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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

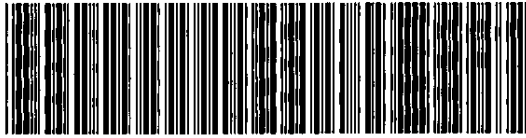
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JUN - 7 PM 1:56

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Handwritten marks



MARLA B. MATTHEWS

214 N. Main Street  
Concord, NH 03302-1415

Ph: (603) 545-3604  
Fax: (603) 228-6204  
matthews@gcglaw.com

June 2, 2010

Florida Department of State  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Maine Employers' Mutual Insurance Company  
Registration as a Foreign Profit Corporation**

Dear Sir/Madam:

Please find Maine Employers' Mutual Insurance Company's application for registration as a foreign profit corporation enclosed. The Company is a mutual insurance company domiciled in the state of Maine. I have enclosed a certificate of existence from Maine along with a check for \$78.75 to cover the filing fee and a certificate of status.

Please do not hesitate to contact me if you have any questions.

Very truly yours,

*Marla B. Matthews*

Marla B. Matthews

Enclosures

c: Daniel J. McGarvey

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Maine Employers' Mutual Insurance Company  
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," or "Certificate of Good Standing" 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:

Maria B. Matthews, Esq.  
Name of Person

Gallagher, Callahan & Gartrell, P.C.  
Firm/Company

P. O. Box 1415  
Address

Concord, NH 03302-1415  
City/State and Zip code

matthews@gcglaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel J. McGarvey at ( 207 ) 791-3303  
Name of Person 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

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. Maine Employers' Mutual Insurance Company  
(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. Maine 3. 01-0476508  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/13/92 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 261 Commercial Street, P. O. Box 11409, Portland, ME 04104  
(Principal office address)

Same  
(Current mailing address)

8. Engaging in the business of insurance  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

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.*

  
(Registered agent's signature)

**AMY BERTELETTI**  
**VICE PRESIDENT**

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JUN - 7 PM 1:58

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

10 JUN -7 PM 1:59

**A. DIRECTORS**

Chairman: Please see Exhibit A

Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Please see 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. John T. Leonard  
(Signature of Director or Officer listed in number 12 of the application)

14. John T. Leonard, President  
(Typed or printed name and capacity of person signing application)

**Application by Foreign Corporation to Transact Business in Florida**

**Exhibit A**

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

**A. DIRECTORS**

Chairman: John T. Leonard  
Address: 261 Commercial Street, Portland, ME 04101

Vice Chairman: None  
Address: N/A

Director: Ward I. Graffam  
Address: 29 Orchard Street, Portland, ME 04102

Director: Katherine M. Greenleaf  
Address: None

Director: Jolan F. Ippolito  
Address: 442 Ellis River Road, Rumfort Point, ME 04276

Director: David M. Labbe  
Address: P.O. Box 904 Kittery, ME 03904-0904

Director: Sara Catherine Longley  
Address: 5600 College Station, Brunswick, ME 04011

Director: Vicki J. Mann  
Address: 56 Milliken Street, Portland, ME 04103

Director: M. Jane Sheehan  
Address: P.O. Box 190, Scarborough, ME 04074-0190

Director: Robert D. Umphrey  
Address: 875 Skyway Street, Presque Isle, ME 04769

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**B. OFFICERS**

President: John T. Leonard  
Address: 261 Commercial Street, Portland, ME 04101

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice President: Daniel J. McGarvey, Senior Vice President, CFO and Treasurer  
Address: 261 Commercial Street, Portland, ME 04101

Vice President: Gary R. Baxter, Senior Vice President and CIO  
Address: 261 Commercial Street, Portland, ME 04101

Vice President: Donald V. Hale, Senior Vice President – Underwriting  
Address: 261 Commercial Street, Portland, ME 04101

Vice President: Catherine F. Lamson, Senior Vice President and Chief  
Administrative Officer  
Address: 261 Commercial Street, Portland, ME 04101

Vice President: John F. Marr, Senior Vice President – Claims  
Address: 261 Commercial Street, Portland, ME 04101

Vice President: Michael P. Bourque, Vice President – Corporate Marketing and  
Communications and Secretary  
Address: 261 Commercial Street, Portland, ME 04101

Vice President: Matthew F. Davies, Assistant Vice President – Finance  
Address: 261 Commercial Street, Portland, ME 04101

Vice President: Gregory G. Jamison, Assistant Vice President – Underwriting  
Address: 261 Commercial Street, Portland, ME 04101

Vice President: Karl V. Siegfried, Assistant Vice President – Loss Control  
Address: 261 Commercial Street, Portland, ME 04101

Secretary: Michael P. Bourque, Vice President – Corporate Marketing and  
Communications and Secretary (also listed above)  
Address: 261 Commercial Street, Portland, ME 04101

Treasurer: Daniel J. McGarvey, Senior Vice President, CFO and Treasurer  
(also listed above)  
Address: 261 Commercial Street, Portland, ME 04101

State of Maine



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Department of the Secretary of State*

*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.*

*I further certify that MAINE EMPLOYERS' MUTUAL INSURANCE COMPANY is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is November 13, 1992.*

*I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*

*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this seventeenth day of May 2010.*

A handwritten signature in black ink, appearing to read "Matthew Dunlap", written over a horizontal line.

**MATTHEW DUNLAP**  
*Secretary of State*

