1999 GOOD 2901

TO: QUALIFICATION/REGISTRATION SECTION DIVISION OF CORPORATIONS

500001509395 -06/09/95--01015--010 ****131.25 ****131.25

SUBJECT: Republic Indemnity Company of California (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:

Mr. Dion G. Riley

(Name of Person)

Republic Indemnity Company of California

(Firm/Company)

15821 Ventura Blvd., Suite 370

(Address)

Encino, California 91436

(City, State and Zip Code)

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

Dion G. Riley at (818) 382 - 1049

(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

TRANSACT BUSINESS IN FLORIDA
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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:
다. 생유이 등 요c
Republic Indemnity Company of California
1. (Name of cornoration: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or Words or
1. (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.)
or battletstab it not so contained in the name at presents
- California - 31-1054123
2. California (State or country under the law of which it is incorporated) 3. 31-1054123 (FEI number, if applicable)
4. October 13, 1982 (Date of incorporation) 5. Propertual (Duration: Year corp. will cease to exist or "perpetual")
6. Not Applicable (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
715821 Ventura Blvd., Suite 370
Encino, California 91436
(Current mailing address)
(Canentment accides)
8. Property and Casualty Insurance Company
(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
m-17-b 22209-0300
Tallahassee , Florida , 32399-0300 (Zip Code)
(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
rugistered 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.

REPUBLIC INDEMNITY COMPANY OF CALIFORNIA (Property/Casualty Insurance) 15821 Ventura Boulevard, Suite 370 Encino, California 91436 (818) 990-9860

Incorporated:

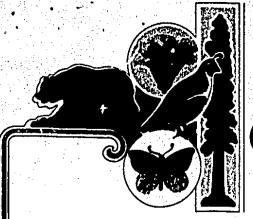
October 13, 1982; California 31-1054123

Federal E.I. No.:

DIRECTORS:
Jerry P. Bougas (5/16/86)
James J. Carolan (5/16/86)
Robert S. Holman (2/9/94)
LeRoy Huff (5/16/86)
Ray D. Johnson, Jr. (9/1/88)
Dwayne T. Marioni (5/16/86)
Dion G. Riley (5/16/86)
Neil M. Hahl (7/1/91)

OFFICEDS.

OFFICERS:
Ray D. Johnson, Jr. (9/1/88) Chairman, President & Chief Executive Officer
Dwayne T. Marioni (10/1/93) Executive Vice President
James J. Carolan (2/1/86) Executive vice President
Jerry P. Rougas (2/1/87-Sr VP)(11/30/89-Secr) Senior vice President & Secretary
David Harkins (1/1/95-Sr VP) Scnior Vice President
Robert S. Holman (1/1/88) Senior vice President
David P. Mitchell (10/1/93) Senior Vice President
Dion G. Riley (5/2/94-Sr VP)(5/16/86-CFO) Sr Vice President & Chief Financial Officer
Michael A. Thornberry (1/1/95-Sr VP) Senior Vice President
Rhonda Cooper (6/1/94)
Reggie Fradkin (4/1/95)
Loren F. Garofalo (12/01/91)
Vice President & Tressurer
Beverly A. Hall (1/19/88)
Frank A. Hernandez (8/1/91-VP)(5/2/94-Asst Secr) Vice President & Assistant Secretary
LeRoy Huff (4/1/87)
Cheryl L. Richardson (7/1/93)
Jimmie L. Seitsinger (4/1/90)
Marcelene D. Wolford (1/1/90)
Darryl K. Yim (2/8/94) Vice President



State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

1, BILL JONES, Secretary of State of the State of California, hereby certify:

REPUBLIC INDEMNITY COMPANY OF CALIFORNIA

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated it existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to excreise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 11th day of April, 1995

BILL JONES Secretary of State

SEC/STATE FORM CE-112 (REV. 1-95)

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