

F970000000175



ACCOUNT NO. : 072100000032

REFERENCE : 436148 4328999

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

FILED
NOV -5 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 26, 1999

ORDER TIME : 3:26 PM

ORDER NO. : 436148-015

CUSTOMER NO: 4328999

900003035919--5

CUSTOMER: Ms. Deborah R. Meuwissen
St. Paul Companies
385 Washington Street

Saint Paul, MN 551021396

CHANGE OF AGENT

NAME: CHARTER HOUSE UNDERWRITERS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

RECEIVED
99 NOV -4 PM 4:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE NOV 0 5 1999

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Maryland submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CHARTER HOUSE UNDERWRITERS, INC.
2. The mailing address of the corporation is: 6225 CENTENNIAL WAY
BALTIMORE , MD 21209
3. Date of incorporation/qualification: January 10, 1997 Document number: F97000000175
4. The name and address of the current registered agent and office:

HIQ CORPORATE SERVICES

200, 526 EAST PARK AVENUE

TALLAHASSEE, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Sandra Ulsaker Wiese
(Signature of an officer, chairman or vice chairman of the board)

, October 20, 1999
(Date)

Sandra Ulsaker Wiese, Corporate Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company

By: Deborah D. Skipper
(Signature of Registered Agent)

10/26/99
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER
(Typed or Printed Name)

Assistant Vice President
(Capacity)

***** FILING FEE: \$35.00 *****