

F09000001135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500146134545

03/19/09--01022--003 **78.75

FILED
2009 MAR 19 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 20 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ICI Mutual Insurance Company, a Risk Retention Group
(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:

David M. Smith

(Name of Person)

ICIM Services Inc.

(Firm/Company)

1401 H Street NW, Suite 1000

(Address)

Washington, DC 20005

(City/State and Zip code)

For further information concerning this matter, please call:

David M. Smith

(Name of Person)

at (202) 326-5471

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

FILED
2009 MAR 19 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

1. ICI Mutual Insurance Company, a Risk Retention Group

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Vermont

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

3. 03-0311204

(FEI number, if applicable)

4. August 26, 1987

(Date of incorporation)

5. Perpetual

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

6. May 1, 2009

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 56 1/2 Merchant Row, Suite 310, Rutland, Vermont 05702

(Principal office address)

1401 H Street NW, Suite 1000 Washington DC. 20005

(Current mailing address)

8. To engage in the business of insurance as a mutual insurer by providing insurance coverage for its members.

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

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays St, Suite 105

Tallahassee, Florida 32301

(City)

(Zip code)

FILED
2009 MAR 19 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Jarin L. Dunn
(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Exhibit A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Daniel T. Steiner, Executive Vice President and General Counsel

(Typed or printed name and capacity of person signing application)

FILED
2009 MAR 19 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exhibit A

ICI MUTUAL INSURANCE COMPANY, a Risk Retention Group

Item 12. Officers and Directors. The following chart identifies each officer and director of the RRG. The mailing address of the officers and directors, other than Mr. Kulig, is 1401 H Street NW, Washington, DC 20005. The mailing address of Mr. Kulig is Kulig & Sullivan, P.C., P.O. Box 518, Rutland, VT 05702. The RRG views the Social Security Numbers of its officers and directors as private and confidential.

<u>Name</u>	<u>Position</u>
Officers	
Lawrence R. Maffia	President
Daniel T. Steiner	Executive Vice President and General Counsel
Charles W. Behr	Senior Vice President and Chief Financial Officer
John Mulligan	Vice President
Paul S. Kulig (Kulig & Sullivan, P.C.)	Secretary-Treasurer
Rudy Sinon	Assistant Secretary
<hr/>	
Directors	
Ralph K. Packard	Chairman of the Board, Director
Ronald H. Fielding	Vice Chairman of the Board, Director
John H. Bluhner	Director
James H. Bodurtha	Director
Kevin M. Carome	Director
David E. Carson	Director
John F. Cogan, Jr.	Director
Michael J. Downer	Director
Dawn-Marie Driscoll	Director
Dennis H. Ferro	Director
Barry Fink	Director
James W. Garrett	Director
William V. Healey	Director
Diana P. Herrmann	Director

Name

Position

Directors

Kelley A. Howes

Director

Paul S. Kulig

Director

Lawrence R. Maffia

Director

David Oestreicher

Director

Kai R. Sotorp

Director

Jeffrey L. Steele

Director

Paul Schott Stevens

Director

Michael D. Strohm

Director

Brian T. Zino

Director

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that
according to the records of this office

ICI MUTUAL INSURANCE COMPANY, A RISK RETENTION GROUP

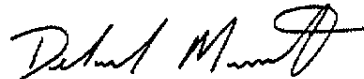
a corporation formed under the laws of the State of Vermont

was filed for record in this office on August 26, 1987

I further certify that the corporation has perpetual duration, that its most recent annual report is on file and, as of this date, articles of dissolution/withdrawal have not been filed.

February 27, 2009

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State

