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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

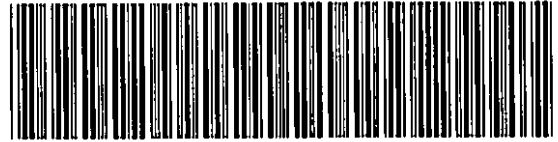
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 JUN -6 PM 12:41
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Keystone Insurers Group, Inc.

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:

Gina Montagna

Name of Person

Keystone Insurers Group, Inc.

Firm/Company

1995 Point Township Dr.

Address

Northumberland PA. 17857

City/State and Zip code

gmontagna@keystoneinsgrp.com

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

For further information concerning this matter, please call:

Gina Montagna

Name of Person

at (570) 473 2142

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. Keystone Insurers Group, Inc.
(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. Pennsylvania 3. 23-2263940
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/02/1983 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. 1995 Point Township Dr., Northumberland, PA 17857
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Michael Seraphin Michael Seraphin 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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2016 JUN -6 11:21 41
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Lea Ann Hawk
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. Lea Ann Hawk, COO
(Typed or printed name and capacity of person signing application)

**KEYSTONE INSURERS GROUP, INC.
DIRECTORS AND OFFICERS**

NAME	TITLE	SS#	DOB	Stake	Business	Resident
Robert Naginey	Chairman/Secretary	✓	1	4.3%	205 Front St., P.O. Box 72, Northumberland PA 17857	400 Ivy Lane Northumberland, PA 17857
Carl DeYulis	Board Member	✓	1	7.2%	129 East High St., POBox 90, Ebensburg, PA 15931	138 Maple Springs Ct., Ebensburg, PA 15931
John Duncan, Jr.	Board Member	✓	1	2.1%	370 Maus Dr North Huntingdon, PA 15642	14100 Lexington Place, North Huntingdon, PA 15642
Thomas Parkins	Board Member	✓	5	2.1%	300 Allegheny River Blvd, Oakmont, PA 15139	288 Lynn Ann Dr., New Kensington PA 15068
Thomas Troutman	Board Member	✓		5.5%	POBox 8; 2 W. Main St., Elizabethtville, PA 17023	1520 Armstrong Valley Rd, Halifax, PA 17032
Todd Roadman	Board Member	✓		7.4%	702 West Pitt St., POBox 640, Bedford, PA 15522	130 Huron Court, Boulder, CO 80303
Jim Garner	Board Member	✓		>1%	295 East Palmer St., POBox 999, Franklin, NC 28744	160 Blossom Dr., Franklin, NC 28734
Dal Snipes	Board Member	✓	2	>1%	205 Front St., P.O. Box 72, Northumberland PA 17857	905 West Pope St., Dunn, NC 28334 11990 Market St, #1715; Reston, VA 20190
Doug Downer	Board Member	✓		>1%	781 Pine St., Herrndon, VA 20170	8090 WYngate Circle, Newburgh, IN 47630
Brett Schultheis	Board Member	✓		>1%	POBox 2728, Evansville, IN 47728	2131 Riverside Dr., Cincinnati, OH 45202
Carl Schlotman	Board Member	✓		>1%	205 Front St., P.O. Box 72, Northumberland PA 17857	
Bill Latta	Board Member	✓	8	>1%	201-B N Main St., Henderson, KY 42420	334 N Water St., Henderson, KY 42420
NAME	TITLE	SS#	DOB	MEMBERSHIP %		
David E. Boedker	President / CEO	✓	1	>1%	1995 Point Township Dr., Northumberland, PA 17857	16 Edgewood Dr., POBox 88, Danville, PA 17821
Michael J. Azar	CFO / Treasurer	✓		>1%	1995 Point Township Dr., Northumberland, PA 17857	5152 Marsh Rd., Waynesboro, PA 17268
George C. Wynne	Executive VP	✓	9	2.8%	1995 Point Township Dr., Northumberland, PA 17857	12348 Morning Creek Rd., Glen Allen, VA 23059
Joseph P. Joyce	Executive VP	✓		2.0%	1995 Point Township Dr., Northumberland, PA 17857	34 Bonnywick Dr., Harrisburg, PA 17111
Lea Ann Hawk	COO	✓	0	>1%	1995 Point Township Dr., Northumberland, PA 17857	17 Quarry Dr., Watsonstown, PA 17777

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

05/03/2018

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

KEYSTONE INSURERS GROUP, INC.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Robert Lanes

Acting Secretary of the Commonwealth

Certification Number: TSC180503090424-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>