

F99000000 4992

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Citicorp Insurance Agency, Inc.
(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:

Richard M. Zuckerman

(Name of Person)

Citicorp Insurance Agency, Inc.

(Firm/Company)

Mail: P.O. Box 7031, Dover, DE 19903

Courier: 800 Silver Lake Blvd., Dover, DE 19904

(Address)

(City/State/Zip)

900002996549--9
-09/24/99--01071--007
*****70.00 *****70.00

FILED
09 SEP 24 PM 5:00
SECRETARY OF STATE

F99-4992

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

Richard M. Zuckerman

(Name of Person)

at (302) 672-5051

(Area Code & Daytime Telephone Number)

Name	Richard M. Zuckerman
Availability	Available
Signature	[Signature]
Address	[Address]
City/State/Zip	[City/State/Zip]
Known/Unknown	Known
P. Verifier	[Signature]

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

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.

(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.)

(FEI number, if applicable)

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

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

(Current mailing address)

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

(Zip code)

(Registered agent's signature)

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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Alan F. Liebowitz

Address: 800 Silver Lake Blvd.

Dover, DE 19904

Director: Charles H. Masland, IV

Address: 800 Silver Lake Blvd.

Dover, DE 19904

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

President: Alan F. Liebowitz

Address: 800 Silver Lake Blvd.

Dover, DE 19904

Vice President:
& Asst. Sec'y Richard M. Zuckerman

Address: 800 Silver Lake Blvd.

Dover, DE 19904

Secretary: Rosemary L. Lombardi

Address: 800 Silver Lake Blvd.

Dover, DE 19904

Treasurer: Walter C. Smith, Jr.

& Vice Pres. 800 Silver Lake Blvd.

Address: Dover, DE 19904

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

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

14. Richard M. Zuckerman, Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

Item 12. Names and addresses of officers and/or directors (cont.)

Directors

Larry D. Williams
800 Silver Lake Blvd.
Dover, DE 19904

Officers

Barbara S. Drake
800 Silver Lake Blvd.
Dover, DE 19904

Vice President

Tammy M. Espino
800 Silver Lake Blvd.
Dover, DE 19904

Assistant Vice President

Susan G. Grebe
800 Silver Lake Blvd.
Dover, DE 19904

Assistant Secretary

Karen A. Gritton
800 Silver Lake Blvd.
Dover, DE 19904

Vice President

Howard Hammond
800 Silver Lake Blvd.
Dover, DE 19904

Assistant Vice President

Charles H. Masland, IV
800 Silver Lake Blvd.
Dover, DE 19904

Senior Vice President

Eric S. Miller
800 Silver Lake Blvd.
Dover, DE 19904

Vice President

Catherine S. Mulholland
800 Silver Lake Blvd.
Dover, DE 19904

Senior Vice President and General Counsel

Nancy J. Nechay
800 Silver Lake Blvd.
Dover, DE 19904

Assistant Secretary

Roberta G. Thomas
800 Silver Lake Blvd.
Dover, DE 19904

Assistant Vice President and Assistant Secretary

Larry D. Williams
800 Silver Lake Blvd.
Dover, DE 19904

Senior Vice President

FILED
09 SEP 24 PM 5:00
SECRETARY OF STATE
DOVER, DE 19904

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CITICORP INSURANCE AGENCY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF SEPTEMBER, A.D. 1999.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2296880 8300

DATE: 9964189

991375146

09-10-99