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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

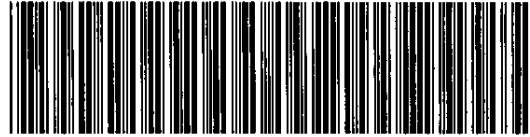
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** American Millennium 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:

Luis Geronimo

American Millennium Insurance Company  
Name of Person

1011 Route 22, Suite 102  
Firm/Company

Bridgewater, NJ 08807  
Address

Luis.Geronimo@citadelrisk.com  
City/State and Zip code

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

For further information concerning this matter, please call:

Luis Geronimo 973 628-6060 x.303  
Name of Person at ( ) Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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

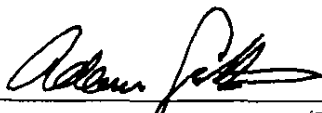
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. American Millennium 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. New Jersey 3. 22-3208647  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/10/1986 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 1011 Route 22, Suite 102, Bridgewater, NJ 08807  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Registered Agent Solutions, Inc
- Office Address: 155 Office Plaza Dr., Suite A
- Tallahassee, Florida 32301  
(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.*



Adam Saldana, 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: Anthony B. Weller

Address: 50 Leadenhall Street, London EC3A 2BJ, United Kingdom

Vice Chairman: N/A

Address:

Director: James E. Clemons

Address: 435 Guyette Rd., East Montpelier, VT 05651

Director: Richard A. Kissel

Address: 580 White Plains Road, Tarrytown, NY 10591

**B. OFFICERS**

President: Arthur P. Coleman

Address: 1011 Route 22, Suite 102, Bridgewater, NJ 08807

Vice President: Stephen T. List

Address: 1011 Route 22, Suite 102, Bridgewater, NJ 08807

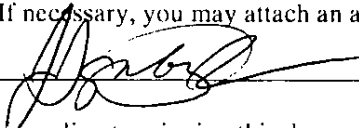
Secretary: John M. Ignatowitz

Address: 1011 Route 22, Suite 102, Bridgewater, NJ 08807

Treasurer: N/A

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 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. John M. Ignatowitz - secretary

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



CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lt. Governor

**State of New Jersey**  
DEPARTMENT OF BANKING AND INSURANCE  
DIVISION OF INSURANCE  
OFFICE OF SOLVENCY REGULATION  
PO BOX 325  
TRENTON, NJ 08625-0325

TEL (609) 292-5350  
FAX (609) 292-6765

RICHARD J. BADOLATO  
Acting Commissioner

PETER L. HARTT  
Director

## CERTIFICATE OF COMPLIANCE

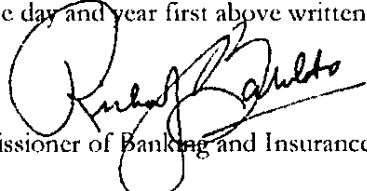
March 8, 2016

I, **Richard J. Badolato**, Acting Commissioner of Banking and Insurance of the State of New Jersey, do hereby certify, depose and say that:

1. The **AMERICAN MILLENNIUM INSURANCE COMPANY**, of Somerset County, New Jersey is a Corporation organized under the laws of the State of New Jersey on February 10, 1986, and commenced business in this State on September 1, 1986; Effective August 25, 1999 the Company changed name from Property Casualty Company of MCA to American Millennium Insurance Company.
2. The home office of the Company is 1011 US Highway 22 West, Bridgewater, New Jersey 08807 and the name of the agent therein and in charge thereof upon whom process may be served against said Corporation is THE COMPANY.
3. The Company is presently authorized to transact in New Jersey the kinds of insurance specified in paragraphs "b" and "e" of N.J.S.A. 17:17-1, a certified copy of the relevant section of the statute is attached for your information.
4. The Company is in good standing and having complied with all the requirements of the New Jersey statutes is authorized to transact the business of insurance in the State of New Jersey in accordance with all the provisions of its charter and the laws of this State as provided in its currently effective Amended Certificate of Authority issued by this Department;
5. As reported in its filed Annual Statement as at December 31, 2015, the Company had Common Capital Stock of \$2,500,000; Gross Paid In and Contributed Surplus \$12,666,981; Unassigned Funds (Surplus) of (\$6,439,338) or a total Surplus as Regards Policyholders of \$8,038,476;

