

F20000005596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

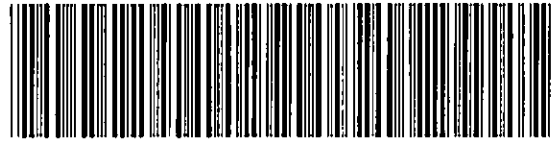
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2020 DEC -8 PM 2:14

THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2020 DEC -8 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 14 2020

K. Brumbley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 538540 8066407

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 4, 2020

ORDER TIME : 11:42 AM

ORDER NO. : 538540-005

CUSTOMER NO: 8066407

FOREIGN FILINGS

NAME: THE GENERAL AUTOMOBILE
INSURANCE COMPANY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The General Automobile Insurance Company, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Halley Walton

Name of Person

Permanent General Companies, Inc

Firm/Company

2636 Elm Hill Pike, Suite 100

Address

Nashville, TN 37214

City/State and Zip Code

hwalton@thegeneral.com

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

For further information concerning this matter, please call:

Halley Walton

Name of Person

at (615) _____
Area Code

744-1756

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. The General Automobile Insurance Company

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. OH 3. 26-2465659
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 22, 2009 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2636 Elm Hill Pike, Suite 100, Nashville, TN 37214
(Principal office street address)

(Current mailing address, if different)

8. insurance company
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Chief Financial Officer

Office Address: Department of Financial Services, 200 E. Gaines Street

Tallahassee, Florida 323399
(City) (Zip Code)

SECRET
TALLAHASSEE, FLORIDA

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10. 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)

11. 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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Anthony J. DeSantis
☐ Vice Chairman Address: 2636 Elm Hill Pike, Suite 100
☐ Director Nashville, TN 37214
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Kautilya N. Raval
☐ Vice Chairman Address: 2636 Elm Hill Pike, Suite 100
☒ Director Nashville, TN 37214
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: COO ☐ Other: _____

☐ Chairman Name: Elicia L. Azali
☐ Vice Chairman Address: 2636 Elm Hill Pike, Suite 100
☒ Director Nashville, TN 37214
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: CRO ☐ Other: _____

☐ Chairman Name: Anthony M. Scavongelli
☐ Vice Chairman Address: One Federal Street, 4th Floor
☒ Director Boston, MA 02110
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Thomas J. Vyneman
☐ Vice Chairman Address: 2636 Elm Hill Pike, Suite 100
☒ Director Nashville, TN 37214
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Troy Van Beek
☐ Vice Chairman Address: One Federal Street, 4th Floor
☐ Director Boston, MA 02110
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. Sherrie C Kaiser
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sherrie Kaiser, Secretary
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THE GENERAL AUTOMOBILE INSURANCE COMPANY, INC., a Wisconsin corporation, having qualified to do business within the State of Ohio on January 22, 2009 under License No. 1831055 is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of December, A.D. 2020.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202033803160