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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

JUN 23 2015

S MASON

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Forestry Mutual 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:

**Keith S. Biggs, President**

Name of Person

**Forestry Mutual Insurance Company**

Firm/Company

**Interchange Plaza II Building, Suite 100, 801 Jones Franklin Rd.**

Address

**Raleigh, NC 27616**

City/State and Zip code

**kbiggs@forestry mutual.com**

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

For further information concerning this matter, please call:

**Theresa Dew, Stuart Law Firm, PLLC** at **919** **787-6050**

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. Forestry Mutual 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. North Carolina**

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

**3. 56-2098364**

(FEI number, if applicable)

**4. July 15, 1998**

(Date of incorporation)

**5. perpetual**

(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. Interchange Plaza II Building, Suite 100, 801 Jones Franklin Rd., Raleigh, NC 27616**

(Principal office address)

**P.O. Box 19467, Raleigh, NC 27619-9467**

(Current mailing address)

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

Name:

Jenifer Vincent, Vice President and Asst. Secretary, CT Corporation System

Office Address:

**1200 South Pine Island Rd.**

**Plantation**

(City)

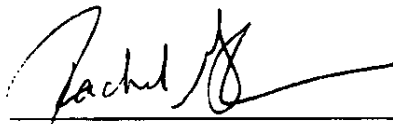
**, Florida 33324**

(Zip code)

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**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.*



**Rachel Glasheen  
Vice President & 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.**

1.1. Names and business addresses of officers and/or directors.

## A. DIRECTORS

Chairman: Michael Page Walters

Address: 16071 Highway 130

East Fairmont, NC 28340

Vice Chairman: N/A

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

Director: Thomas Paul Davis

Address: P.O. Box 276

Lattimore, NC 28089

Director: Michael Paul Macedo

Address: 1515 Bourne St.

Georgetown, SC 29440

## B. OFFICERS

President: Keith Saunders Biggs

Address: P.O. Box 19467

Raleigh, NC 27619

Vice President: N/A

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

Secretary: Eugene Coy Baker

Address: P.O. Box 19467, Raleigh, NC 27619

Treasurer: Eugene Coy Baker

Address: P.O. Box 19467, Raleigh, NV 27619

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

12. Keith S. Biggs

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. Keith S. Biggs

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

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Question 11 Addendum:

**Director: Matthew Henry Thuman**

Address: 1200 N. 23<sup>rd</sup> Street, Ste. 201  
Wilmington, NC 28405-1824

**Director: Thomas Grant Barnes Sr.**

Address: 4956 Wylies Mill Road  
Edgemoon, SC 29712

**Director: Randall Wayne Denman**

Address: 87 Cresthaven Drive  
Clyde, NC 28721

**Director: George Lyle Pace**

Address: 766 N NC 58  
Nashville, NC 27856

**Director: Marshall Dean Thompson**

Address: 209 West Barr St.,  
Lancaster, SC 29720

**Director: Weldon Clinton Capps Jr.**

Address: 134 Chip Capps Rd  
Macon, NC 27551

**Director: Candace Jane Dinwiddie**

Address: 2605 Elm Hill Pike Suite G  
Nashville, TN 37214

**Director: Bernard T. Rose**

Address: 100 Gaston Road  
Roanoke Rapids, NC 27870

**Director: Joel Lee Cathey**

Address: 190 West Ontario Road  
Keysville, VA 23947

**Director: Pryor Allan Gibson III**

Address: Interchange Plaza II Building,  
Suite 100  
801 Jones Franklin Rd.  
Raleigh, NC 27616

**Director: James Ira Sitts**

Address: P.O. Box 1148  
Old Fort, NC 28762

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# NORTH CAROLINA

## Department of the Secretary of State

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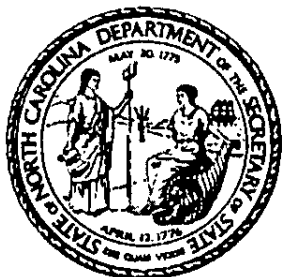
### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### FORESTRY MUTUAL INSURANCE COMPANY

is a corporation duly incorporated under Chapter 58 of the North Carolina General Statutes, having been incorporated on the 15th day of July, 1998 with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the articles of incorporation of Forestry Mutual Insurance Company are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 17th day of June, 2015.

*Elaine F. Marshall*

Secretary of State



# **NORTH CAROLINA**

## **Department of the Secretary of State**

**To all whom these presents shall come, Greetings:**

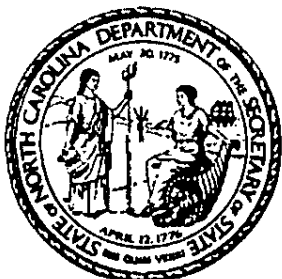
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### **ARTICLES OF AMENDMENT**

**OF**

### **FORESTRY MUTUAL INSURANCE COMPANY**

the original of which was filed in this office on the 4th day of December, 2000.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of June, 2015.

*Elaine F. Marshall*

**Secretary of State**