

F99000002433

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Safe Auto 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:

Mara Buffington  
(Name of Person)  
Morris, Manning & Martin LLP  
(Firm/Company)  
3343 Peachtree Road, NE Suite 1600  
(Address)  
Atlanta, GA 30326  
(City/State/Zip)

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

Mara Buffington at 404, 504-7686  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status  
☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. SAFE AUTO 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. OHIO

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

3. 31-1379882

(FEI number, if applicable)

4. 5-28-93

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 3883 EAST BROAD STREET

COLUMBUS OHIO 43213

(Current mailing address)

8. Private Passenger Automobile 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)

Chairman: Ari Deshe

Address: 393 N. Columbia Ave  
Bexley, Ohio 43209

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Jon Phillip Diamond

Address: 320 S. Parkview  
Bexley, Ohio 43209

Director: Jay Lawrence Schottenstein

Address: 445 N. Parkview  
Bexley, Ohio 43209

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

President: Jon Phillip Diamond

Address: same as above

Vice President: Todd Eric Friedman

Address: 13759 Sudbury Drive NW  
Pickerington, Ohio 43147

Secretary: April Dawn Miller

Address: 7200 Havencroft Drive  
Reynoldsburg, Ohio 43068

Treasurer: Thomas Ralph Ketteler

Address: 7661 Pond Close Road  
Blacklick, Ohio 43004

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

13. Melinda S. Fry  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Melinda S. Fry, Controller & Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

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No. 12 Continued

Other Directors of Safe Auto Insurance Company

Thomas Ralph Ketteler  
7661 Pond Close Road  
Blacklick, Ohio 43004

Ralph Andrew Kaparos  
2448 Wenbury Road  
Columbus, Ohio 43220

Other Officers of Safe Auto Insurance Company

Controller and CFO  
Melinda Sue Fry  
360 Field Harvest  
Pickerington, Ohio 43147

Vice President-Underwriting  
Mary Margaret Puskus  
2615 Charing Road #E  
Upper Arlington, Ohio 43221

Vice President-Sales  
Robert Richard Schaeffer  
66 Cogswell Court  
Westerville, Ohio 43081

Vice President-Information Systems  
Jon Lynn Trickey  
6712 Wannamaker Drive  
Reynoldsburg, Ohio 43068

Vice President-Operations  
Jack Harold Coolidge  
1296 Wallasey Drive  
Westerville, Ohio 43081

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**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show SAFE AUTO INSURANCE COMPANY, an Ohio corporation, Charter No. 846444, having its principal location in Columbus, County of Franklin, was incorporated on May 28th, 1993 and is currently in GOOD STANDING upon the records of this office.*

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*WITNESS my hand and official*

*seal at Columbus, Ohio on*

*May 5, 1999*



*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State