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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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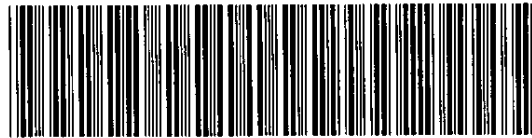
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

JUN 29 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mount Vernon Specialty 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:

Maria Monastra	FILED JUL 29 PM 2:07 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Name of Person	
United States Liability Insurance Company	
Firm/Company	
1190 Devon Park Drive	
Address	
Wayne, PA 19087	
City/State and Zip code	
compliance@ush.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Maria Monastra	at (888)	523-5545 x-2213
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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|



To: Dionne Pijaux

From: Maria Monastra –United States Liability Insurance Company

The owner of the name "Mount Vernon Specialty Insurance" registered with the Florida Division of Corporations is the same owner of the corporation Mount Vernon Specialty Insurance Company for purposes of filing the foreign corporation's application to transact business in Florida. The owner consents to releasing the name to the foreign corporation.

Thank you,

Maria Monastra

Legal Associate, Legal & Compliance

Toll Free: 888-523-5545 x 2213

mmonastra@usli.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Mount Vernon 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. 45-5343535
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/22/2016 5. PERPETUAL
(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. 1170 Devon Park Drive, Wayne, PA 19087
(Principal office address)

1170 Devon Park Drive, P.O. Box 6670 Wayne, PA, 19087
(Current mailing address, if different)

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

Name Benjamin L. Bedard, Esq., Roberts, Reynolds, Bedard & Tuzzio, P.A.

Office Address: 470 Columbia Dr., Bldg. C-101

West Palm Beach, Florida 33409
(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.



(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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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Thomas Patrick Nerney

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

Director: Dorinda Kauffman Culp

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

Director: Lisa Kathleen Kuesel Traynor

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

Director: Robert Man Cheung Ling

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

PLEASE SEE ADDENDUM FOR ADDITIONAL DIRECTORS

B. OFFICERS

Chief Executive Officer: Thomas Patrick Nerney

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

President: Dorinda Kauffman Culp

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

Executive Vice President and COO: Lisa Kathleen Kuesel Traynor

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

Executive Vice President and Chief Compliance Officer: John Richard Petersen, Jr.

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

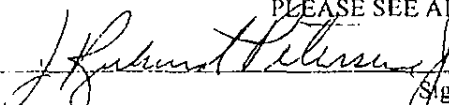
Treasurer, Executive Vice President: Steven John Rivituso

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

PLEASE SEE ADDENDUM FOR ADDITIONAL OFFICERS

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.

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TALLAHASSEE

13. J. Richard Petersen, Jr., Executive Vice President, Acting Secretary and Chief Compliance Officer
(Typed or printed name and capacity of person signing application)

ADDENDUM TO MOUNT VERNON SPECIALTY INSURANCE COMPANY'S APPLICATION BY FOREIGN
CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

A. DIRECTORS (cont'd)

• Director: Steven John Rivituso

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

• Director: Lauren Anne Reiley

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

• Director: Marc David Hamburg

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

B. OFFICERS (cont'd)

• EVP, Chief Underwriting Officer: Robert Man Cheung Ling

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

• Executive Vice President: Michael Edward Adamski

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

• Executive Vice President, Sales & Marketing: John Gerald Donahue, Jr.

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

• Executive Vice President: Diane Symnoski Duda

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

• Executive Vice President: Christine Hellwig Murray

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

• Executive Vice President: Louis Francis Rivituso

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

• Executive Vice President: Cheryl Brooks Ryan

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

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• Executive Vice President: Thomas Christopher Snyder

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

• Senior Vice President: James William Scalise

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

• Second Vice President: Stephen Howard Easley

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

• Assistant Vice President: Mary Ann Dougherty

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

• Assistant Vice President: Grace Park Lee

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

• Assistant Vice President, Secretary: Lauren Anne Reiley

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

• Assistant Vice President: Eileen Carroll Ritter

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

• Assistant Vice President: Patricia Ann Snyder

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

• Assistant Vice President: Erik Brandon Tiff

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

Assistant Vice President: Andrea Heyman West

Address: 1190 Devon Park Dr., P.O. Box 6700, Wayne, PA 19087

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TALAHASSEE, FLORIDA

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

MOUNT VERNON SPECIALTY INSURANCE COMPANY

**incorporated on February 22, 2016 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.

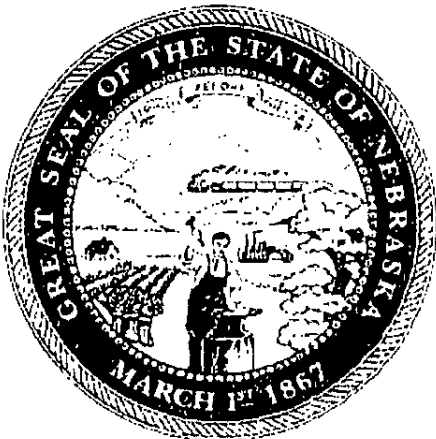
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TALLAHASSEE, FLORIDA

*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

June 19, 2017



John A. Gale
Secretary of State