

F96 000004841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600386855376

05/02/22--01061-- 015 \*\*52.50

FILED

2022 MAY -2 PM 4:11

C. BRUMBLEY

JUN 23 2022

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** United States Liability Insurance Company

Name of Corporation

**DOCUMENT NUMBER:** F96000004841

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindy Goshow

Name of Contact Person

United States Liability Insurance Company

Firm/Company

1190 Devon Park Drive, P.O. Box 6700

Address

Wayne, PA 19087

City/State and Zip Code

cindyg@usli.com

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

For further information concerning this matter, please call:

Cindy Goshow

at ( 888 ) 523 5545

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☒ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F96000004841

(Document number of corporation (if known))

1. United States Liability Insurance Company  
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. September 19, 1996  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_
5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) \_\_\_\_\_

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Nebraska

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

2022 MAY -2 PM 4:11  
FILED

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Steven T. Rivituso  
 (Typed or printed name of person signing)

VP, Controller, Treasurer  
 (Title of person signing)

FILING FEE \$35.00

# STATE OF NEBRASKA

United States of America,       } ss.  
State of Nebraska                }

Secretary of State  
State Capitol  
Lincoln, Nebraska

I, Robert B. Evnen, Secretary of State of the  
State of Nebraska, do hereby certify that

## UNITED STATES LIABILITY INSURANCE COMPANY

a Corporation filed domestication documents on December 13, 2021 agreeing  
to be bound to the laws of Nebraska.

I further certify that attached are true and correct copies of the above  
mentioned domestication documents.

*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.*

In Testimony Whereof,



I have hereunto set my hand and  
affixed the Great Seal of the  
State of Nebraska on this date of

March 16, 2022

A handwritten signature in black ink, appearing to read "Robert B. Evnen".

Secretary of State

Articles of Domestication of  
United States Liability Insurance Company

I, the undersigned natural person of the age of twenty-one (21) years or more, as Secretary of United States Liability Insurance Company, a Pennsylvania insurance company which desires to become incorporated as a stock insurance corporation in accordance with the laws of the State of Nebraska, do hereby make, execute, acknowledge and adopt the following Articles of Domestication.

ARTICLE I

The name of the company shall be United States Liability Insurance Company.

ARTICLE II

United States Liability Insurance Company was originally incorporated in Pennsylvania on April 12, 1867.

ARTICLE III

The domestication of United States Liability Insurance Company was duly authorized as required by the laws of Pennsylvania.

ARTICLE IV

The Amended and Re-stated Articles of Incorporation of United States Liability Insurance Company are attached here.

IN WITNESS WHEREOF, the below-named Secretary does sign these Articles of Domestication and does furthermore attest that said Articles were approved and adopted by the Board of Directors of United States Liability Insurance Company by unanimous consent in lieu of a meeting on 9/12/21.

NEBRASKA DEPT. OF INSURANCE

NOV 1 2021

Tentative Approval  
NOT FINAL

UNITED STATES LIABILITY INSURANCE COMPANY

By:

Lauren A. Reiley  
Lauren A. Reiley, Secretary

**Amended and Re-Styled Articles of Incorporation of  
United States Liability Insurance Company**

I, the undersigned natural person of the age of twenty-one (21) years or more, as Secretary of United States Liability Insurance Company, a Pennsylvania insurance company which desires to become incorporated as a stock insurance corporation in accordance with the laws of the State of Nebraska, do hereby make, execute, acknowledge and adopt the following Amended and Re-Styled Articles of Incorporation. United States Liability Insurance Company was originally incorporated as a Pennsylvania corporation on April 12, 1867. The corporation is executing and filing these Amended and Re-Styled Articles of Incorporation pursuant to the applicable provisions of the Nebraska Corporation Act and the insurance laws of the State of Nebraska for the purposes of re-domesticating the corporation to Nebraska.

**ARTICLE I**

**Name**

The name of the company shall be United States Liability Insurance Company.

**ARTICLE II**

**Duration**

The period of its duration shall be perpetual.

**ARTICLE III**

**Purposes**

The purposes for which the company is formed are:

- (1) To transact and write all the types of property and casualty insurance and reinsurance now authorized or hereinafter authorized by the Nebraska Insurance Code.
- (2) To engage in any lawful act or activity for which corporations may be organized under the Nebraska Business Corporation Act as currently provided or as may be provided for future legislative acts.

NEBRASKA DEPT. OF INSURANCE

NOV 1 1967

Tentative Approval  
NOT FINAL

(3) To do all things necessary to directly or indirectly promote the interests of the company or enhance the value of its properties, including the purchase, sale, lease, ownership and mortgaging of real estate and personal property.

#### ARTICLE IV

##### Powers

The company shall have the power and authority necessary and incidental to carry out its corporate purpose and, in addition, shall have all the powers and authority granted to like corporations by the laws of the State of Nebraska as currently provided or as may be provided by subsequent legislative acts and shall have and exercise all powers and rights not otherwise denied corporations by the laws of the State of Nebraska, as are necessary, suitably proper, convenient or expedient to attainment of the purpose set forth in Article III.

#### ARTICLE V

##### Authorized Shares

The aggregate number of shares the company shall have authority to issue is 820,000 shares of common stock with a per value of \$5.00 per share. Unless otherwise provided by these Articles of Incorporation, Bylaws, Shareholder Agreement or the laws of the State of Nebraska, each issued and outstanding share of common stock shall be entitled to one vote on all matters submitted to a vote at a meeting of shareholders. Shares, when issued, shall be fully paid and non-assessable and the private property of shareholders shall not be subject to the payment of the corporate debts.

#### ARTICLE VI

##### Preemptive Rights

Shareholders shall not have preemptive rights.

#### ARTICLE VII

##### Liability of Shareholders

The private property of the shareholders shall not be subject to the payment of corporate debts to any extent whatever. Shares of stock, when issued, shall be fully paid and non-assessable.



## ARTICLE VIII

### Directors

The affairs of the company shall be conducted by a Board of Directors consisting of not less than five nor more than fifteen person as set forth in the company's By-Laws

## ARTICLE IX

### Liability of Directors

The personal liability of the Directors to the company or its shareholders for money damages for any action taken, or any failure to take any action as a Director, shall be eliminated, except for liability for:

- (a) The amount of a financial benefit received by a Director to which he or she is not entitled;
- (b) An intentional infliction of harm on the company or shareholders;
- (c) A violation of Revised Statutes of Nebraska Section 21-2,104; or
- (d) An intentional violation of criminal law.

## ARTICLE X

### Registered Office and Registered Agent

The initial registered agent of the Company shall be Jerry Rauterkus. The street address of the Company's initial registered office and initial registered agent shall be 10330 Regency Parkway Drive, Ste. 100, Omaha, Nebraska, 68114.

## ARTICLE XI

### By-Laws

The Board of Directors may adopt such by-laws as consistent with these articles and the laws of Nebraska, as may be deemed appropriate for the election and government of officers of this corporation and his conduct of its business and affairs, and the said Board shall have power to alter and amend the same.

IN WITNESS WHEREOF, the below-named Secretary does sign these Amended and Re-Statd Articles of Incorporation and does furthermore attest that said Articles were approved and adopted by the Board of Directors of United States Liability Insurance Company by unanimous consent in lieu of a meeting on 9/11/2011.

NEBRASKA DEPT. OF INSURANCE

UNITED STATES LIABILITY INSURANCE COMPANY

9/11/2011

By

Heather A. Reiley  
Heather A. Reiley, Secretary

Tentative Approval  
NOT FINAL