PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris REINSTATEMENT 02 JUN 21 AM 9: 49 Secretary of State DIVISION OF CORPORATIONS SECRETARY OF STATE DOCUMENT # TALLAHASSEE, FLORIDA P15310 1. Corporation Name 100006042891--8 -06/26/02--01052--007 GE AUTO & HOME ASSURANCE COMPANY ****300.00 ****300.00 2. Principal Office Address 3. Mailing Office Address 500 Virginia Drive 500 Virginia Drive Suite, Apt. #, etc. Suite, Apt. #, etc. ATTN: Legal Department 4. Date Incorporated or Qualified City & State To Do Business in Florida City & State 07/23/1987 Fort Washington, PA 5. FEI Number Fort Washington, PA Applied For 95-2743473 Zip Country Not Applicable Country 19034 USA 19034 \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED USA for a Certificate of Status 7. Name and Address of Current Registered Agent Insurance Commissioner Street Address (P.O. Box Number is Not Acceptable) Capitol Building Suite, Apt. #, Etc. City State Zip Code Tallahassee 32399 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. CRZE081 (9/00 Signature of Registered Agent Date REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Titles Street Address of Each Officer and/or Director City / State / Zip SEE ATTACHED 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

(847)

605-7431

Daytime Phone #

SIGNATURE:

GE AUTO & HOME ASSURANCE COMPANY

Attachment to State of Florida Uniform Business Report

| Titles | Name of Officers and/or Directors | Steet Address of Each Officer and/or Director | City / State / Zip |
|----------|--------------------------------------|--|--|
| P/D | Brian Duffy | 500 Virginia Drivé | Fort Washington, PA 19034 |
| C/D | Kathryn V. Marinello | 200 N. Martingale Road | Schaumburg, IL 60173 |
| V | David J. Beck | 601 Union Street | Seattle, WA 98101 |
| V/D | Thomas W. Casey | 6604 W. Broad Street | Richmond, VA 23230 |
| V/S | Glenn L. Joppa | 200 N. Martingale Road | Schaumburg, IL 60173 |
| V | Michael S. Laming | 6604 W. Broad Street | Richmond, VA 23230 |
| <u>v</u> | Victor C. Moses | 601 Union Street | Seattle, WA 98101 |
| v | Stephen E. Randall | 500 Virginia Drive | Fort Washington, PA 19034 |
| V/D | Leon E. Roday | 6604 W. Broad Street | Richmond, VA 23230 |
| v | Deborah C. Towner | 601 Union Street | Seattle, WA 98101 |
| v | Deborah Wolbramsky | 500 Virginia Drive | Fort Washington, PA 19034 |
| <u> </u> | Natnael Bereket-Ab | 500 Virginia Drive | Fort Washington, PA 19034 |
| / | Ward E. Bobitz | 6604 W. Broad Street | Richmond, VA 23230 |
| _ | Brenda Daglish | 6604 W. Broad Street | Richmond, VA 23230 |
| / | Richard G. Fucci | 6604 W. Broad Street | Richmond, VA 23230 |
| | Gordon A. McDowali | 500 Virginia Drive | |
| <u> </u> | Michael R. Schlessinger | 6604 West Broad Street | Fort Washington, PA 19034 Richmond, VA 23230 |
| | Daniel J. Sheehan | 601 Union Street | Seattle, WA 98101 |
| | Garry T. Prizzia | 6604 W. Broad Street | Richmond, VA 23230 |
|) | Constance B. Foster | Saul, Ewing 2 North Second Street, 7th Floor | Harrisburg, PA 19701 |
| | Andrew J. Larsen | 700 Main Street | Lynchburg, VA 24504 |
| | Gregory J. Macfarlane | 200 N. Martingale Road | Schaumburg, IL 60173 |
| | John P. McNiff | Longwood Investment Advisors 3 Radnor Corporate Center | Radnor, PA 19087 |
| | Richard G. Turner | Commonwealth Risk Services One Logan Square, Suite 1550 | Philadelphia, PA 19103 |