

# F98000006123

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

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-11/04/98--01066--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Urban Insurance Company of Pennsylvania  
(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, Director, Regulatory Compliance  
(Name of Person)

The Robert Plan Corporation  
(Firm/Company)

999 Stewart Avenue  
(Address)

Bethpage, NY 11714  
(City, State and Zip Code)

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

William Slome at ( 516 ) 393 - 4786  
(Name of Person) Area Code & Daytime Telephone Number

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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### 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

**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. Urban Insurance Company of Pennsylvania  
(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. Pennsylvania 3. 23-2692669  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 27, 1992 5. Perpetual  
(Date of Incorporation) (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  
(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, 32399-0300  
(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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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:

~~Chairman~~: Robert M. Wallach

Address: 999 Stewart Avenue

Bethpage, NY 11714

Director:

~~Vice Chairman~~: Roy DiVittorio

Address: 999 Stewart Avenue

Bethpage, NY 11714

Director: Lawrence S. Isaacs

Address: 999 Stewart Avenue

Bethpage, NY 11714

Director: Philbert A. Nezamooddeen

Address: 999 Stewart Avenue

Bethpage, NY 11714

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

President: John D. Reiersen

Address: 999 Stewart Avenue

Bethpage, NY 11714

Vice President: Philbert A. Nezamooddeen

Address: 999 Stewart Avenue

Bethpage, NY 11714

Secretary: Philbert A. Nezamooddeen

Address: 999 Stewart Avenue

Bethpage, NY 11714

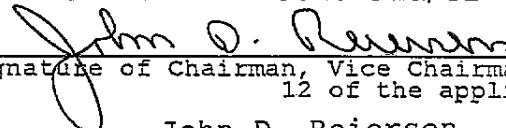
Treasurer: Michelle A. Masotti

Address: 999 Stewart Avenue

Bethpage, NY 11714

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

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

John D. Reiersen

(Typed or printed name and capacity of person signing application)

**# 12. Names and addresses of Officers and/or Directors, continued.**

**A. DIRECTORS**

Director: Lisa G. Drillich  
Address: 999 Stewart Avenue  
Bethpage, NY 11714

Director: John D. Reiersen  
Address: 999 Stewart Avenue  
Bethpage, NY 11714

Director: Jasper J. Jackson  
Address: 999 Stewart Avenue  
Bethpage, NY 11714

**B. OFFICERS**

Vice President: Jasper J. Jackson  
Address: 999 Stewart Avenue  
Bethpage, NY 11714

Vice President: Michelle A. Masotti  
Address: 999 Stewart Avenue  
Bethpage, NY 11714

Vice President: Robert M. Wallach  
Address: 999 Stewart Avenue  
Bethpage, NY 11714

Vice President: Lawrence S. Isaacs  
Address: 999 Stewart Avenue  
Bethpage, NY 11714

Vice President: Roy DiVittorio  
Address: 999 Stewart Avenue  
Bethpage, NY 11714

Vice President: Joseph Scaturro  
Address: 1880 John F. Kennedy Boulevard, 18th Floor  
Philadelphia, PA 19108

**# 12. Names and addresses of Officers and/or Directors, continued.**

Vice President: Hylan T. Hubbard III  
Address: 999 Stewart Avenue  
Bethpage, NY 11714

Assistant Secretary: Lisa G. Drillich  
Address: 999 Stewart Avenue  
Bethpage, NY 11714

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 29, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

URBAN INSURANCE COMPANY OF PENNSYLVANIA

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ACTING

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*Kim Ditzinger*

Secretary of the Commonwealth

DPOS