

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

02 JUN 21 AM 9:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

CORPORATION  
REINSTATEMENT

**DOCUMENT #** F93000005070

**1. Corporation Name**

COLONIAL PENN MADISON INSURANCE COMPANY

<b>2. Principal Office Address</b>		<b>3. Mailing Office Address</b>	
500 Virginia Drive		500 Virginia Drive	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
		ATTN: Legal Department	
City & State		City & State	
Fort Washington, PA		Fort Washington, PA	
Zip	Country	Zip	Country
19034	USA	19034	USA

**4. Date Incorporated or Qualified To Do Business in Florida** 11/09/1993

**5. FEI Number** 13-1967524

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: Insurance Commissioner

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

Suite, Apt. #, Etc.:

City: Tallahassee

State: FL Zip Code: 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.**

Signature of Registered Agent: \_\_\_\_\_

REGISTERED AGENT MUST SIGN

800006042908--3  
Date: 06/26/02 01052 000  
\*\*\*300.00 \*\*\*300.00

**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
	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.**

SIGNATURE: Glenora J. [Signature] 06/14/2002 (847) 605-7431

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (9/00)

**COLONIAL PENN MADISON INSURANCE COMPANY**

**Attachment to State of Florida Uniform Business Report**

<b>9. Names and Addresses of Each Officer and/or Director</b>			
<b>Titles</b>	<b>Name of Officers and/or Directors</b>	<b>Steet Address of Each Officer and/or Director</b>	<b>City / State / Zip</b>
P/D	Brian Duffy	500 Virginia Drive	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
V	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
V	Natnael Bereket-Ab	500 Virginia Drive	Fort Washington, PA 19034
V	Ward E. Bobitz	6604 W. Broad Street	Richmond, VA 23230
V	Brenda Daghish	6604 W. Broad Street	Richmond, VA 23230
V	Richard G. Fucci	6604 W. Broad Street	Richmond, VA 23230
V	Gordon A. McDowall	500 Virginia Drive	Fort Washington, PA 19034
V	Michael R. Schlessinger	6604 West Broad Street	Richmond, VA 23230
V	Daniel J. Sheehan	601 Union Street	Seattle, WA 98101
T	Garry T. Prizzia	6604 W. Broad Street	Richmond, VA 23230
D	Constance B. Foster	Saul, Ewing 2 North Second Street, 7th Floor	Harrisburg, PA 19701
D	Andrew J. Larsen	700 Main Street	Lynchburg, VA 24504
D	Gregory J. Macfarlane	200 N. Martingale Road	Schaumburg, IL 60173
D	John P. McNiff	Longwood Investment Advisors 3 Radnor Corporate Center	Radnor, PA 19087
D	Richard G. Turner	Commonwealth Risk Services One Logan Square, Suite 1550	Philadelphia, PA 19103