

F 98000003495

Document Number Only

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

600002553186--8
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****131.25 ****131.25

CORPORATION(S) NAME

L. H. I. W. Insurance Company

FILED
98 JUN 19 PM 12:15
TALLAHASSEE FLORIDA
SECRETARY OF STATE

LL
6/19

W98-13220
P. 613

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☒ Certified Copy
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☒ CUS
- ☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Call if Problem
☐ Will Wait
- ☐ After 4:30
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THANKS
JOEY

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98 JUN -9 AM 11:46
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1998

CT CORPORATION SYSTEM

SUBJECT: L.H.I.W. INSURANCE COMPANY
Ref. Number: W98000013220

We have received your document for L.H.I.W. INSURANCE COMPANY and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the 2nd page of the application I have enclosed.

I am returning the certified copy of the articles and amendments as this office requires a foreign corporation to submit an original "certificate of existence" issued within the last 90 days by the Michigan Secretary of State.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$24,616.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 198A00032364

RECEIVED
98 JUN 16 AM 11:11
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 16, 1998

CT CORPORATION SYSTEM
ATTN: JOEY

SUBJECT: L.H.I.W. INSURANCE COMPANY
Ref. Number: W98000013220

We have received your document for L.H.I.W. INSURANCE COMPANY and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

Attached is a copy of the affidavit you submitted, along with a copy of our previous letter and a copy of the statute. We cannot use the affidavit you submitted because it states that the corporation has not transacted business "under current ownership." The statutory penalties are assessed on corporations without regard to past or present ownership; they are assessed on the corporate entity itself.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 398A00033412

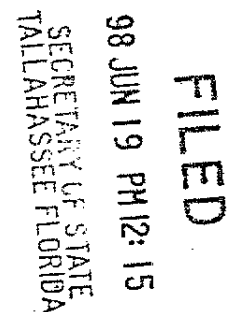
Commonwealth of Pennsylvania)
) ss:
County of Philadelphia)

The Company has since changed its name to L.H.I.W. Insurance Company under which it now seeks to qualify to do business. L.H.I.W. Insurance Company will not transact business in Florida until authorization by the Secretary of State has been received.

By: 
Sarah B. Mims, Counsel

this 18th day of June, 1998.

Shirley H. Miller
Notary Public



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. L.H.I.W. 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. Michigan
(State or country under the law of which it is incorporated)
3. 38-1865162
(FEI number, if applicable)
4. 2/9/68
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 6/10/68
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Three Parkway
Philadelphia, PA 19102
(Current mailing address)
8. Property and Casualty Insurance
(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)

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TALLAHASSEE FLORIDA

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.

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

Chairman: SEE ATTACHED RIDER

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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

President: SEE ATTACHED RIDER

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

6-10-1998 1:44PM

FROM WESTMONT

P. 4

JUN-09-1998 16:26

CT CORP SYSTEM

1 215 563 1113 P.04/05

Treasurer: _____

Address: _____

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

13. Kenneth R. Frohlich
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth R. Frohlich, Director
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Officers & Directors

Jeffrey J. Dailey	President, Chairman & CEO	1717 East Ninth Street Cleveland, OH 44114
Caroline Mae Koran	Senior Vice President & Chief Legal Officer, Director	1717 East Ninth Street Cleveland, OH 44114
Robert Sadler	Vice President & Treasurer	1717 East Ninth Street Cleveland, OH 44114
Kevin G. McLean	Secretary	77 Water Street New York, NY 10005
Roger S. Bevan	Senior Vice President	1717 East Ninth Street Cleveland, OH 44114
Michael P. Blivess	Senior Vice President	Three Parkway Philadelphia, PA 19102
Steward J. Gerson	Senior Vice President	Three Parkway Philadelphia, PA 19102
James G. Reeves	Senior Vice President	1717 East Ninth Street Cleveland, OH 44114
Carl D. Sullo	Senior Vice President, Director	77 Water Street New York, NY 10005
Susan M. Tyler	Senior Vice President	1717 East Ninth Street Cleveland, OH 44114
Dennis A. Busti	Director	77 Water Street New York, NY 10005
Jerome H. Carr	Director	Three Parkway Philadelphia, PA 19102
John V. DePinto	Director	3001 Big Beaver Road Troy, MI 48084
Kenneth R. Frohlich	Director	Three Parkway Philadelphia, PA 19102
Albert J. Marino	Director	77 Water Street New York, NY 10005
Jeffrey A. Welikson	Director	77 Water Street New York, NY 10005
Joel D. Yatskowitz	Director	77 Water Street New York, NY 10005

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TALLAHASSEE FLORIDA

CERTIFICATE OF COMPLIANCE

Michigan Insurance Bureau

Effective Date: June 10, 1998

THIS IS TO CERTIFY, that

LHIW INSURANCE COMPANY

(Michigan stock insurer)

NAIC No. 19658

is organized under the laws of this State and is authorized to issue policies and transact business under the following Sections of the Insurance Code of 1956, as amended:

- Chapter 06 - Section 606 - Disability
- Chapter 06 - Section 610 - Property
- Chapter 06 - Section 614 - Ocean Marine
- Chapter 06 - Section 616 - Inland Marine
- Chapter 06 - Section 620 - Automobile Insurance - limited
- Chapter 06 - Section 624 - SubSection 1a - Casualty: Steam Boiler, Flywheel & Machinery
- Chapter 06 - Section 624 - SubSection 1b - Casualty: Automobile
- Chapter 06 - Section 624 - SubSection 1b - Casualty: Workers' Compensation
- Chapter 06 - Section 624 - SubSection 1b - Casualty: Liability
- Chapter 06 - Section 624 - SubSection 1c - Casualty: Plate Glass
- Chapter 06 - Section 624 - SubSection 1d - Casualty: Sprinkler and Water Damage
- Chapter 06 - Section 624 - SubSection 1e - Casualty: Credit
- Chapter 06 - Section 624 - SubSection 1f - Casualty: Burglary and Theft
- Chapter 06 - Section 624 - SubSection 1g - Casualty: Livestock
- Chapter 06 - Section 624 - SubSection 1h - Casualty: Malpractice
- Chapter 06 - Section 624 - SubSection 1i - Casualty: Misc - Other
- Chapter 06 - Section 625 - Disability coverage supplemental to Auto Insurance
- Chapter 06 - Section 628 - Surety & Fidelity

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By: Carol Ostrowski
Director, Company Admissions Division