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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 : FCA000030023  
Phone : (614) 280-3338  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Radnor Specialty Insurance Company**

Certificate of Status	0
Certified Copy	0
Page Count	05
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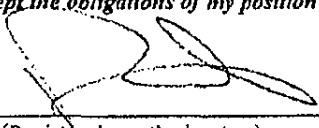
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APR 19 2017  
J. HARRIS

**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. Radnor Specialty 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. Nebraska 3. 47-2408195  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-19-2014 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not applicable  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1170 Devon Park Drive Wayne, PA 19087  
(Principal office address)  
1170 Devon Park Drive P.O. Box 6670 Wayne, PA 19087  
(Current mailing address)
8. Property and Casualty Insurance  
(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: Benjamin L. Bedard, Esq.  
Office Address: Roberts, Reynolds, Bedard & Tuzzio 470 Columbia Dr G-101  
West Palm Beach, Florida 33409  
(City) (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.*  
  
(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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CORPORATION  
DIVISION

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

SEE ATTACHED

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. Lauren Anne Reiley \_\_\_\_\_

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. Lauren Anne Reiley - Secretary \_\_\_\_\_

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

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COMMUNICATIONS SECTION  
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Name	Radnor Specialty Insurance Company	Business Address
Thomas Nerney	Chairman, Chief Executive Officer	1170 Devon Park Drive Wayne, Pennsylvania 19087
Dorinda Culp*	President	1170 Devon Park Drive Wayne, Pennsylvania 19087
Lisa Kuesel-Traynor	Executive Vice President, Chief Operating Officer	1170 Devon Park Drive Wayne, Pennsylvania 19087
Robert Ling*	Executive Vice President, Chief Underwriting Officer, Specialty Lines Division Leader	1170 Devon Park Drive Wayne, Pennsylvania 19087
Steven Rivituso	Executive Vice President, Treasurer	1170 Devon Park Drive Wayne, Pennsylvania 19087
Diane Duda	Executive Vice President, Actuarial	1170 Devon Park Drive Wayne, Pennsylvania 19087
James Scalise	Senior Vice President, Claims	1170 Devon Park Drive Wayne, Pennsylvania 19087
Cheryl Russell-Ryan*	Executive Vice President, Commercial Division Leader	1170 Devon Park Drive Wayne, Pennsylvania 19087
Christine Murray	Executive Vice President, Management Liability	1170 Devon Park Drive Wayne, Pennsylvania 19087
Michael Adamski	Executive Vice President, Errors & Omissions	1170 Devon Park Drive Wayne, Pennsylvania 19087
Thomas Snyder	Executive Vice President, Customer Distribution	1170 Devon Park Drive Wayne, Pennsylvania 19087
Louis Rivituso	Executive Vice President	1170 Devon Park Drive Wayne, Pennsylvania 19087
Lauren Reiley	Assistant Vice President, Secretary	1170 Devon Park Drive Wayne, Pennsylvania 19087

\*Full time with Devon Park Specialty Insurance

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# STATE OF NEBRASKA

United States of America, } ss.  
State of Nebraska }

Secretary of State  
State Capitol  
Lincoln, Nebraska

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

## **RADNOR SPECIALTY INSURANCE COMPANY**

**incorporated on November 19, 2014 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.**

*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  
**April 14, 2017**

*John A. Gale*  
Secretary of State