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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

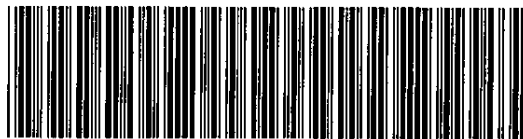
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S. GILBERT

WIK
11541



June 30, 2015

Ms. Sylvia Gilbert
Regulatory Specialist II
New Filing Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: MEMIC Casualty Company

Dear Ms. Gilbert:

I write in response to your letter dated June 16, 2015 which I have enclosed for your convenience. Please also find enclosed an amended Application by Foreign Corporation for Authorization to Transact Business in Florida for MEMIC Casualty Company.

Please let me know if you have any questions.

Very truly yours,

A handwritten signature in black ink that reads 'Marla B. Matthews'.

Marla B. Matthews

MBM/vrn
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2015

MARLA B. MATTHEWS, ESQ.
14 DIXON AVENUE, SUITE 204
CONCORD, NH 03301

SUBJECT: MEMIC CASUALTY COMPANY
Ref. Number: W15000041594

We have received your document for MEMIC CASUALTY COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 815A00012539

**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. **MEMIC Casualty 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. **New Hampshire**

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

3. **03-6009096**

(FEI number, if applicable)

4. **1/1/2015**

(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. **261 Commercial Street, Portland, ME 04101**

(Principal office address)

261 Commercial Street, Portland, ME 04101

(Current mailing address)

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

Name: **Wanda Periou**

Office Address: **5401 West Kennedy Blvd., Suite 610**

Tampa

(City)

Florida 33609

(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)

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.

FILED
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TAMPA FLORIDA

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

A. DIRECTORS

Chairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Daniel J. McGarvey

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

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

**REGISTRATION OF FOREIGN PROFIT CORPORATION
MEMIC CASUALTY COMPANY**

ATTACHMENT – LIST OF DIRECTORS AND OFFICERS – QUESTION 11

A. Directors:

1. John T. Leonard; 261 Commercial Street, Portland, ME 04101
2. Daniel J. McGarvey; 261 Commercial Street, Portland, ME 04101
3. Mary Jane Sheehan; 261 Commercial Street, Portland, ME 04101
4. Ward I. Graffam; 261 Commercial Street, Portland, ME 04101
5. David M. Labbe; 261 Commercial Street, Portland, ME 04101

Officers:

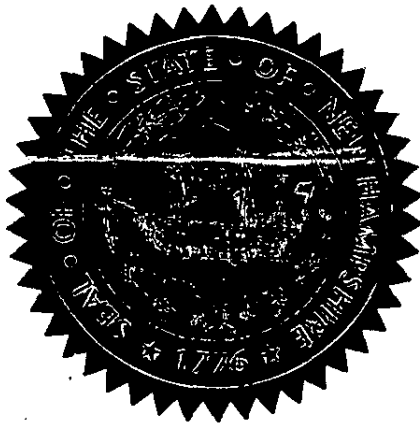
1. John T. Leonard; President and CEO; 261 Commercial Street, Portland, ME 04101
2. Daniel J. McGarvey; COO and Treasurer; 261 Commercial Street, Portland, ME 04101
3. Donald J. Pfundstein, Secretary; 214 North Main Street, Concord, NH 03301

State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify MEMIC Casualty Company is a New Hampshire corporation registered on January 1, 2015. I further certify that articles of dissolution have not been filed with this office.

INFORMATION REGARDING ANNUAL REPORTS AND/OR FEES MUST BE
OBTAINED FROM THE NEW HAMPSHIRE INSURANCE DEPARTMENT.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 18th day of June, A.D. 2015

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State