

F96000005473

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000001983230-2
-10/22/96-01124-026
*****70.00 *****70.00

Reliant Insurance Corp.

0122

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

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☐ Reinstatement

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10-22

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

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:

1. Reliant Insurance Corp.

(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. 51-0375354

(FEL number, if applicable)

4. May 30, 1996

(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 617.156, F.S.))

7. Four Penn Center Plaza, Philadelphia, Pennsylvania 19103

(Current mailing address)

8. Marketing and advertising on behalf of Reliance Insurance Company and affiliated companies

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Ann J. Williams
(Registered agent's signature) (Officer)

Ann J. Williams, Assistant Vice President

(Type Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey J. Dailey

Address: 1717 East 9th Street, 20th Floor

Cleveland, OH 44114-2803

Director: Susan M. Tyler

Address: 1717 East 9th Street, 20th Floor

Cleveland, OH 44114-2803

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of
Rellant Insurance Corp.**

1. Jeffrey J. Dailey, President
1717 East 9th Street, 20th Floor
Cleveland, Ohio 44114-2803
2. Susan M. Tyler, Sr. Vice President
1717 East 9th Street, 20th Floor
Cleveland, Ohio 44114-2803
3. Thomas D. Jungeberg, General Counsel
1717 East 9th Street, 20th Floor
Cleveland, Ohio 44114-2803
4. Lee H. Routledge, Vice President
1717 East 9th Street, 20th Floor
Cleveland, Ohio 44114-2803
5. Paul R. Spector, Secretary
1717 East 9th Street, 20th Floor
Cleveland, Ohio 44114-2803

Treasurer: _____

Address: _____

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

13. _____

Paul R. Spector
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

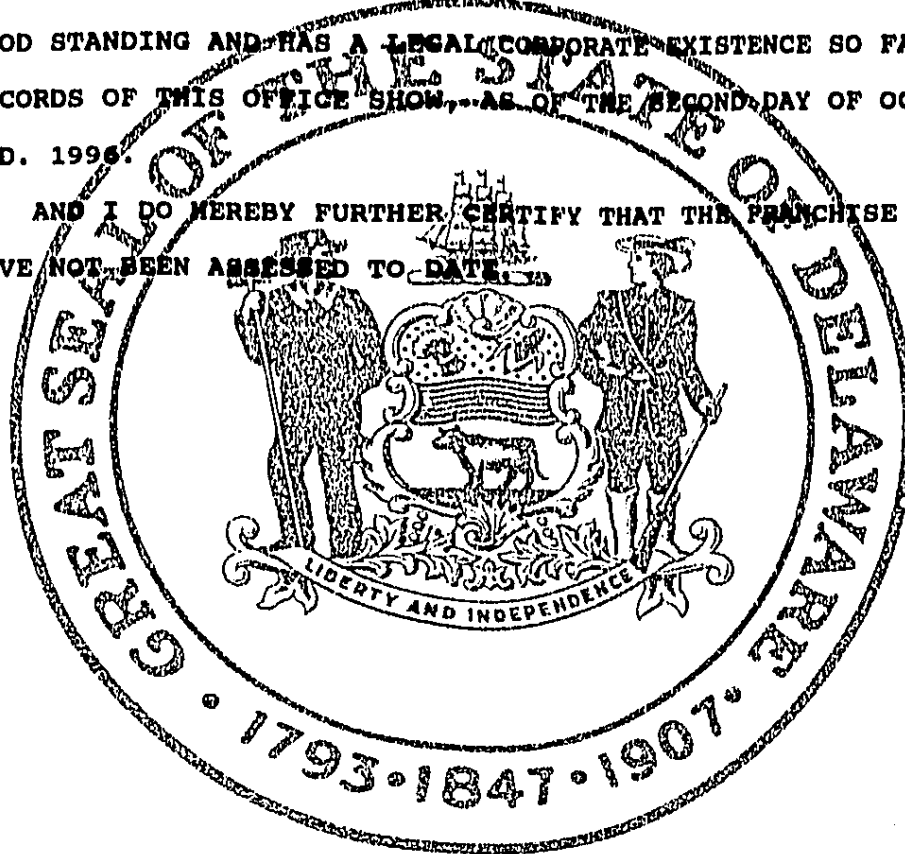
14. Paul R. Spector, Secretary

(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RELIANT INSURANCE CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 22 PM 1:24



Edward J. Freel

Edward J. Freel, Secretary of State

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960286942

AUTHENTICATION:

DATE:

8130584

10-02-96