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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Utica First Insurance Company

Certificate of Status	0
Certified Copy	0
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JUL 08 2015
W. BRUCE

**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. Utica First Insurance Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for this purpose of transacting business in Florida)

2. New York

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

3. 15-0476540

(FEI number, if applicable)

4. 11/18/1903

(Date of incorporation)

5. Perpetual

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5981 Airport Road, Oriskany, NY 13424

(Principal office address)

5981 Airport Road, Oriskany, NY 13424

(Current mailing address)

8. Insurance company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: **Chief Financial Officer**

Office Address:

PO Box 6200 (32314-6200) 200 East Gaines Street

Tallahassee

(City)

Florida 32339

(Zip code)

10. 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.

Chief Financial Officer

(Registered agent's signature)

11. 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.

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

A. DIRECTORS

Chairman: Refer to attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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.

13. [Signature]

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.

14. Scott A. Shattuck, CEO & Corporate Secretary

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

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7/6/2015 10:06:38 AM From: To: 8506176383(4/6)

Officers	Place of Employment
Richard J. Zick – President and CEO	5981 Airport Road Oriskany, NY 13424
Scott A. Shatraw – SR. VP, CFO & Treasurer & Corp Secretary	5981 Airport Road Oriskany, NY 13424
William C. Bowers – SR. VP Underwriting	5981 Airport Road Oriskany, NY 13424
Ed Scannell – SR. VP Marketing	5981 Airport Road Oriskany, NY 13424
Richard Shlotzhauer – VP IT	5981 Airport Road Oriskany, NY 13424
Dave Jarvis – VP Marketing	5981 Airport Road Oriskany, NY 13424
Shawn Kain – VP Underwriting	5981 Airport Road Oriskany, NY 13424
Susan Wheaton – VP Claims	5981 Airport Road Oriskany, NY 13424

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Director Name	Place of Employment	Member Since	
Fitzgerald, L. Michael	Partner Rinehard Fitzgerald & DePietro 291 Genesee Street Utica, New York 13501	2002	Outside Director
Griffith, Richard R.	President of Sturges Manufacturing PO Box 59 Utica, New York 13503-0059	2007	Outside Director
Hinman, Kirk B.	President of Rome Strip Steel 6402 Karlen Road Rome, New York 13440	2003	Outside Director
Leist, Alan R. Jr.	CEO of Strategic Financial Services 114 Business Park Utica, NY 13502	1985	Outside Director
Kahler, Camille	Partner of Saunder, Kahler, Amoroso, Locke Law Firm 185 Genesee St, Ste 1400 Utica, New York 13501	2006	Outside Director
Millet, John B. Jr.	CEO of Mohawk Metals Product 2175 Beechgrove Place Utica, NY 13501	1984	Outside Director
Louis B. Tehan	President of Upstate Cerebral Palsy 1020 Mary St. Utica, NY 13501	2011	Outside Director
Reed, Earle C.	Retired CEO of Utica Boilers 3 Wadsworth Lane East Utica, New York 13501	1986	Outside Director
Zawadzki, John	Retired CEO of PartnersTrust Bank 107 Gadwall Lane Manlius, N Y 13104	2001	Outside Director
Zick, Richard J.	President & CEO of Utica First Insurance PO Box 851 Utica, NY 13503	1987	Inside Director
Gregory P. Evans	President if Indium Corp 34 Robinson Rd Clinton, NY 13323	2015	Outside Director

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TALLAHASSEE, FLORIDA

Certificate of Good Standing

**STATE OF NEW YORK
DEPARTMENT OF FINANCIAL SERVICES**

It is hereby certified that

**UTICA FIRST INSURANCE COMPANY
of Utica, New York**

was incorporated under the Laws of the State of New York on October 15, 1903, under the title of **UTICA FIRE INSURANCE COMPANY OF ONEIDA COUNTY N. Y.** and was licensed to transact insurance business in the State of New York on October 15, 1903 ;

that it changed its name to **UTICA FIRST INSURANCE COMPANY** on January 1, 1994.

IT IS HEREBY FURTHER CERTIFIED that the aforesaid Company is duly authorized in the State of New York as an advance premium co-operative fire insurance corporation and is authorized to issue policies and to transact the business of fire, miscellaneous property, water damage, burglary and theft, glass, boiler and machinery, elevator, collision, personal injury liability, property damage liability, fidelity and surety, motor vehicle and aircraft physical damage and marine and inland marine(inland only) insurance as specified in the paragraph(s) 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 16, 19 and 20 of Section 1113(a) of the New York Insurance Law, to accept and cede reinsurance as provided in Section 6606 of the Insurance Law of the State of New York and has been continuously licensed and remains in good standing to the date of this certificate.



In Witness Whereof, I have hereunto set my hand
and affixed the official seal of this Department
at the City of Albany, New York, this
2nd day of July, 2015

ANTHONY J. ALBANESE
Acting Superintendent
By

Jacqueline Catalano
Special Deputy Superintendent