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S. ROBERTS

FEB 14 2023

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Republic Fire and Casualty 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:

Ben Pogany

Name of Person

AmTrust Financial Services, Inc.

Firm/Company

800 Superior Ave. E., 21st Floor

Address

Cleveland, OH 44114

City/State and Zip code

regulatorycompliance@amtrustgroup.com

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

For further information concerning this matter, please call:

Ben Pogany

at (216) 727-4764

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. Republic Fire and Casualty 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. Oklahoma

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

3. 75-2712779

(FEI number, if applicable)

4. 07/10/1997

(Date of incorporation)

5. \_\_\_\_\_

(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. 4455 LBJ Freeway, Suite 700, Dallas, TX 75244

(Principal office street address)

800 Superior Ave. E, 21st Floor, Cleveland, OH 44114

(Current mailing address, if different)

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

Name: Chief Financial Officer

Office Address: 200 E. Gaines St.

Tallahassee

(City)

Florida

32399

(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.*

\_\_\_\_\_  
(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

to File

☐ Chairman Name: \*\*\*\*\*SEE ATTACHMENT\*\*\*\*\*

☐ 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 \_\_\_\_\_

☐ 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. **Barry Moses, Assistant Secretary**  
(Typed or printed name and capacity of person signing application)

# Republic Fire and Casualty Insurance Company

## 2023 List of Officers and Directors

Director/Officer Name	Title(s)	Address
Donald DeCarlo	Director	59 Maiden Lane, 43 <sup>rd</sup> Floor New York, NY, 10038
Susan Fisch	Director	59 Maiden Lane, 43 <sup>rd</sup> Floor New York, NY, 10038
Bruce Saulnier	Director President	4455 LBJ Freeway, Suite 700 Dallas, TX 75244
Evan Greenstein	Director	59 Maiden Lane, 43 <sup>rd</sup> Floor New York, NY, 10038
Adam Karkowsky	Director	59 Maiden Lane, 43 <sup>rd</sup> Floor New York, NY, 10038
Mark Serock	Director	59 Maiden Lane, 43 <sup>rd</sup> Floor New York, NY, 10038
Stephen Ungar	Director Secretary	59 Maiden Lane, 43 <sup>rd</sup> Floor New York, NY, 10038
Jeffrey Mayer	Chief Actuary	59 Maiden Lane, 43 <sup>rd</sup> Floor New York, NY, 10038
Ellen Dion	Treasurer	59 Maiden Lane, 43 <sup>rd</sup> Floor New York, NY, 10038
Barry Moses	Vice President, Senior Regulatory Counsel Assistant Secretary	800 Superior Avenue E., 21 <sup>st</sup> Floor Cleveland, OH, 44114

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING**  
**DOMESTIC FOR PROFIT CORPORATION INSURANCE**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that REPUBLIC FIRE AND CASUALTY INSURANCE COMPANY whose registered agent is UNITED AGENT GROUP INC., with its registered office at 601 SOUTH BOULDER #600 TULSA 74119 USA Oklahoma is a Domestic For Profit Corporation Insurance duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 26th, day of January, 2023.*

*Brian T. Babin*

*Secretary Of State*

***Via FedEx Overnight***

February 2, 2023

Florida Department of State  
Division of Corporations  
Registrations Section  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Republic Fire and Casualty Insurance Company**  
Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed for filing, please find an executed Application by Foreign Corporation for Authorization to Transact Business in Florida for Republic Fire and Casualty Insurance Company, an Oklahoma corporation licensed to operate as an insurance company (the "***Company***"). Also included are the following documents:

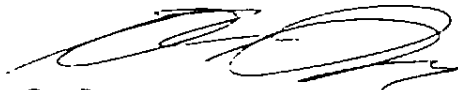
- A Good Standing Certificate for the Company, issued by the office of the Oklahoma Secretary of State effective January 26, 2023; and
- A check in the amount of \$78.75 for the \$70.00 filing fee, plus \$8.75 for a certified copy of the completed filing.

Please return evidence of the completed filing to my attention at the following address:

AmTrust Financial Services, Inc.  
Attn: Ben Pogany  
800 Superior Avenue E., 21<sup>st</sup> Floor  
Cleveland, OH 44114

If you have any questions or require additional information, please feel free to contact me at (216) 727-4764 or via email at [benjamin.pogany@amtrustgroup.com](mailto:benjamin.pogany@amtrustgroup.com). Thank you for your time.

Sincerely,



Ben Pogany  
Paralegal, Regulatory and Governance

Enclosures