

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 11 PM 12:27

with
12/11

DOCUMENT # 812108
1. Corporation Name National Grange Mutual Insurance Company

Principal Place of Business Mailing Address
New Hampshire 55 West Street
Keene, NH 03431

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, if Applicable		3. New Mailing Address, if Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		July 29, 1957	
City & State		City & State		5. FEI Number	
Zip		Country		02-0170490	
				6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>	
				\$6.75 Additional Fee required for a Certificate of Status	
Applied For		Not Applicable			

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

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
	See Attached		
			000002027490--8 -12/12/96--01076--010 ***2338.75 ***2338.75

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
		Name Florida Department Of Insurance	
		Street Address (P.O. Box Number is Not Acceptable) 200 East Gaines Street	
		Suite, Apt. #, Etc. The Larson Building	
		City Tallahassee	State Zip Code FL 32399

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent N/A REGISTERED AGENT MUST SIGN Date _____

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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: *William C. ...* CORPORATE SECRETARY Date: December 10, 1996 Daytime Phone #: (903) 358-1440

CR220-00 (12/95)

7. Names and street addresses of each officer and/or Director.

John Allen Bleyly Senior Vice President-Reinsurance Operations	55 West Street Keene, New Hampshire 03431
Joseph Robert Conlon Vice President - Claims	55 West Street Keene, New Hampshire 03431
Scott Borden Gerlach Vice President/Actuary	55 West Street Keene, New Hampshire 03431
Joseph Louis Grauwiler Vice President - Underwriting	55 West Street Keene, New Hampshire 03431
Edward John Kuhl Controller	55 West Street Keene, New Hampshire 03431
William Christopher McKenna Secretary	55 West Street Keene, New Hampshire 03431
James Robert Metzgar Vice President - Marketing	55 West Street Keene, New Hampshire 03431
David Lee Royer Vice President & Treasurer	55 West Street Keene, New Hampshire 03431
John Henry Saliba Vice President - Corporate Systems & Services	55 West Street Keene, New Hampshire 03431
Susan D. Hay Vice President - Human Resources	55 West Street Keene, New Hampshire 03431
Thomas Mark Van Berkel Senior Vice President - Insurance Operations	55 West Street Keene, New Hampshire 03431
Philip Donald Koerner President & Chief Executive Officer/Chairman	55 West Street Keene, New Hampshire 03431
Norman Elmer Brackett Director	55 West Street Keene, New Hampshire 03431
Cotton Mather Cleveland Director	55 West Street Keene, New Hampshire 03431
Charles Albert Farmer Director	55 West Street Keene, New Hampshire 03431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 1 PM 2:27

William Dawson Gunter
Director

Terry Stewart Jacobs
Director

James Everitt Morley, Jr.
Director

Barbara Dunbar Stewart
Director

David Bontecou Wray
Director

55 West Street
Keene, New Hampshire 03431

55 West Street
Keene, New Hampshire 03431

55 West Street
Keene, New Hampshire 03431

55 West Street
Keene, New Hampshire 03431

55 West Street
Keene, New Hampshire 03431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 11 PM 12:27