insurance Company, NAIC #24538
Application for Authorization to Transact Business
Temporary Corporation # W15000012612

Dear Silva:

On behalf of Republic Underwriters Insurance Company, we would like to file the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida.

I apologize for all the confusion surrounding this application. I previously sent the application but neglected to include the Certificate of Compliance from our state of domicile, Texas.

The \$70 filing fee has already been submitted and applied to the above referenced number. Julie Wilson has the \$8.75 filing fee for the certification.

Please contact me at 877.788.6008, option #7 or at Denise.Kitts@RepublicGroup.com with any questions.

Sincerely,

REPUBLIC UNDERWRITERS INSURANCE COMPANY

A handwritten signature in black ink, appearing to read "Denise Kitts", written over a circular stamp or seal.

Denise Kitts
Senior Regulatory Affairs Specialist

Enclosures

**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. Republic Underwriters 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. Texas 3. 75-1221537
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 18, 1965 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. 5525 LBJ Freeway, Dallas, TX 75240
(Principal office address)
P.O. Box 809076, Dallas, TX 75380-9076
(Current mailing address)

8. 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, Florida 33324
(City) (Zip code)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Maria Ozaeta Maria Ozaeta, Vice President
(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.

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

A. DIRECTORS

Chairman: Joseph E. Mattingly

Address: 5525 LBJ Freeway
Dallas, TX 75240

Vice Chairman: Not applicable

Address: _____

Director: John E. Fulton

Address: 5525 LBJ Freeway
Dallas, TX 75240

Director: Thomas M. Greenfield

Address: 5525 LBJ Freeway
Dallas, TX 75240

B. OFFICERS

President: Joseph E. Mattingly

Address: 5525 LBJ Freeway
Dallas, TX 75240

Senior Vice President: Martin B. Cummings, Jr.

Address: 5525 LBJ Freeway
Dallas, TX 75240

Secretary: Robert W. Frierson

Address: 5525 LBJ Freeway, Dallas, TX 75240

Treasurer: Martin B. Cummings, Jr.

Address: 5525 LBJ Freeway, Dallas, TX 75240

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

12. 

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. John E. Fulton, Vice President

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

Application by Foreign Corporation for Authorization to Transact Business in Florida
Addendum

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

A. DIRECTORS

Director: Martin B. Cummings, Jr.
Address: 5525 LBJ Freeway, Dallas, TX 75240

Director: Robert W. Frierson
Address: 5525 LBJ Freeway, Dallas, TX 75240

Director: Ronald W. Lawson
Address: 5525 LBJ Freeway, Dallas, TX 75240

Director: Timothy R. Wiedmeyer
Address: 5525 LBJ Freeway, Dallas, TX 75240

Director: Lisa R. Underwood
Address: 5525 LBJ Freeway, Dallas, TX 75240

Director: Ben A Montgomery
Address: 5525 LBJ Freeway, Dallas, TX 75240

Director: Kelly W. Alexander
Address: 5525 LBJ Freeway, Dallas, TX 75240

Director: Deborah M. King
Address: 5525 LBJ Freeway, Dallas, TX 75240

Director: John W. DuMar
Address: 5525 LBJ Freeway, Dallas, TX 75240

Director: Larry G. Westerfield
Address: 5525 LBJ Freeway, Dallas, TX 75240

REPUBLIC UNDERWRITERS INSURANCE

Applicant Name: COMPANY

NAIC No. 24538

FEIN 75-1221537

Uniform Certificate of Authority Application (UCAA)
Certificate of Compliance

State of Texas
(Domiciliary State of Applicant)

Office of Department of Insurance
(Commissioner, Superintendent, Officer)

I, Jeff Hunt, hereby certify that I am the*
(Name)

Admissions Officer, of the State of Texas
(Position)

and have supervision of insurance business in said State and as such I hereby certify that

REPUBLIC UNDERWRITERS INSURANCE COMPANY
(Name of Insurer)

of Dallas, Texas is duly organized under the laws of said State and
(city/state)

is authorized to transact the business of

Accident, Aircraft Liability, Aircraft Physical Damage, Allied Coverages, Auto Physical Damage, Automobile

Liability, Boiler & Machinery, Burglary & Theft, Credit, Employers' Liability, Fire, Glass, Hail, Health, Inland

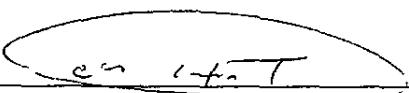
Marine, Liability Other than Auto, Livestock, Ocean Marine, Rain, and Workers Comp and Emp Liability

insurance in this State.

(Lines of Insurance)**

IN TESTIMONY WHEREOF, I have hereunto set my hand at Austin, Texas
(Location)

on December 17, 2014


(Signature)

Jeff Hunt
(Printed Name)

* Insurance Commissioner, Officer or Superintendent of Insurance authorized to certify to the insurance business within the domiciliary state.

** Lines of Insurance as shown on Form 3 of UCAA