

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

02 JUN 21 AM 9:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT #**

F93000005070

**1. Corporation Name**

COLONIAL PENN MADISON INSURANCE COMPANY

**2. Principal Office Address**

500 Virginia Drive

Suite, Apt. #, etc.

City & State

Fort Washington, PA

Zip

19034

Country

USA

**3. Mailing Office Address**

500 Virginia Drive

Suite, Apt. #, etc.

ATTN: Legal Department

City & State

Fort Washington, PA

Zip

19034

Country

USA

**4. Date Incorporated or Qualified  
To Do Business in Florida**

11/09/1993

**5. FEI Number**

13-1967524

Applied For

Not Applicable

**6. CERTIFICATE OF STATUS DESIRED ☐**

\$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name

Insurance Commissioner

Street Address (P.O. Box Number is Not Acceptable)

Capitol Building

Suite, Apt. #, Etc.

City

Tallahassee

State  
**FL**

Zip Code

32399

**8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.**

Signature of

Registered Agent

REGISTERED AGENT MUST SIGN

800006042908--3

Date 06/26/02 01052-000

\*\*\*\*300.00 \*\*\*\*300.00

**9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)**

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED		

**10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/14/2002

Date

(847) 605-7431

Daytime Phone #

CRZED01 (9/00)

**COLONIAL PENN MADISON INSURANCE COMPANY**

**Attachment to State of Florida Uniform Business Report**

<b>9. Names and Addresses of Each Officer and/or Director</b>			
<b>Titles</b>	<b>Name of Officers and/or Directors</b>	<b>Steet Address of Each Officer and/or Director</b>	<b>City / State / Zip</b>
P/D	Brian Duffy	500 Virginia Drive	Fort Washington, PA 19034
C/D	Kathryn V. Marinello	200 N. Martingale Road	Schaumburg, IL 60173
V	David J. Beck	601 Union Street	Seattle, WA 98101
V/D	Thomas W. Casey	6604 W. Broad Street	Richmond, VA 23230
V/S	Glenn L. Joppa	200 N. Martingale Road	Schaumburg, IL 60173
V	Michael S. Laming	6604 W. Broad Street	Richmond, VA 23230
V	Victor C. Moses	601 Union Street	Seattle, WA 98101
V	Stephen E. Randall	500 Virginia Drive	Fort Washington, PA 19034
V/D	Leon E. Roday	6604 W. Broad Street	Richmond, VA 23230
V	Deborah C. Towner	601 Union Street	Seattle, WA 98101
V	Deborah Wolbramsky	500 Virginia Drive	Fort Washington, PA 19034
V	Natnael Bereket-Ab	500 Virginia Drive	Fort Washington, PA 19034
V	Ward E. Bobitz	6604 W. Broad Street	Richmond, VA 23230
V	Brenda Daglish	6604 W. Broad Street	Richmond, VA 23230
V	Richard G. Fucci	6604 W. Broad Street	Richmond, VA 23230
V	Gordon A. McDowall	500 Virginia Drive	Fort Washington, PA 19034
V	Michael R. Schlessinger	6604 West Broad Street	Richmond, VA 23230
V	Daniel J. Sheehan	601 Union Street	Seattle, WA 98101
T	Garry T. Prizzia	6604 W. Broad Street	Richmond, VA 23230
D	Constance B. Foster	Saul, Ewing 2 North Second Street, 7th Floor	Harrisburg, PA 19701
D	Andrew J. Larsen	700 Main Street	Lynchburg, VA 24504
D	Gregory J. Macfarlane	200 N. Martingale Road	Schaumburg, IL 60173
D	John P. McNiff	Longwood Investment Advisors 3 Radnor Corporate Center	Radnor, PA 19087
D	Richard G. Turner	Commonwealth Risk Services One Logan Square, Suite 1550	Philadelphia, PA 19103