I further certify that the **AMERICAN MILLENNIUM INSURANCE COMPANY** is not precluded by its charter or the laws of this State from engaging in the classes of business stated above in states other than New Jersey, upon compliance with the laws of such other states.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed my official Seal, at Trenton,  
the day and year first above written.

  
Acting Commissioner of Banking and Insurance



## State of New Jersey

DEPARTMENT OF BANKING AND INSURANCE

DIVISION OF INSURANCE

OFFICE OF SOLVENCY REGULATION

PO BOX 325

TRENTON, NJ 08625-0325

TEL (609) 292-5350

FAX (609) 292-6765

N.J.S.A. 17:17-1

### KINDS OF INSURANCE

CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lt. Governor

RICHARD J. BADOLATO  
Acting Commissioner

PETER L. HARTT  
Director

Ten or more persons may form a corporation for the purpose of making of any kinds of insurance, as follows:

- a. Against direct or indirect loss or damage to property, including loss of use or occupancy by fire, smoke; smudge; lightning; tempest on land, including windstorm, tornado and cyclone; earthquake; collapse of buildings; hail; frost or snow; weather or climatic conditions, including excess or deficiency of moisture, flood, rain or drought, rising of the waters of the ocean or its tributaries; bombardment; invasion; insurrection; riot; civil war or commotion; military or usurped power; vandalism or malicious mischief; striking employees; explosion, whether fire ensues or not, except explosion of steam boilers and flywheels; and arising from the use of elevators, aircraft, automobiles or other vehicles; against loss or damage by insects or disease to farm crops or products and loss of rental value of land used in producing the crops or products;
- b. Against any kinds of loss or damage to: Vessels, craft, aircraft, cars, automobiles and vehicles of every kind, including all kinds of automobile and aircraft insurance (excepting insurance against loss by reason of bodily injury to the person), as well as all goods, freights, cargoes, merchandise, effects, disbursements, profits, moneys, bullion, precious stones, securities, choses in action, evidence of debt, valuable papers, bottomry and respondentia interests, and all other kinds of property and interest therein, in respect to, appertaining to or in connection with any and all risks or perils of navigation, transit, or transportation, including war risks on or under any seas or other waters, on land or in the air, or while being assembled, packed, crated, baled, compressed or similarly prepared for shipment or while awaiting the same or during any delays, storage, transshipment or reshipment incident thereto, including marine builder's risk and all personal property floater risks, and to person or to property in connection with or appertaining to a marine, inland marine, transit or transportation insurance, including liability for loss of or damage to either, arising out of or in connection with the construction, repair, operation, maintenance or use of the subject matter of the insurance (but not including life insurance or surety bonds) but, except as herein specified, not against loss by reason of bodily injury to the person;
- d. Against bodily injury or death by accident, and upon the health of persons, including a funeral benefit to an amount not exceeding \$100.00 or against loss or damage to automobiles or motor vehicles, or to wagons or vehicles propelled by a horse or team of any description, resulting from collision with moving or stationary objects, against perils to property arising from the use of elevators, aircraft, automobiles or other motor vehicles, or against loss by legal liability for damage to persons or property (including, if the insured is a State or political subdivision of a State or municipal corporate instrumentality of one or more States, loss by voluntary payments made by the insured under circumstances where the insured would have legal liability if it were a private corporation) resulting from collision of automobiles, aircraft, or motor vehicles, or of wagons or vehicles propelled by a horse or team with moving or stationary objects;