

F22000005298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

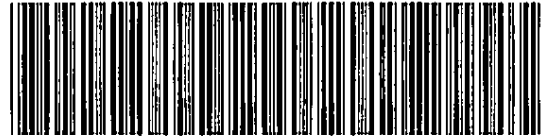
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 AUG 22 PM 4:42

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PEMCO MUTUAL INSURANCE COMPANY

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:

DENICE M. TOWN

Name of Person

PEMCO Mutual Insurance Company

Firm/Company

1300 Dexter Avenue N

Address

Seattle, WA 98109

City/State and Zip code

legal.group@pemco.com

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

For further information concerning this matter, please call:

DENICE TOWN

at (206) 628-7941

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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 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. PEMCO Mutual Insurance Company
(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. WASHINGTON 3. 91-6028851
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/6/1948 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. N/A
(Principal office street address)

1300 Dexter Avenue N., Seattle, WA 98109
(Current mailing address, if different)

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

Name: Jimmy Patronis, CFO of the State of Florida

Office Address: 200 E. Gaines Street

Tallahassee, Florida 32399
(City) (Zip code)

2022 AUG 22 PM 4:42

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. 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: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

SEE ATTACHED LIST

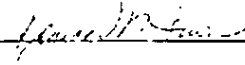
Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

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.

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. Denice M. Town, Secretary / Corporate Governance Officer
(Typed or printed name and capacity of person signing application)

PEMCO MUTUAL INSURANCE COMPANY
1300 Dexter Avenue N
Seattle, WA 98109

Supplement to Florida Application as a Foreign Corporation

Directors and Officers

Board of Directors:

Address

Stan W. McNaughton, Chair	1300 Dexter Avenue N, Seattle, WA 98109
Brian L. Benzel, Vice Chair	1300 Dexter Avenue N, Seattle, WA 98109
William C. Bonaudi	1300 Dexter Avenue N, Seattle, WA 98109
Linda S. Cowan	1300 Dexter Avenue N, Seattle, WA 98109
Jesus Hernandez	1300 Dexter Avenue N, Seattle, WA 98109
Shirley Liu Hodgson	1300 Dexter Avenue N, Seattle, WA 98109
Sandra M. Kurack	1300 Dexter Avenue N, Seattle, WA 98109
Richard A. Rutkowski	1300 Dexter Avenue N, Seattle, WA 98109
Christopher V. Wheaton	1300 Dexter Avenue N, Seattle, WA 98109

Officer Position	Name	Percentage of Ownership	Address
Chair, President & Chief Executive Officer	Stan W. McNaughton	0%	1300 Dexter Avenue N, Seattle, WA 98109
Vice Chair	Brian L. Benzel	0%	1300 Dexter Avenue N, Seattle, WA 98109
Vice President, General Counsel & Asst Secretary	William M. Clumpner	0%	1300 Dexter Avenue N, Seattle, WA 98109
Vice President, Claims, Sales & Service	Harris G. Clarke	0%	1300 Dexter Avenue N, Seattle, WA 98109
Vice President, Chief People & Brand Officer	Cynthia L. La Rowe	0%	1300 Dexter Avenue N, Seattle, WA 98109
Vice President, Product & Underwriting	Dawn M. Lee	0%	1300 Dexter Avenue N, Seattle, WA 98109
Vice President & Chief Information Officer	Christopher J. Purcell	0%	1300 Dexter Avenue N, Seattle, WA 98109
Vice President & Treasurer & Chief Financial	Steven A. Ricco	0%	1300 Dexter Avenue N, Seattle, WA 98109

Officer			WA 98109
Secretary & Corporate Governance Officer	Denice M. Town	0%	1300 Dexter Avenue N. Seattle, WA 98109

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, STEVE R. HOBBS, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

PEMCO MUTUAL INSURANCE COMPANY

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 10/06/1948.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 08/05/2022
UBI Number: 600 119 113



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

A handwritten signature in cursive script that reads "Steve R. Hobbs".

Steve R. Hobbs, Secretary of State

Date Issued: 08-05-2022