

F190000002768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

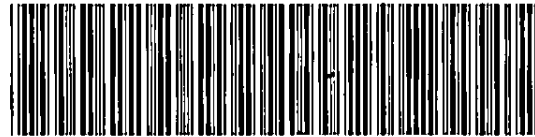
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800330116878

06/05/19--01021--014 **87.50

FILED
19 JUN -5 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B KINSEY
JUN 14 2019

COVER LETTER

TO: Registration Section
Division of Corporations
American Liberty Insurance Company, Inc.

SUBJECT: _____
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:
Jill K Johnson

_____	Name of Person
Trean Corporation	
_____	Firm/Company
150 Lake Street West	
_____	Address
Wayzata, MN 55391	
_____	City/State and Zip code
plawrow@treancorp.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Jill K Johnson	952	974-2230
_____	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:

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

FILED
19 JUN -5 AM 7:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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.*

American Liberty Insurance Company, Inc.

1. _____
(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)

Utah 20-1712892

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
05/05/2004 n/a

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
n/a

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
3601 N. University Ave, Suite 100, Provo, UT 84604

7. _____
(Principal office address)
150 Lake Street West, Wayzata, MN 55391

(Current mailing address, if different)

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

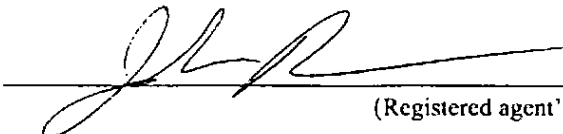
Name: John Reaner
800 Corporation Drive, Suite 310

Office Address: Fort Lauderdale 33334
_____, Florida _____
(City) (Zip code)

FILED
19 JUN -5 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Truman B Child

Chairman:

3601 N. University Ave, Suite 100, Provo, Utah 84604

Address:

Andrew M. O'Brien

Vice Chairman:

150 Lake Street West, Wayzata, MN 55391

Address:

Julie A. Baron

Director:

150 Lake Street West, Wayzata, MN 55391

Address:

Steven C. Novak

Director:

150 Lake Street West, Wayzata, MN 55391

Address:

B. OFFICERS

Truman B. Child

President:

3601 N. University Ave, Suite 100, Provo, UT 84604

Address:

Stuart Worthington

Vice President:

3601 N. University Ave., Suite 100, Provo, UT 84604

Address:

Steven C. Novak

Secretary:

150 Lake Street West, Wayzata, MN 55391

Address:

Julie A. Baron

Treasurer:

150 Lake Street West, Wayzata, MN 55391

Address:

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

n/a

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.

Julie A. Baron, Treasurer

13.

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

FILED
19 JUN -5 AM 7:16
CLERK OF STATE
TALLAHASSEE, FL 32304



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

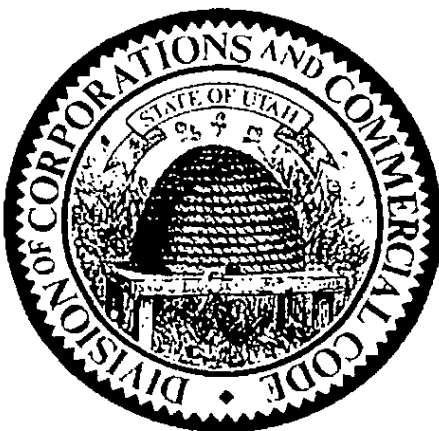
JILL JOHNSON
AMERICAN LIBERTY INSURANCE COMPANY, INC.
150 LAKE STREET WEST
WAYZATA, MINNESOTA 55391

May 16, 2019

CERTIFICATE OF EXISTENCE

Registration Number: 5643667-0142
Business Name: AMERICAN LIBERTY INSURANCE COMPANY, INC.
Registered Date: MAY 5, 2004
Entity Type: CORPORATION – DOMESTIC – PROFIT
Status: CURRENT

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (**unless Delinquent**); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code
