

F98000002486



CNA Plaza Chicago IL 60685-0001

**Ruth Ann Eckert**

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Law Department

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April 21, 1998

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

FILED  
98 MAY -1 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RE: Galway Insurance Company  
Request for Certificate of Status  
Application by Foreign Corporation  
for Authorization to Transact  
Business in Florida**

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-04/22/98--01094--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed please find our Application by a Foreign Corporation to transact business in Florida. Also find our fee in the amount of \$70.00 and a recent original certificate issued by California - our state of domicile. Please forward applicable Certificate of Status direct to my attention as soon as possible.

Our application for a License of Certificate of Authority to engage in the business of insurance is pending the receipt of this document by the Florida Department of Insurance.

Your assistance is greatly appreciated.

Sincerely,

RAE/alg  
Enclosures

W98-9074

4/25/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 23, 1998

RUTH ANN ECKERT  
GALWAY INSURANCE COMPANY  
CNA PLAZA  
CHICAGO, IL 60685-0001

SUBJECT: GALWAY INSURANCE COMPANY  
Ref. Number: W98000009074

RECEIVED

APR 28 1998

LAW DEPT.

We have received your document for GALWAY INSURANCE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 998A00021946

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TALLAHASSEE, FLORIDA



CNA Plaza Chicago IL 60685-0001

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98 MAY -1 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 28, 1998

Ms. Agnes Lunt  
Document Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: Galway Insurance Company**  
**Ref. Number: W98000009074**

Dear Ms. Lunt:

As requested in your letter dated April 23, 1998, Section 6 of the Application by Foreign Corporation for Authorization to Transact Business in Florida has been filled in.

Please contact Ruth Ann Eckert at (312) 822-7946 if there are any other questions.

Thank you.

Sincerely,

Anita L. Gulick

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. Galway Insurance 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. California

(State or country under the law of which it is incorporated)

3. 36-3976214

(FEI number, if applicable)

4. September 13, 1994

(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 817.155, F.S.)

7. 818 West 7th Street

Los Angeles CA 90017

(Current mailing address)

To engage in any lawful act or activity for which a corporation may be organized under the General Corporation  
Law of California (other than banking business, the trust company business or the practice of a profession  
permitted to be incorporated by the California Corporations Code), and to act as an insurer including spe-  
cifically the transaction of automobile and liability insurance.

8. (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.*

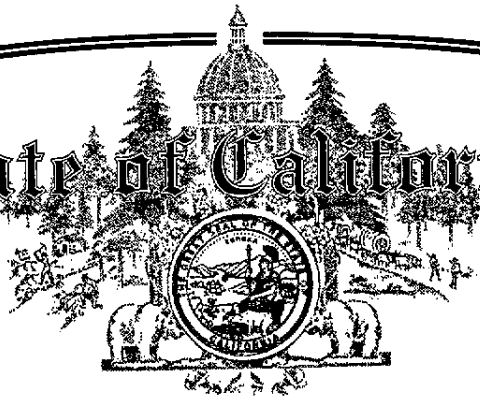
Insurance Commissioner

(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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08 MAY - 1 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of California



FILED

98 MAY -1 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 13th day of September, 19 94,

GALWAY INSURANCE COMPANY

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 its existence; and

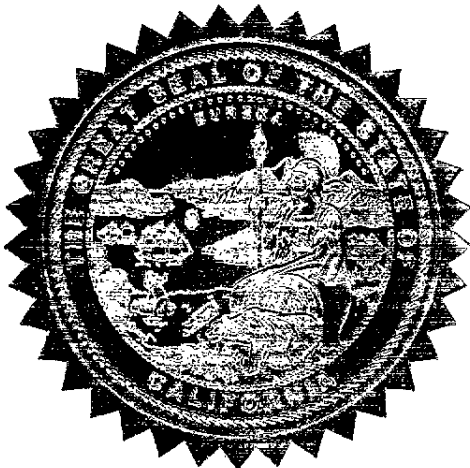
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise 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 day of

March 13, 1998



*Bill Jones*

Secretary of State