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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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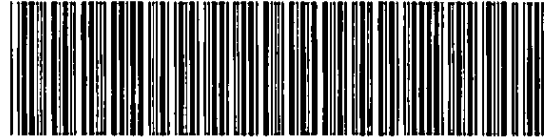
(Business Entity Name)

(Document Number)

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2022 MAR 18 PM 3:36
TALLAHASSEE, FL

S. FRANKLIN

MAR 15 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIPSO, Corp.

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:

Paula Gordon

Name of Person

Nixon Peabody LLP

Firm/Company

One Citizens Plaza, Ste. 500, Ste.

Address

Providence, RI 02903

City/State and Zip Code

pgordon@nixonpeabody.com

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

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For further information concerning this matter, please call:

Paula Gordon

at (401) 454-1169

Name of Person

Area Code

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. AIPSO, Corp.

(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. Rhode Island

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 12/20/1972

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6. 01/01/2022

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

7. 302 Central Avenue, Johnston, RI 02919

(Principal office street address)

(Current mailing address, if different)

8. See attached.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

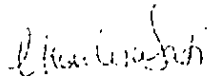
(Zip Code)

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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: Charles P. Kwolek
☐ Vice Chairman Address: 302 Central Avenue
☐ Director Johnston, RI 02919
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Robert S. Powers
☐ Vice Chairman Address: 302 Central Avenue
☐ Director Johnston, RI 02919
☐ President _____
☒ Vice President _____
☒ Secretary ☐ Treasurer
☒ Other: General Counsel ☐ Other: _____

☐ Chairman Name: Frank J. Pensabene
☐ Vice Chairman Address: 302 Central Avenue
☐ Director Johnston, RI 02919
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Amy L. Hicks
☐ Vice Chairman Address: 302 Central Avenue
☐ Director Johnston, RI 02919
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Joseph Agresta
☐ Vice Chairman Address: 302 Central Avenue
☐ Director Johnston, RI 02919
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Timothy Messier
☐ Vice Chairman Address: 302 Central Avenue
☐ Director Johnston, RI 02919
☐ 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. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert S. Powers, VP, Secretary and General Counsel
(Typed or printed name and capacity of person signing application)

AIPSO

ATTACHMENT TO FOREIGN REGISTRATION/CERTIFICATE OF AUTHORITY

LIST OF DIRECTORS:

DIRECTOR NAME	ADDRESS
Geoff Williams, VP	Allstate Insurance Co. 716 Samson Way Northbrook, IL 60062-2168
Peter Drogan, VP	Amica Mutual Insurance Co. 50 Amica Way Lincoln, RI 02865-1155
Douglas Beck	Farmers Ins. Exch. 1000 Lori Lane Phoenixville, PA 19460-4704
Carol Berthold, Dir. UNDW	GEICO General Ins. Co. 11 Corbin Ct Huntington, NY 11743-5303
Gavin Blair	Hanover Ins. Co. 440 Lincoln St. #S443 Worcester, MA 01653-0001
Brett Schurter, VP East	Interins Exch of the Auto Club 5900 Baum Blvd. Pittsburg, PA 15206-3806
Christopher Migliozi, MGR	Nationwide Mutual Ins. Co. 1 Nationwide Plz Columbus, OH 43215-2226
John Fink	New Jersey Manufacturers Ins. Co. 102 Albemarle Rd. Hamilton Square, NJ 08690-2402
Brian Courtney, VP	Progressive Cas Ins Co. 625 Alpha Dr. Highland Heights, OH 44143-2114
Jeffrey Beck, SVP	Selective Ins. Co. of America 35 W. Hampton Rd. Philadelphia, PA 19118-3610
Les Willis, VP Operations	State Farm Mut Auto Ins. Co. 2008 Longwood Lane Bloomington, IL 61704
Travelers Companies, Inc.	Travelers Companies Inc. 1 Tower Square #11MN Hartford, CT 06183-0001
Corise Morrison, Exec. Dir.	United Services Auto Assn. 9800 Fredericksburg Rd. San Antonio, TX 78288-0001

Business Purpose:

AIPSO is a not for profit management organization and service provider responsible for administering and providing services to the automobile residual market plans across the country.



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, Secretary of State

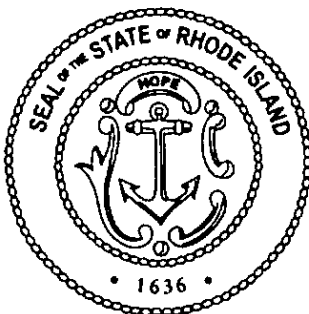
CERTIFICATE OF GOOD STANDING

I, Nellie M. Gorbea, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island, hereby certify that:

AIPSO

is a Rhode Island Non-Profit Corporation organized on **December 20, 1972**. I further certify that revocation proceedings are not pending; articles of dissolution have not been filed; all annual reports are of record and the corporation is active and in good standing with this office.

This certificate is not to be considered as a notice of the corporation's financial condition or business practices; such information is not available from this office.



SIGNED and SEALED on

January 18, 2022

Secretary of State

FILED
2022 MAR 18 PM 3:31
CLERK OF SUPERIOR COURT
PROVIDENCE, RI

Certificate Number: 22010060650

Verify this Certificate at: <http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx>

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