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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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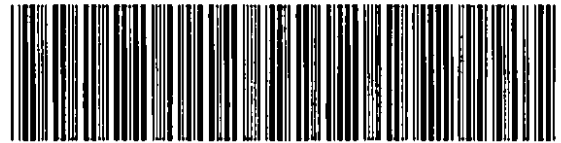
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03/20/19--01020--025 **18.75

APPROVED
AND
FILED
2019 MAR 20 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.G.
03/20/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B.F. Saul Insurance, 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:

Yzza M. Ramos

Name of Person	2019 MAR 20 PM 4:07 SECRETARY OF STATE TALLAHASSEE, FL 32314 APPROVED AND FILED
B. F. Saul Company	
Firm/Company	
7501 Wisconsin Avenue, Suite 1500 E	
Address	
Bethesda, Maryland 20814	
City/State and Zip code	
yzza.ramos@bfsaul.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Yzza M. Ramos	301	986-6086
Name of Person	at (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.*

B.F. Saul Insurance, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

B.F. Saul Insurance Agency

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland 3. 54-0910358
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 18, 1971 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. 7501 Wisconsin Avenue, Suite 1500 E, Bethesda, Maryland 20814
(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
(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.

Corporation Service Company

By: Lynn CanneLongo
(Registered agent's signature)

Lynn CanneLongo, AVP

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.

APPROVED
AND
FILED
2019 MAR 20 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jason Jones

Address: 7501 Wisconsin Avenue, Suite 1500 E, Bethesda, Maryland 20814

Director: Christine Nicolaidis Kearns

Address: 7501 Wisconsin Avenue, Suite 1500 E, Bethesda, Maryland 20814

B. OFFICERS

President: Jason Jones

Address: 7501 Wisconsin Avenue, Suite 1500 E, Bethesda, Maryland 20814

Vice President: Jack Barse

Address: 7501 Wisconsin Avenue, Suite 1500 E, Bethesda, Maryland 20814

Secretary: Merle F. Sustersich

Address: 7501 Wisconsin Avenue, Suite 1500 E, Bethesda, Maryland 20814

Treasurer: Joel A. Friedman

Address: 7501 Wisconsin Avenue, Suite 1500 E, Bethesda, Maryland 20814

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. Jason Jones, President

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

APPROVED
AND
FILED
2019 MAR 20 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**B.F. SAUL INSURANCE, INC.
Officers and Directors 2019**

Name	Title
B. Francis Saul II	Chairman of the Board
Jason Jones	President
Joel A. Friedman	Treasurer
Christine Nicolaides Kearns	Senior Vice President
Christopher H. Connolly	Senior Vice President
Kerry Clune	Senior Vice President
Karen Randazzo	Senior Vice President
John Barse	Vice President
Jean Satterfield	Assistant Vice President
Kathryn Evans	Assistant Vice President
Erik Bohn	Assistant Vice President
Merle F. Sustersich	Secretary
Kimberley J. Anderson	Assistant Secretary

Directors
B. Francis Saul II
Christine Nicolaides Kearns
Jason Jones

APPROVED
AND
FILED

2019 MAR 20 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

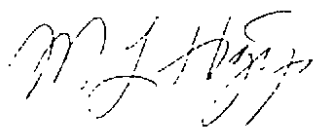
STATE OF MARYLAND

Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT B.F SAUL INSURANCE, INC. (D00358978), INCORPORATED OCTOBER 18, 1971, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 26, 2019.



Michael L. Higgs
Director



2019 MAR 20 PM 4: 28
SECRETARY OF STATE
JAMES M. HARRIS, JR.
FILED

APPROVED
AND
FILED

301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

Online Certificate Authentication Code: hHFr3IsRQEqgL4RGnmFiKg
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
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1. B.F. Saul Insurance, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

B.F. Saul Insurance Agency

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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(State or country under the law of which it is incorporated) (FEI number, if applicable)

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(Date of incorporation) (Date of duration, if other than perpetual)

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(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7501 Wisconsin Avenue, Suite 1500 E. Bethesda, Maryland 20814
(Principal office address)

(Current mailing address, if different)

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Name: Corporation Service Company

Office Address: 1201 Hays Street

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Corporation Service Company

By: Lynn CanneLongo
(Registered agent's signature)

Lynn CanneLongo, AVP

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.

APPROVED
AND
FILED
2019 MAR 20 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jason Jones

Address: 7501 Wisconsin Avenue, Suite 1500 E, Bethesda, Maryland 20814

Director: Christine Nicolaidis Kearns

Address: 7501 Wisconsin Avenue, Suite 1500 E, Bethesda, Maryland 20814

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President: Jason Jones

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Vice President: Jack Barse

Address: 7501 Wisconsin Avenue, Suite 1500 E, Bethesda, Maryland 20814

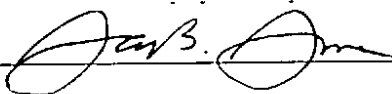
Secretary: Merle F. Sustersich

Address: 7501 Wisconsin Avenue, Suite 1500 E, Bethesda, Maryland 20814

Treasurer: Joel A. Friedman

Address: 7501 Wisconsin Avenue, Suite 1500 E, Bethesda, Maryland 20814

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

12.  _____
Signature of Director or Officer

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13. Jason Jones, President

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

APPROVED
AND
FILED
2019 MAR 20 PM 4:08
SECRETARY OF STATE
MAIL ROOM

**B.F. SAUL INSURANCE, INC.
Officers and Directors 2019**

Name	Title
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Christopher H. Connolly	Senior Vice President
Kerry Clune	Senior Vice President
Karen Randazzo	Senior Vice President
John Barse	Vice President
Jean Satterfield	Assistant Vice President
Kathryn Evans	Assistant Vice President
Erik Bohn	Assistant Vice President
Merle F. Sustersich	Secretary
Kimberley J. Anderson	Assistant Secretary

Directors
B. Francis Saul II
Christine Nicolaides Kearns
Jason Jones

APPROVED
AND
FILED
2019 MAR 20 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

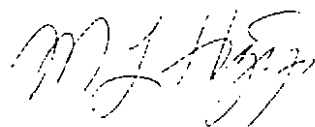
STATE OF MARYLAND

Department of Assessments and Taxation

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IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 26, 2019.



Michael L. Higgs
Director



2019 MAR 20 PM 4:28
SECRETARY OF STATE
1411 ALBANY, FL 09000
AND
FILED

301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice

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To verify the Authentication Code, visit <http://dat.maryland.gov/verify>