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<u>Tallahassee</u> Florida	32301			
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

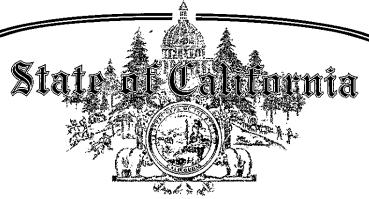
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. <u>Sable Insurance Company</u>	7	3		<del>;</del>			
(Name of corporation: must inclusible abbreviations of like import in lar or partnership if not so contained	nguage as will cied in the name at	CORPORATE early indicate present)	ED", "COMP, that it is a c	ANY","CORPO orporation ins	RATION* or water and of a natur	ords or al perso	- חנ
California     (State or country under the law or		3.	94-3242	543			
(Size of country under the lawo	f which it is incor	porated)	( FEI nun	nber, if applica	ible)		•
4. April 8. 1996 (Date of Incorporation)	5	terpei	ral.	<u> </u>			
(Date of incorporation)		(Duration	: Year corp.	will cease to	xist or "perpet	ual")	
6. <u>Upon Qualification</u>					•		
b. <u>Upon Qualification</u> (Date first transacted business in	Florida. (See secti	ons 607.1501, (	507.1502, and 8	17.155, F.S.)			<b>-</b>
7. <u>433 California Street</u>	, llth Floor			••		98 JUL 30	Zω
							38
San Francisco, CA 94	104-2015		-	·		ည်	35
(Cur	rent mailing addr	ess)				0	33
8. For Sale of Insurance	-					PM 12	COPPORATIONS
(Purpose(s) of corporation aut	norized in home	state or cour	ntry to be ca.	rried out in the	state of Florid	a)	
9. Name and street addre						ထ	SHC
Name:	Insuranc	e Commis	sioner	<del></del> .	, <del>.</del>		
Office Address:	Capitol	·		-12 # 2 .		-	 
· .	Tallahas	see		, Florida ,	32399-03 (Zip Code)	300	
•	·			- ; · · · · · · · · · · · · · · · · · ·	(Zip Code)		•
10. Registered agent's ac	ceptance:						
Having been named as regis		nd to acce	nt senice	of process	for the chair		_ ~
corporation at the place des	signateg in fh.	is annlicat	ion There	hiv account	tha annaint	mont i	
registereti ayerit arru ayree to	o actin mis ca	pacity. It	iriher aare	e to compl	uwith the or	avicia:	ne
of all statutes relative to the with and accept the obligation	proper and co ns of my posit	mplete pe tion as regi	rformance istered age	of my dutie ent.	es, and I am	famili	ar
	Insuranc	e Commis	sioner				
	(Registered agen	t'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.

12. Names and addresses of officers and/or directors address ONLY- P. O. Box NOT acceptable)	:(Street
A. DIRECTORS (Street address only- P. O . Box NOT acce	entahla)
Chairman: See Attached Rider	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
	······································
Director:	
Address:	
B.OFFICERS (Street address only- P. O. Box NOT acceptable)	98 J
President: See Attached Rider	Jul o
Address:	30 1
Vice President	
Vice President:	# 75 F
Address:	
Secretary:	
Address:	
	<del></del>
Treasurer:	
Address:	
· ·	
NOTE: If necessary, you may attach an addendum to the appl listing additional officers and/or directors.	ication .
13 American I day Victor Dissilar	•
(Signature of Chairman, Nice Chairman, or any officer listed in 12 of the application)	ı number
14. Susan Spencer Secretary + Director (Typed or printed name and capacity of person signing application)	• • .,
Tame and capacity of betson siduing abblicati	.on)

NAME	<u>POSITION</u>	ADDRESS		
1. Dennis Anthony Busti	Director	77 Water Street New York, NY		
2. Kenneth Stefan Fekete	Vice President	77 Water Street New York, NY		
3. Paul Claude Hudson	Director	4835 W. Venice Blvd. Los Angeles, CA		
4. Albert Joseph Marino	Director	77 Water Street New York, NY		
5. Mark Lloyd Owens	Director	77 Water Street New York, NY		
6. Edward S. Rice, Jr.	Chief Operating Officer	433 California Street 11 <sup>th</sup> Floor San Francisco, CA	98	SIVIG
7. Aaron Richardson	President, Director	433 California Street 11 <sup>th</sup> Floor San Francisco, CA	98 JUL 30 PM12:	CRETARY OF COM
8. Joseph Wendell Robinson	Chief Financial Officer	433 California Street 11 <sup>th</sup> Floor San Francisco, CA	HI2: 19	F STATE PORATIONS
9. Margot Jeanne Ross	Vice President	433 California Street 11 <sup>th</sup> Floor San Francisco, CA		
10. Susan Lynn Spencer	Vice President, Secretary,	433 California Street 11 <sup>th</sup> Floor San Francisco, CA		
11. Jeffery Alan Welikson	Director	433 California Street 11 <sup>th</sup> Floor San Francisco, CA		



#### SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the \_\_\_\_8th\_\_\_ day of \_\_\_\_\_\_April \_\_\_\_\_\_,19 96\_\_\_\_\_,

#### SABLE 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 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

July 28, 1998.

Billyones

Secretary of State