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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

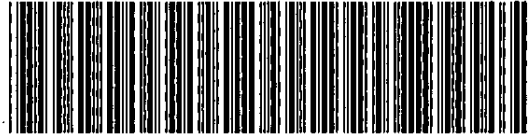
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 MAY -5 PM 4:28

SECRETARY OF STATE
CLERK OF SUPERIOR COURT

* VVS
* CC
5/12/15

Agrinational Insurance Company

76 St. Paul Street, Suite 500
Burlington, VT 05401-4477

Phone: 802-862-4400

Fax: 802-860-0440

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

4 May 2015

VIA FEDERAL EXPRESS

Re: Application by Foreign Corporation for Authorization to
Transact Business in Florida for Agrinational Insurance Company

Dear Sir, Madame:

Please find enclosed an Application by Agrinational Insurance Company for Authorization to Transact Business in Florida. Included with the completed Application is an originally certified Certificate of Existence from the Secretary of State for the State of Vermont, a check in the amount of \$87.50 to cover the Filing Fee, Certificate of Status and Certified Copy, and the COVER letter to the Application packet.

Please note that the Certificate of Existence/Certificate of Good Standing is obtained from the State of Vermont by electronic means and payment, and therefor is a printed copy. Enclosed is the receipt for the certificate that indicates the website from which you can verify the certificate in question. In Vermont, a Certificate of Good Standing or Status (also known, in other jurisdictions, as certificates of existence or authorization) is the official, dated document that confirms that a business is compliant with all legal requirements and may be obtained *only* for entities that file annual or biennial reports, e.g. corporations, nonprofits, mutual benefit enterprises (MBE), limited liability companies (LLC/PLC/L3C), and limited liability partnerships (LLP).

If you have any questions or concerns, please do not hesitate to contact me at (802) 264-4584, or at the address below.

Sincerely,



Deborah Gambone
Compliance Manager
Aon Insurance Managers as Managers for
Agrinational Insurance Company

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Agrinational 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:

Deborah Gambone

Name of Person

Aon Insurance Managers on behalf of Agrinational Insurance Company

Firm/Company

76 St. Paul Street, Suite 500

Address

Burlington, VT 05454

City/State and Zip code

james.salter@aon.com

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

For further information concerning this matter, please call:

Deborah Gambone at (802) 264-4584

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. Agrinational 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. Vermont 3. 36-3544354

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

(FEI number, if applicable)

4. September 10, 1987

5. Perpetual

(Date of incorporation)

(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. 76 St. Paul Street, Suite 500, Burlington, VT 05401

(Principal office address)

76 St. Paul Street, Suite 500, Burlington, VT 05401

(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, Suite 250

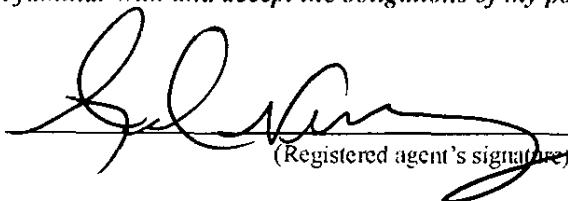
Plantation, Florida 33324

(City)

(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.


(Registered agent's signature)

Angel Nunez
Assistant Secretary

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.

2015 MAR -5 PM 4:28
SECRETARY OF STATE
ATTN: ASSIST. SEC. NUNEZ

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

A. DIRECTORS

Chairman: Michael T. Scott

Address: 4666 Faries Parkway
Decatur, IL 62526

Vice Chairman: Ray G. Young

Address: 4666 Faries Parkway
Decatur, IL 62526

Director: Vikram Luthar; John P. Stott; Christopher Boerm

Address: 4666 Faries Parkway
Decatur, IL 62526

Director: Peter A. Joy

Address: 76 St. Paul Street, Suite 500
Burlington, VT 05401

B. OFFICERS

President: Michael T. Scott

Address: 4666 Faries Parkway
Decatur, IL 62526

Vice President: Peter A. Joy; Ray G. Young

Address: 76 St. Paul Street, Suite 500; 4666 Faries Parkway
Burlington, VT 05401; Decatur, IL 62526

Secretary: Peter A. Joy

Address: 76 St. Paul Street, Suite 500, Burlington, VT 05401

Treasurer: Ray G. Young

Address: 4666 Faries Parkway, Decatur, IL 62526

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. Peter A. Joy, Vice President and Secretary

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

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Existence

I, James C. Condos, Vermont Secretary of State, do hereby certify that according to the records of this office

AGRINATIONAL INSURANCE COMPANY

a Domestic Profit Corporation formed under the laws of the State of VERMONT, was filed for record in this office on Sep 10, 1987.

I further certify that the company has perpetual duration, that its most recent annual report is on file, and that as of this date, articles of dissolution / withdrawal have not been filed.

April 30, 2015

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital.



James C. Condos

James C. Condos
Vermont Secretary of State

Business ID: 0100349
Certificate Number: 2013163687001