

TRANSMITTAL LETTER

F98000005750

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: GSA Insurance Company  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William Slome, CPCU  
(Name of Person)  
Director, Regulatory Compliance  
(Firm/Company)  
999 Stewart Avenue  
(Address)  
Bethpage, NY 11714-3551  
(City, State and Zip Code)

100002664231-3  
-10/15/98-01020-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Should you need to call someone concerning this matter, please call:

Jennifer Esposito at ( 516 ) 393 4787  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 15 AM 9:48  
# 10/15

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. GSA 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. New Jersey (State or country under the law of which it is incorporated)
3. 22-2530359 (FEI number, if applicable)

4. January 31, 1984 (Date of Incorporation)
5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. not applicable (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 999 Stewart Avenue
Bethpage, NY 11714-3551 (Current mailing address)

8. property/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, 32399-0000 (Zip Code)

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DIVISION OF CORPORATIONS
98 OCT 15 AM 9:49

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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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

Director  
~~XXXXXXXX~~: John D. Reiersen  
Address: 999 Stewart Avenue

Bethpage, NY 11714-3551

Director  
~~XXXXXXXXXXXXXXXXXX~~: Philbert Nezamooden  
Address: 999 Stewart Avenue

Bethpage, NY 11714-3551

Director: Robert M. Wallach  
Address: 999 Stewart Avenue

Bethpage, NY 11714-3551

Director: William Wallach  
Address: 999 Stewart Avenue

Bethpage, NY 11714-3551

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

President: John D. Reiersen  
Address: 999 Stewart Avenue

Bethpage, NY 11714-3551

Vice President: Jasper J. Jackson  
Address: 999 Stewart Avenue

Bethpage, NY 11714-3551

Secretary: Philbert Nezamooden  
Address: 999 Stewart Avenue

Bethpage, NY 11714-3551

Treasurer: Michelle Masotti  
Address: 1055 Stewart Avenue

Bethpage, NY 11714-3551

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

13. John D. Reiersen  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John D. Reiersen, President  
(Typed or printed name and capacity of person signing application)

**GSA Insurance Company 22-2530359**

**Directors (continued):**

Lawrence S. Isaacs 999 Stewart Avenue Bethpage, NY 11714-3551  
Roy DiVittorio 999 Stewart Avenue Bethpage, NY 11714-3551  
Michelle Masotti 1055 Stewart Avenue Bethpage, NY 11714-3551  
Jasper J. Jackson 999 Stewart Avenue Bethpage, NY 11714-3551

**Officers (continued):**

Robert M. Wallach, Vice President  
999 Stewart Avenue Bethpage, NY 11714-3551  
Hylan T. Hubbard, III, Vice President  
999 Stewart Avenue Bethpage, NY 11714-3551  
Marc Buro, Vice President  
999 Stewart Avenue Bethpage, NY 11714-3551  
Marie Grossman, Vice President  
200 Metroplex Drive, Edison, NJ 08817  
Stephen T. Kelly, Vice President  
1055 Stewart Avenue Bethpage, NY 11714-3551  
Lisa Drillich, Assistant Secretary  
999 Stewart Avenue Bethpage, NY 11714-3551

\*\*\*CERTIFICATE OF COMPLIANCE\*\*\*



State of New Jersey  
DEPARTMENT OF BANKING AND INSURANCE  
PO Box 325  
TRENTON NJ 08625-0325  
(609) 292-5360

CHRISTINE TODD WHITMAN  
Governor

September 24, 1998

98 OCT 15 AM 9:49  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAYNEE LAVECCHIA  
Acting Commissioner

I, Jaynee LaVecchia, Acting Commissioner of Banking and Insurance of the State of New Jersey, do hereby certify, depose and say that:

1. The GSA Insurance Company, Edison, New Jersey, is a corporation organized under the laws of the State of New Jersey on January 31, 1984, and commenced business in said State on June 1, 1984;
2. The home office of said Company is located at 200 Metroplex Drive, Edison, New Jersey 08817, and the name of the agent therein and in charge thereof upon whom process may be served against said corporation is Gary Ropiecki;
3. Said Company is presently authorized to transact in the State of New Jersey the kinds of insurance specified in paragraphs "b\*" and "e\*\*" of N.J.S.A. 17:17-1, a certified copy of the relevant section of the statute is attached for your information. (\*Except that paragraph "b" specifically excludes the authority to write policies of aircraft insurance) and (\*\*paragraph "e" specifically excludes the authority to write policies of workers' compensation or employers' liability insurance.)
4. Said Company is in good standing and having complied with all the requirements of the New Jersey statutes is authorized to transact the business of insurance in the State of New Jersey in accordance with and pursuant to all the provisions of its charter and the laws of this State as provided in its currently effective Certificate of Authority issued by this Department;
5. As reported in its sworn Annual Statement as of December 31, 1997, the Company had a Common Capital Stock of \$1,200,000, Gross Paid In and Contributed Surplus of \$5,150,000, an Unassigned Fund (Surplus) Aggregating \$-4,408,211, or a total Surplus as Regards Policyholders of \$1,941,789;

I further certify that the GSA Insurance Company is not precluded by its charter or the laws of this State from engaging in the classes of business stated above in states other than New Jersey, upon compliance with the laws of such other states.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Trenton, the day and year first above written.

*Jayne LaVecchia*  
Acting Commissioner of Banking and Insurance