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PICK-UP	WAIT	MAIL			
(Business Entity Name)					
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Certified Copies	Certificates of	Status			
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## **COVER LETTER**

TO:	Registration Section Division of Corporations				
SUBJ	Redwood Fire and Casualt	y Insurance Co	mpany		
. 0 20		e of corporati	on - mu	st include suffix	
Dear S	Sir or Madam:				
"Certi	nclosed "Application by Foreign ficate of Existence," or "Certificate referenced foreign corporation to	ate of Good S	tanding	" and check are sub	
	return all correspondence conce or Dillard	rning this mat	tter to th	ne following:	
		Name	of Perso	on	_
Nation	al Indemnity Company				
		Firm/C	ompany	,	
1314 I	Douglas Street, Suite 1400				
		Ad	dress		
Omah	a, NE 68102-1944				
		City/State	e and Z	p code	_
cbdilla	ard@nationalindemnity.com				
	E-mail addr	ess: (to be use	d for fu	ture annual report	notification)
For fu	rther information concerning this	s matter, pleas	se call:		
Conno	or Dillard	402 at (	9	16-3216	
	Name of Person	Area C	ode	Daytime Telep	hone Number
	STREET/COURIER ADDRI Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	ESS:		MAILING A Registration S Division of Co P.O. Box 632' Tallahassee, F	ection orporations 7
Enclo	sed is a check for the following a	mount:			
<b>□</b> \$7	0.00 Filing Fee \$78.75 Fil Certificat	ling Fee & e of Status		8.75 Filing Fee & rtified Copy	□ \$87.50 Filing Fee, Certificate of Status & Certified Copy

## **Redwood Fire and Casualty Insurance Company**

a member of the Berkshire Hathaway

1314 Douglas Street, Omaha, NE 68102 | Phone: 800.488.2930 | BHHC.com

MINTAN ON 2:50

March 21, 2017

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

Re: Redwood Fire and Casualty Insurance Company

Dear Sir/Madam,

Please find enclosed the requisite materials to register Redwood Fire and Casualty Insurance Company (Redwood) with the Florida Department of State. Due to the complex nature of the present situation, I am also including this cover letter. To provide some background, Redwood is an insurance company that was originally registered with the Florida Department of State on December 12, 1982 (Document number 855019). Redwood then withdrew its registration with the Florida Department of State on June 13, 1984. The purpose of this application is to re-register Redwood with the Florida Department of State.

#### Please find enclosed:

- A completed Application by Foreign Corporation to Transact Business in Florida. Please note the following:
  - Regarding Item #6, please note that I listed the date that the company was first authorized to transact business in Florida prior to its withdrawal. Redwood has not transacted business in Florida since withdrawing its registration with the Florida Department of State.
  - Regarding Item #9, please note that as an insurance company, Florida law mandates that
    we must name the Chief Financial Officer of the Florida Office of Insurance Regulation as
    our registered agent. Accordingly, no signature is included here.
- Filing fee in the amount of \$78.75
- A Certificate of Existence issued by the Nebraska Secretary of State. Please note that printing a
  copy of the certificate from the Nebraska Secretary of State's website is the only method of
  obtaining a Certificate of Existence. Please accept this as an original Certificate of Existence.

Please advise if any additional documentation or information is required. If you have any questions, please contact me at the phone number or email address listed below.

Thank you.

Sincerely,

Connor Dillard

Corporate Operations Analyst National Indemnity Company 1314 Douglas Street, Suite 1400

Omaha, NE 68102-1944 Direct: 402-916-3216

cbdillard@nationalindemnity.com

# 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.

	corporation; must include "INCORPORA Corp," "Inc," "Co," or "Corp.")	ATED,	"COMPANY," "CORPORATION	1,"	
(If name unavail	able in Florida, enter alternate corporate	name	• •	g business in Florida)	
Nebraska 2.		3.	47-0530076		
	ry under the law of which it is incorporat		(FEI number, if ap	plicable)	
January 27, 197	70	-	Perpetual		
4(Date	(Date of incorporation)		(Date of duration, if other than perpetual)		
	1982 (Please see attached cover letter)		,	, ,	
			Florida, if prior to registration) 02, F.S., to determine penalty liabili	ty)	
/·		Princir	al office address)		
1314 Douglas St	treet, Suite 1300, Omaha, NE 68102	, <b>P</b>	,		
	(Curren	t mailir	g address, if different)		
	`		,	IN MAR 23	***
8 Name and stre	et address of Florida registered agen	t (P (	) Box NOT acceptable)	五0 70 70 70 70 70 70 70 70 70 70 70 70 70	Marina Comment
<u> </u>	Chief Financial Officer	(	<u></u>		
Name:				79 3	· · · ·
Office Address:	200 E. Gaines Street			2: 5: FI ON!	٠
Office Address.	Tallahassee		32399	52	
			, Florida	<del></del> -	
	(City)		(Zip code)		
Having been nan designated in this further agree to o	ent's acceptance: ned as registered agent and to acceps application, I hereby accept the ap comply with the provisions of all sta familiar with and accept the obligat	pointi itutes i	nent as registered agent and agr elative to the proper and comple	ee to act in this capac ete performance of my	ity.
_			ttached cover letter		

<sup>10.</sup> 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Donald Wurster (Not a Chairman, just a Director) 1314 Douglas Street, Suite 1400, Omaha, NE 68102-1944 Address: \_\_ Andrew Linkhart (Not a Vice Chairman, just a Director) Vice Chairman: 1314 Douglas Street, Suite 1300, Omaha, NE 68102 Address: \_\_\_ J. Michael Gottschalk Director: 1314 Douglas Street, Suite 1400, Omaha, NE 68102-1944 Address: \_ Thomas J. Mortland Director: 1314 Douglas Street, Suite 1400, Omaha, NE 68102-1944 Address: **B. OFFICERS** Donald Wurster President: 1314 Douglas Street, Suite 1400, Omaha, NE 68102-1944 Address: Jeffrey Morris Vice President: 1314 Douglas Street, Omaha, NE 68102 Address: Jackie Perry Secretary: 1314 Douglas Street, Suite 1300, Omaha, NE 68102 Address: Jackie Perry Treasurer: 1314 Douglas Street, Suite 1300, Omaha, NE 68102 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Jackie Perry, Secretary and Treasurer

## STATE OF NEBRASKA

United States of America, State of Nebraska

} ss

Secretary of State State Capitol Lincoln, Nebraska

I, John A. Gale, Secretary of State of the State of Nebraska, do hereby certify that

### REDWOOD FIRE AND CASUALTY INSURANCE COMPANY

incorporated on January 28, 1970 and is duly incorporated under the law of Nebraska;

that no occupation taxes due from and assessable against the Corporation are unpaid and have become delinquent;

that no annual or biennial report required to be forwarded by the Corporation to the Secretary of State has become delinquent;

that Articles of Dissolution have not been filed.

2017 MAR 23 PK 2: 52

This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.

In Testimony Whereof,



I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on this date of

March 21, 2017

Secretary of State