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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

400002731844--9
-01/06/99--01048--001
*****131.25 *****87.50

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

W99-417

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:

Claudia M. Backlund
(Name of Person)

CORE Group
(Firm/Company)

1010 Washington Blvd.
(Address)

Stamford, CT 06901
(City, State and Zip Code)

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DIVISION OF CORPORATIONS
99 FEB 22 AM 10:12

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

Claudia M. Backlund at (203) 406-1907
(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 7, 1999

CLAUDIA M. BACKLUND
CORE GROUP
1010 WASHINGTON BLVD.
STAMFORD, CT 06901

SUBJECT: CORE INSURANCE COMPANY
Ref. Number: W99000000417

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We have received your document for CORE 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):

The Insurance Commissioner of Florida must be designated as registered agent for an insurance company.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 999A00000729

February 18, 1999

Ms. Jennifer Sindt
Document Examiner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: CORE Insurance Company

Dear Ms. Sindt:

Enclosed is the "Application by Foreign Corporation of Authorization to Transact Business in Florida" for CORE Insurance Company, which has been revised per your letter of January 7, 1999.

Please let me know if you have any other questions or comments.

Very truly yours,



Claudia M. Backlund
Senior Vice President
General Counsel

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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. CORE 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. Vermont

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

3. 03-035098

(FEI number, if applicable)

4. March 21, 1996

(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. 128 Prim Road, PO Box 460, Colchester, VT 05446

(Current mailing address)

8. See Attached

(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Commissioner of Insurance

Office Address: 200 East Gaines St.

Tallahassee, Florida, 32399-0300
(Zip code)

10. Registered agent 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 obligation of my position as registered agent.

(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)

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Claudia M. Backlund
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CLAUDIA M. BACKLUND, SENIOR VICE PRESIDENT & GENERAL COUNSEL
(Typed or printed name and capacity of person signing application)

CORPORATE SECRETARY

Attachment to Application by Foreign Corporation
for Authorization to Transact Business in Florida
CORE Insurance Company

8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida:

The purposes of the Corporation are to engage in the business of insuring and reinsuring various types of property and casualty risks, including all lines of property, casualty, liability, time element and business interruption, workers' compensation, employee benefits, marine, transit, crime, fidelity, surety and all other supplemental or miscellaneous lines of insurance coverages, and to carry on and conduct any other lawful business or activity permitted insurance companies under Vermont law.

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2/16/99

CORE Insurance Company Directors

Hoyt H. Wood, Jr.	Chairman
Claudia M. Backlund	
John D. Border	
Brian R. Hanuschak	
Paul A. Gelburd	
Craig N. Johnson	
Peter S. Zaffino	

CORE Insurance Company Officers

Hoyt H. Wood Jr.	Chairman, Chief Executive Officer, and Treasurer
Craig N. Johnson	President
Claudia M. Backlund	Senior Vice President, General Counsel, Corporate Secretary
John D. Border	Vice President
Brian R. Hanuschak	Vice President
Malcolm Handte	Vice President, Chief Actuary
Peter S. Zaffino	Vice President
H. Michael Tannert	Assistant Vice President, Controller

GE Tax Officers**

Joseph T. Cassidy	Vice President – Taxes
Bryant Cohen	Vice President – Taxes
Jeffrey L. Hyde	Vice President - Taxes
John Amato	Assistant Treasurer - State Taxes
Donna M. Fiammetta	Assistant Treasurer
Kenneth E. Kempson	Assistant Treasurer - Taxes
Gary J. Schulman	Assistant Treasurer - State Taxes

** “GE Tax Officers” are not CORE Insurance Company employees nor are these individuals involved in the day to day operations of the company; they hold officer titles to enable them to prepare and execute tax returns for CORE Insurance Company and are employees of GE Capital Corporation and General Electric Company.

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STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

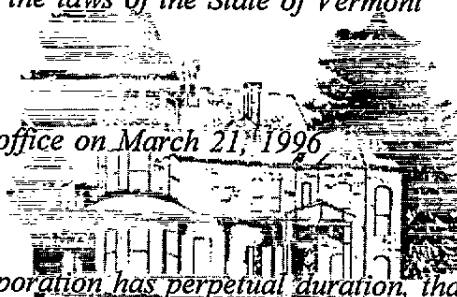
Certificate of Good Standing

I, James F. Milne, Secretary of State of the State of Vermont, do hereby certify that according to the records of this office

CORE INSURANCE COMPANY

a corporation formed under the laws of the State of Vermont

was filed for record in this office on March 21, 1996



I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and that articles of dissolution have not been filed.

December 8, 1998

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital

James F. Milne

James F. Milne
Secretary of State



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