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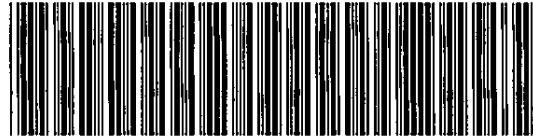
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/16/16



November 29, 2016

Justin M. Shivers
Regulatory Specialist II Supervisor
Florida Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
2016 NOV 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: TDC National Assurance Company
Ref. Number W16000077923

Dear Mr. Shivers:

On behalf of TDC National Assurance Company, I am submitting the following:

- Certificate of Existence
- Copy of your letter and paperwork

Please let me know if you need anything else. You may contact me at 707-226-0254 or you may email me at cnavone@thedoctors.com

Sincerely,

Christina E. Navone
Regulatory Compliance Director

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TDC National Assurance 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:

Christina Navone

Name of Person

TDC National Assurance Company

Firm/Company

185 Greenwood Road

Address

Napa, CA 94558

City/State and Zip code

statefilinguftp@thedoctors.com

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

For further information concerning this matter, please call:

Christina Navone

at (707) 226-0254

Name of Person

Area Code

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. TDC National Assurance 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. Oregon 3. 95-4234708
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. September 5, 1989 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. 5885 Meadows Road, Suite 300, Lake Oswego, Oregon 97035
(Principal office address)

185 Greenwood Road, P.O. Box 2900, Napa, CA 94558
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: _____

Carol V. [Signature] 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

PLEASE SEE ATTACHMENT FOR ALL OFFICERS AND/OR DIRECTORS

Chairman: _____

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.

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. David A. McHale, Secretary

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

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16 NOV 30 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State Division of Corporations - Attachment

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

Richard E. Anderson, M.D. 185 Greenwood Road, Napa, CA 94558, Chairman, Director, President

Robert D. Francis, 185 Greenwood Road, Napa, CA 94558, Director, COO

David G. Preimesberger, 185 Greenwood Road, Napa, CA 94558, Director, Treasurer, CFO

James T. Dorigan, Jr. , 5885 Meadows Road, Suite 300, Lake Oswego, OR 97035, Director, SVP

William J. Gallagher, 185 Greenwood Road, Napa, CA 94558, Director

David A. McHale, 185 Greenwood Road, Napa, CA 94558, Secretary

Douglas C. Will, 185 Greenwood Road, Napa, CA 94558, Vice President

Douglas W. Boltz, 185 Greenwood Road, Napa, CA 94558, Assistant Vice President

State of Oregon

*OFFICE OF THE SECRETARY OF STATE
Corporation Division*

Certificate of Existence 891R159M5

*I, JEANNE P. ATKINS, SECRETARY OF STATE, and Custodian of the Seal of said State, do
hereby certify:*

TDC NATIONAL ASSURANCE COMPANY

is

Incorporated

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

Jeanne P. Atkins

JEANNE P. ATKINS, SECRETARY OF STATE

10/19/2016