

F17000002808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

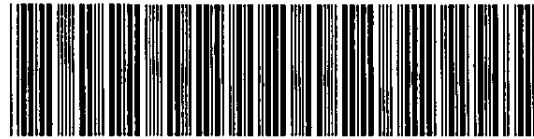
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

cert W17-49147
6/19/17
Per Ken Willis attached cert. is
all that is available since
insurance companies are not
registered w/ Sec. of State. (sw)

Office Use Only



300300123603

06/09/17--01011--021 **87.50

FILED
17 JUN 19 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

JUN 21 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2017

KENNETH T WILLIS
695 ATLANTIC AVENUE
BOSTON, MA 02111

SUBJECT: PLYMOUTH ROCK ASSURANCE CORPORATION
Ref. Number: W17000049147

We have received your document for PLYMOUTH ROCK ASSURANCE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 517A00011827

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Plymouth Rock Assurance Corporation

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:

Kenneth T. Willis, Corporate Counsel

Name of Person

Plymouth Rock Assurance Corporation

Firm/Company

695 Atlantic Avenue

Address

Boston, MA 02111

City/State and Zip code

kwillis@plymouthrock.com

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

For further information concerning this matter, please call:

Kenneth T. Willis

617

951-1507

at ()

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. Plymouth Rock Assurance Corporation
(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. Massachusetts 3. 04-2800590
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. April 25, 1983 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SBE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 695 Atlantic Avenue, Boston, MA 02111
(Principal office address)

(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 32301-2525
(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.

Dwight Coats Dwight Coats, Vice President
(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

Chairman: Hal Belodoff
Address: Plymouth Rock Assurance Corporation
695 Atlantic Avenue, Boston, MA 02111

Vice Chairman: _____
Address: _____

Director: James N. Bailey
Address: Plymouth Rock Assurance Corporation
695 Atlantic Avenue, Boston, MA 02111

Director: SEE ATTACHED ADDENDUM FOR ADDITIONAL DIRECTORS
Address: _____

B. OFFICERS


President: Christopher B. Olie
Address: Plymouth Rock Assurance Corporation
695 Atlantic Avenue, Boston, MA 02111

Vice President: SEE ATTACHED ADDENDUM
Address: _____

Secretary: James N. Bailey
Address: Plymouth Rock Assurance Corporation, 695 Atlantic Avenue, Boston, MA 02111

Treasurer: James N. Bailey
Address: Plymouth Rock Assurance Corporation, 695 Atlantic Avenue, Boston, MA 02111

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. Christopher B. Olie, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Addendum
to Application by Plymouth Rock Assurance Corporation
to Transact Business in Florida**

A. DIRECTORS (continued)

Director: Michael J. Johnston
Address: Plymouth Rock Assurance Corporation, 695 Atlantic Avenue, Boston, MA 02111

Director: Wilmot H. Kidd, III
Address: Plymouth Rock Assurance Corporation, 695 Atlantic Avenue, Boston, MA 02111

Director: Norman L. Rosenthal
Address: Plymouth Rock Assurance Corporation, 695 Atlantic Avenue, Boston, MA 02111

Director: James M. Stone
Address: Plymouth Rock Assurance Corporation, 695 Atlantic Avenue, Boston, MA 02111

B. OFFICERS (continued)

Officer: Michael J. Cesinger, Vice President, Claims
Address: Plymouth Rock Assurance Corporation, 695 Atlantic Avenue, Boston, MA 02111

Officer: Scott N. Kwiker, Chief Product Officer
Address: Plymouth Rock Assurance Corporation, 695 Atlantic Avenue, Boston, MA 02111

Officer: William D. Hartranft, Vice President and Chief Financial Officer
Address: Plymouth Rock Assurance Corporation, 695 Atlantic Avenue, Boston, MA 02111

Officer: Keith R. Jensen, Vice President and Chief Marketing Officer
Address: Plymouth Rock Assurance Corporation, 695 Atlantic Avenue, Boston, MA 02111

Officer: Mary Sprong, Vice President and Chief Human Resources Officer
Address: Plymouth Rock Assurance Corporation, 695 Atlantic Avenue, Boston, MA 02111

Officer: Kristin V. Collins, Vice President and General Counsel
Address: Plymouth Rock Assurance Corporation, 695 Atlantic Avenue, Boston, MA 02111

Officer: Colleen M. Granahan, Assistant Secretary
Address: Plymouth Rock Assurance Corporation, 695 Atlantic Avenue, Boston, MA 02111

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TALLAHASSEE, FLORIDA



COMMONWEALTH OF MASSACHUSETTS

DIVISION OF INSURANCE COMPANY LICENSING

1000 Washington Street, Suite 810 • Boston, MA 02118-6200

(617) 521-7794 • Toll-free (877) 563-4467

<http://www.mass.gov/doi>

Gary D. Anderson, Acting Commissioner of Insurance

Plymouth Rock Assurance Corporation
695 Atlantic Avenue
Boston, MA 02111 USA

NAIC #: 14737
Federal ID #: 042800590
Serial #: 001082842000
Effective Date: 6/7/2017

DOMESTIC COMPANY CERTIFICATE OF COMPLIANCE

THIS IS TO CERTIFY THAT Plymouth Rock Assurance Corporation

is duly organized under the laws of this Commonwealth, and that it is authorized under the Sections of Chapter 175 of the General Laws of Massachusetts and amendments thereto described by the following designations:

1 12 17 2A 51 54BX 54C 54D 6A 6B 6E 6F 6G 7 8

DESIGNATION CODES:

1	Fire	15	Reinsurance (Reinsurance Companies Only)
2A	Ocean & Inland Marine	16A	Life - All Kinds
2B	Inland Marine Only	16B	Group Life Only
4	Fidelity and Surety	16C	Variable Annuity Authorization
5A	Boiler	16D	Annuities Only
5B	Boiler (No Inspector)	16E	Variable Life Authorization
6A	Accident - All Kinds	17	Repair - Replacement
6B	Health - All Kinds	19	Legal Services
6C	Group Accident & Health	20	Credit Involuntary Unemployment
6D	Non-Can. Acc. & Health	51	Stock Companies >(Extension of coverage
6E	Workers' Compensation	54	Mutual Companies >not specified in Section 47)
6F	Liability other than Auto	54BX	Reinsurance except Life
6G	Auto Liability	54BY	Nuclear Energy
7	Glass	54BZ	Special Hazards
8	Water Damage and Sprinkler Leakage	54C	Comprehensive M.V. & Aircraft
9	Elevator Property Damage and Collision	54D	Personal Property Floater
10	Credit	54E	Dwellings
11	Title	54F	Commercial Property
12	Burglary, Robbery, Theft	54G	Reinsurance - Life Companies Only
13	Livestock		

This certificate shall remain in effect for an indefinite term unless said authority is amended or revoked in accordance with the law.

Gary D. Anderson

Gary D. Anderson
Acting Commissioner of Insurance