

F9500001863



Reliance

March 23, 1995

Qualification/Registration Section
Division of Incorporation
P. O. Box 6327
Tallahassee, FL 32314

000001441340
-03/28/95--01061--010
****131.25 ****131.25

RE: RELIANCE REINSURANCE COMPANY

W95-6870

Dear Sir or Madam:

The above referenced company, a subsidiary of Reliance Insurance Company, is preparing its Application for Admission as an Approved Reinsurer in the State of Florida. As part of the application package, the Company must submit a Certificate of Status. Therefore, we submit the enclosed in requesting the required certificate from your Division.

Enclosed you will find the following items:

1. Completed Application by Foreign Corporation for Authorization to Transact Business in Florida; and
2. Certified copy of the Company's Certificate of Incorporation, and
3. A check made payable to the Secretary of State of Florida in the amount of \$131.25.

When available, please forward the Certificate of Status directly to the attention of Nancy J. Stepanski, Westmont Associates, Inc., 210 Haddon Avenue, Westmont, NJ 08108. Ms. Stepanski is coordinating the application process on behalf of Reliance Reinsurance Company.

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Should you have any questions, please advise.

Very truly yours,

Gary L. McGee

Gary L. McGee
Legal Assistant

Encs.

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95 APR 18 AM 8:29



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 31, 1995

NANCY J. STEPANSKI
% RELIANCE INSURANCE COMPANY
210 HADDON AVENUE
WESTMONT, NJ 08108

SUBJECT: RELIANCE REINSURANCE COMPANY
Ref. Number: W95000006870

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We have received your document for RELIANCE REINSURANCE COMPANY and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be advised that this office requires that a foreign corporation submit a "certificate of existence" issued from the Delaware Secretary of State as evidence. Please contact the Delaware Secretary of State at (302) -739-3073 to request such a certificate.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 995A00014173

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

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SUBJECT: Reliance Reinsurance Company
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Ms. Nancy J. Stepanski
(Name of Person)
Westmont Associates, Inc.
(Firm/Company)
210 Haddon Avenue
(Address)
Westmont, NJ 08108
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Nancy J. Stepanski at (609) 854 - 4753
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Reliance Reinsurance Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 23-2745904
(FEI number, if applicable)
4. October 14, 1993
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. #1 Penn Center Plaza
Philadelphia, PA 19103
(Current mailing address)
8. Transact Reinsurance Business
(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:
Name: Insurance Commissioner
Office Address: Capitol
Tallahassee, Florida, 32399-0300
(Zip Code)
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.

Insurance Commissioner
(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. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Lee H. Routledge
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Lee H. Routledge Vice President, Secretary & General Counsel
(Typed or printed name and capacity of person signing application)

RELIANCE REINSURANCE COMPANY

DIRECTORS

Joseph C. Capezza
One Penn Center Plaza
12th Floor
Phila., PA 19103

Jerome H. Carr*
One Penn Center Plaza
19th Floor
Phila., PA 19103

Dean W. Case
Four Penn Center Plaza
19th Floor
Phila., PA 19103

Dennis C. Costello
Four Penn Center Plaza
19th Floor
Phila., Pa 19103

Bruce Farbman
Four Penn Center Plaza
19th Floor
Phila., PA 19103

Kenneth R. Frohlich*
Four Penn Center Plaza
19th Floor
Phila., PA 19103

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*Member of the Executive & Finance Committee

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George T. Holbrook
Four Penn Center Plaza
17th Floor
Phila., Pa 19103

George H. Roberts*
One Penn Center Plaza
12th Floor
Phila., PA 19103

Lee H. Routledge
Four Penn Center Plaza
19th Floor
Phila., Pa 19103

***Member of the Executive & Finance Committee**

OFFICERS

George H. Roberts
Chairman of the Board President & Chief
Executive Officer
One Penn Center Plaza
12th Floor
Phila., PA 19103

Joseph C. Capezza
Senior Vice President & Chief
Financial Officer
One Penn Center Plaza
12th Floor
Phila., PA 19103

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Reliance - (continued)

Jerome H. Carr
Senior Vice President
Four Penn Center Plaza
19th Floor
Phila., PA 19103

John Countryman
Senior Vice President
One Penn Center Plaza
12th Floor
Phila., PA 19103

John Ingersoll
Senior Vice President
One Penn Center Plaza
12th Floor
Phila., PA 19103

Robert J. Joyce
Senior Vice President
Four Penn Center Plaza
4th Floor
Phila., PA 19103

Arthur Mella
Senior Vice President
One Penn Center Plaza
12th Floor
Phila., PA 19103

Robert Miccolis
Senior Vice President
One Penn Center Plaza
12th Floor
Phila., PA 19103

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Edward Stanco
Senior Vice President
One Penn Center Plaza
12th Floor
Phila., PA 19103

James E. Yacobucci
Senior Vice President
Park Avenue Plaza
New York, NY 10055

David Dee
Vice President
One Penn Center Plaza
12th Floor
Phila., PA 19103

Nancy Dodd
Vice President
Eight Penn Center Plaza
2nd Floor
Phila., PA 19103

William Hurlman
Vice President
One Penn Center Plaza
12th Floor
Phila., PA 19103

Charles Krauss, III
Vice President
One Penn Center Plaza
12th Floor
Phila., PA 19103

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Richard McConnell
Vice President
One Penn Center Plaza
12th Floor
Phila., PA 19103

William McKenna
Vice President
One Penn Center Plaza
12th Floor
Phila., PA 19103

Stephen Renshaw
Vice President
One Penn Center Plaza
12th Floor
Phila., PA 19103

Kenneth P. Frohlich
Senior Vice President
Actuarial Management
Four Penn Center Plaza
19th Floor
Philadelphia, PA 19103

Lee H. Routledge
Vice President, Secretary & General Counsel
Four Penn Center Plaza
19th Floor
Phila., PA 19103

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Jane Taylor
Vice President
Four Penn Center
2nd Floor
Phila., PA 19103

Lawrence Vitale
Vice President
One Penn Center Plaza
12th Floor
Phila., PA 19103

William Warfel, II
Vice President
One Penn Center Plaza
12th Floor
Phila., PA 19103

Michael P. Moran
Asssistant Treasurer
Four Penn Center Plaza
4th Floor
Phila., PA 19103

Leonard N. Nespoli
Assistant Treasurer
Four Penn Center Plaza
4th Floor
Phila., PA 19103

John P. Taylor
Assistant Treasurer
Four Penn Center Plaza
4th Floor
Phila., PA 19103

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State of Delaware
Office of the Secretary of State


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RELIANCE REINSURANCE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDIN^G AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION:

7461170

DATE:

04-04-95