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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

The Connecticut Surety Company

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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6/21

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. The Connecticut Surety 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. Connecticut
(State or country under the law of which it is incorporated)
3. 06-1277663
(FEI number, if applicable)
4. 1989
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. City Place II, 185 Asylum Street
Hartford, CT 06103
(Current mailing address)
8. 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
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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Refer to Attachment A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Refer To Attachment B

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Richard W. Allen III
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard Walter Allen III, Executive Vice President, COO, General Counsel
(Typed or printed name and capacity of person signing application) and Secretary

ATTACHMENT A - DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Joseph Denny Sargent	The Connecticut Surety Company City Place II 185 Asylum Street Hartford, CT 06103	Chairman
John Brooks Clinton	Conning & Company City Place II 185 Asylum Street Hartford, CT 06103	Director
Gordon Graham Pratt	Conning & Company City Place II 185 Asylum Street Hartford, CT 06103	Director
Jefferson Walker Kirby	Alleghany Corporation 375 Park Avenue Suite 3201 New York, NY 10152	Director
Robert Ernest McGill	25 Hancock Road Williamstown, MA 02167	Director
Richard Walter Allen, III	The Connecticut Surety Company City Place II 185 Asylum Street Hartford, CT 06103	Director/ Secretary
Craig Hunt KrahI	The Connecticut Surety Company City Place II 185 Asylum Street Hartford, CT 06103	Director

ATTACHMENT B - OFFICERS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Craig Hunt Krahl	The Connecticut Surety Company City Place II 185 Asylum Street Hartford, CT 06103	President and CEO
Richard Walter Allen, III	The Connecticut Surety Company City Place II 185 Asylum Street Hartford, CT 06103	Executive Vice President, COO, General Counsel and Secretary
Carol Lynn Fritz	The Connecticut Surety Company City Place II 185 Asylum Street Hartford, CT 06103	Vice President
Joseph Denny Sargent	The Connecticut Surety Company City Place II 185 Asylum Street Hartford, CT 06103	Treasurer and CFO

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State of Connecticut, and keeper of the seal therefore,
DO HEREBY CERTIFY, that

THE CONNECTICUT SURETY COMPANY

was filed under the Connecticut General Statutes and is in existence.


Secretary of the State

Date Issued: June 11, 1996

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