

F15000005473

Florida Department of State
Division of Corporations
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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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FOREIGN PROFIT/NONPROFIT CORPORATION

First Protective Insurance Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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**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. First Protective Insurance Group, Inc.

(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. Alabama **3. 63-0846761**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/31/1983 **5. Perpetual**
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 600 Luckie Drive Suite 200, Birmingham, AL 35223
(Principal office address)

same
(Current mailing address, if different)

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

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.

CT Corporation System

By: James M. Halpin

James Halpin, Asst. 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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Andrew S. Martin

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Andrew S. Martin, President

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

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TALLAHASSEE, FLORIDA

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Report Name : Management Structure

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Exported On : 11/17/2015

Entity Name: First Protective Insurance Group, Inc.

First Protective Insurance Group, Inc. List of Officers

Name	Title	Start Date	End Date	Address	City	State	Zip	Country
Martin, Andrew S.	Director	12/15/2005	10/19/2015	600 Luckie Drive	Birmingham	Alabama	35223	United States
Sawyer, John Robert	Director	07/11/2013	10/18/2015	600 Vine Street	Cincinnati	Ohio	45202	United States
Walker, Steven G.	Director	12/07/2007	10/19/2015	2801 Highway 280 South	Birmingham	Alabama	35223	United States
Bartlett, Malcolm Lee	Vice President, Corporate Accounting	03/04/2008	10/19/2015	2801 Highway 280 South	Birmingham	Alabama	35223	United States
Evers, Charles Dwight Jr.	Assistant Secretary	12/21/2004	10/19/2015	2801 Highway 280 South	Birmingham	Alabama	35223	United States
Hart, Edward S.	Vice President	10/31/2008	10/19/2015	600 Luckie Drive	-	Alabama	35223	United States
Long, Deborah J.	Secretary	05/22/1996	10/19/2015	2801 Highway 280 South	Birmingham	Alabama	35223	United States
Lowry, Alice Ann	Vice President, Tax	12/19/2013	10/19/2015	600 Luckie Drive	Birmingham	Alabama	35223	United States
Martin, Andrew S.	President	03/01/2000	10/19/2015	600 Luckie Drive	Birmingham	Alabama	35223	United States
Seurkamp, Aaron C.	Vice President, Sales and Marketing of Protective Distributors	10/19/2015	10/19/2015	600 Vine Street	Cincinnati	Ohio	45202	United States
Wagner, James	Vice President, Managing Director of Protective Distributors	10/19/2015	10/19/2015	600 Vine Street	Cincinnati	Ohio	45202	United States

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Wells, Paul R	Treasurer	Officer	12/07/2007	10/19/2015	2801 Highway 280 South	Birmingham	Alabama	35223	United States
Wells, Paul R	Vice President	Officer	12/07/2007	10/19/2015	2801 Highway 280 South	Birmingham	Alabama	35223	United States

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that First Protective Insurance Group, Inc. was formed in Jefferson County, Alabama on March 31, 1983. The Alabama Entity Identification number for this entity is 091-542. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

12/3/2015

Date

A handwritten signature in cursive script, reading "J. H. Merrill".

John H. Merrill

Secretary of State