

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

02 OCT 21 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000004992

1. Corporation Name

Citicorp Insurance Agency, Inc.

500008486845--9

-10/21/02--01089--006

****900.00 ****900.00

2. Principal Office Address

One Court Square

Suite, Apt. #, etc.

46th Floor

City & State

Long Island City, NY

Zip

11120

Country

USA

3. Mailing Office Address

One Court Square

Suite, Apt. #, etc.

46th Floor

City & State

Long Island City, NY

Zip

11120

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

9-24-99

5. FEI Number

133 668 998

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

EDWARD GWISDALLA

Date 10-16-02

REGISTERED AGENT MUST SIGN

Assistant Vice President

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|----------------------------|--------------------------------------|---|-----------------------------------|
| P,D | <u>Steven G. Knez</u> | <u>One Court Square-46th Fl.</u> | <u>Long Island City, NY 11120</u> |
| V.T,D | <u>Paul Burner</u> | <u>One Court Square-46th Fl.</u> | <u>Long Island City, NY 11120</u> |
| V,D | <u>Gary Kimmelman</u> | <u>One Court Square-46th Fl.</u> | <u>Long Island City, NY 11120</u> |
| V,S | <u>Elliot Wohl</u> | <u>One Court Square-46th Fl.</u> | <u>Long Island City, NY 11120</u> |
| <u>(see attached list)</u> | | | |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Alicia Dudick Alicia Dudick VP Agency Administration 10-17-02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

718-248-6326

CRZE081 (9/01)

js 10/28/02



Citicorp Insurance Agency, Inc.

One Court Square, 46th Floor
Long Island City, NY 11120

October 17, 2002

Department of State
Division of Corporations
409 East Gaines St
Tallahassee, FL 32399

**Re: Florida - Corporate Reinstatement
Citicorp Insurance Agency, Inc.**

Gentlemen:

To reinstate the corporation status for Citicorp Insurance Agency, Inc., in Florida, attached are the following:

- Corporation Reinstatement form
- A check for \$900.00, made payable to the Department of State, for the reinstatement fee, the annual report fees and the corporate supplemental fees.
- A list of Officers and Directors of Citicorp Insurance Agency, Inc.

Please confirm that with receipt of these reports our corporation is in good standing.

If you have any additional questions, please contact me at 718-248-6326.

Sincerely,

Alicia Dudick
Vice President, Agency Administration

A member of citigroup

Citicorp Insurance Agency, Inc.

Officers and Directors

| Name | Title | Occupation |
|--------------------------|--|-------------------|
| Steven G. Knez | President and Director | Insurance |
| Paul Burner | Senior Vice President, Treasurer and Director | Insurance |
| Gary Kimmelman | Senior Vice President and Director | Insurance |
| Elliot Wohl | Senior Vice President, Secretary and General Counsel | Insurance |
| Gayla Bandelin | Assistant Vice President | Insurance |
| Selenne Calhammer | Assistant Vice President | Insurance |
| Rebecca M. Boyd | Assistant Vice President | Insurance |
| Jesse Gossett | Assistant Vice President | Insurance |
| Phil Kenyon | Assistant Vice President | Insurance |
| Ronald H. Sampsell, Jr. | Assistant Vice President | Insurance |
| Raymond T. Spinelli, Jr. | Assistant Vice President | Insurance |
| Paul Kujawski | Assistant Vice President | Insurance |
| Alicia Dudick | Assistant Vice President | Insurance |
| Brandon Ortiz | Assistant Vice President | Insurance |
| Bruce Gliberman | Assistant Vice President | Insurance |
| Roberta Kilkenny | Assistant Treasurer | Insurance |
| John Milnes | Assistant Treasurer | Insurance |

Address for all listed above: One Court Square-46th floor / Long Island City, NY 11120