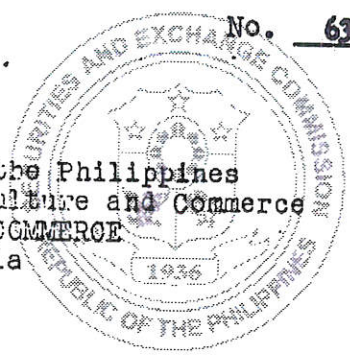


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Republic of the Philippines
Department of Agriculture and Commerce
BUREAU OF COMMERCE
Manila

WHEREAS INSURANCE COMPANY OF NORTH AMERICA, a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, U. S. A., filed upon the 6th day of January, nineteen hundred and forty-seven, with the BUREAU OF COMMERCE under and in accordance with the provisions of the Act of the Philippine Commission Numbered Fourteen Hundred and fifty-nine, enacted March first, nineteen hundred and six, in force April first, nineteen hundred and six, and of Act of the Philippine Legislature Numbered Twenty-seven hundred and twenty-eight, enacted January thirty-first, nineteen hundred and eighteen, the statement required by section sixty-eight of Act Numbered Fourteen hundred and fifty-nine, a duly certified copy of the charter of said corporation and whereas the Secretary of AGRICULTURE AND COMMERCE issued an order dated the 3rd day of March, nineteen hundred and forty-seven, upon the recommendations of the Treasurer of the Philippines and Insurance Commissioner Ex-Officio for the issuance of a license to said corporation to engage in business in the Philippines, copies of which documents are hereto attached.

NOW, THEREFORE, by virtue of the powers and duties vested in me by law I do hereby license the said corporation, INSURANCE COMPANY OF NORTH AMERICA to engage in such business in the Philippines as the said corporation is authorized to do under its charter and the said order of the Secretary of Agriculture and Commerce and the Act of the Philippine Commission Numbered Fourteen hundred and fifty-nine subject to the prohibitions and limitations of the laws of the Philippines as regards foreign corporations and as regards domestic corporations of like nature.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 20th day of May, Anno Domini nineteen hundred and forty-seven, and of the first Independence of the Philippines, the First

S. R. Mendinueto
S. R. MENDINUETO
Director of Commerce

*Rec'd original
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GAB*

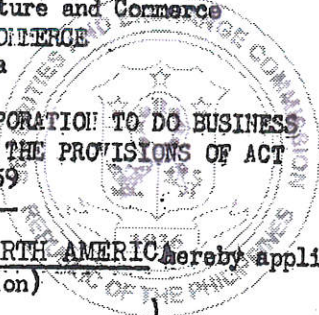
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Page 1 of 1 pages / 1 2001
Verified by: *J. R. Mendinueto* Date Issued: 5/27/47

(To be filled by managing agent of corporation (Sec. 68, Act No. 1459), and filed in duplicate)

Republic of the Philippines
Department of Agriculture and Commerce
BUREAU OF COMMERCE
Manila

"A"

APPLICATION OF FOREIGN CORPORATION TO DO BUSINESS
IN THE PHILIPPINES UNDER THE PROVISIONS OF ACT
No. 1459



The INSURANCE COMPANY OF NORTH AMERICA hereby applies to
(name of corporation)
(Finance (a))
the Secretary of (Agriculture and Commerce (b)) of the Republic
of the Philippines for a license to transact business in the Phi-
lippines under section 68 of Act No. 1459, enacted March 1, 1906,
and submits the following STATEMENT and accompanying documents:

1. The INSURANCE COMPANY OF NORTH AMERICA is a corporation
formed and organized under the laws of the Commonwealth of Pennsylvania,
and is actually subsisting under the said laws.

2. The said corporation was organized for the following purposes
(mention only those in which the corporation intends to transact bu-
siness in the Philippines):

Fire, Marine and Casualty insurance

3. The location of its principal or home office is at Philadelphia, Pennsylvania, U. S. A.

4. The capital stock of the corporation is \$15,000,000
which, at the current rate of exchange, is roughly equivalent to
30,000,000 Philippine pesos, and the amount thereof
actually subscribed and paid into the treasury of the corporation
on the 30th day of September 1946, was (c)
\$15,000,000.

5. The net assets of the corporation over and above all debts,
liabilities, obligations, and claims outstanding against it on the
30th day of September 1946, amounted to (inclusive
of paid-up capital of \$15,000,000)
\$130,397,767.65 (c) which, at the current rate of exchange, is
roughly equivalent to 260,795,535.30 Philippine pesos.

- (a) in case of banks, savings & loans banks, trust corporations, and banking institutions of all kinds.
- (b) in case of all other corporations.
- (c) figures must be based on the corporation's balance sheet for the fiscal year next preceding the date of this application.

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Page 2 of 23 pages
ORANATA Date Issued

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www.secd.gov.ph Date: 9-5-2018 Time: 2:37:11 PM

6. ALBERT H. GROFF is its agent in the Philippines,
(name of agent)
empowered to accept service of summons and processes in all legal pro-
ceedings against the corporation and of all notices affecting the same.

Witness the signature of the INSURANCE COMPANY OF NORTH AMERICA
(name of corporation)
by its managing agent herunto duly authorized, at Manila,
Philippines, on the 6 day of January 19 47.

INSURANCE COMPANY OF NORTH AMERICA
(name of corporation)

By [Signature]
ALBERT H. GROFF
(name of managing agent)

Manager

(title of managing agent)

{ Residence Certificate No. A-1582754,
{ issued at Manila,
{ on July 24, 1946
{ Alien Certificate of Registration No. 86322, issued at
Manila on Nov. 13, 1946 (d)

CERTIFICATE OF OFFICER TAKING ACKNOWLEDGMENT (e)

I, Fernando Legan, a Notary Public
(name of officer) (title of officer)

_____, having been duly authorized to administer oaths
and take acknowledgments, do hereby certify that _____

(name of managing agent)
ALBERT H. GROFF, the Manager
agent of corporation (title of agent)
of the INSURANCE COMPANY OF NORTH AMERICA,
(name of corporation)

this day appeared before me in my jurisdiction, and signed and acknow-
ledged the foregoing application, and made oath that the statements con-
tained therein are true. Date: 9-5-2018 Time: 2:37:13 PM

Witness my hand and official seal. Done at Manila,
Philippines

this 6 day of January,

www.sec.gov.ph
1947.

User Name: bsecexpres

[Signature]
(name of officer)
Notary Public
(title)
until 1/2/48

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Page 28
Book 7

(d) to be stated if agent takes the oath in the Philippines.
(e) must be authenticated in accordance with Act No. 2103, if acknow-
ledgment is made outside of Philippines.

IMPORTANT NOTE

This application shall be accompanied by the following documents

CERTIFIED TRUE COPY [2]
of 23 pages
certified by J. ORAMATA Date Issued 2018

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CHARTER



OF THE

INSURANCE COMPANY OF NORTH AMERICA

A Corporation of the Commonwealth of Pennsylvania

INCORPORATED APRIL 14, 1794

CHARTER RESTATED AND AMENDED MARCH 15, 1939

Date: 9-5-2018 Time: :

CERTIFIED TRUE COPY [Stamp]
Page 4 of 23 pages 2018
Certified by: J. ORMATA



CHARTER

OF THE

Insurance Company of North America

PREAMBLE.

Whereas it is conceived that if a corporation, with a competent capital, and under proper regulations, were established, for the purpose of effecting insurances and transacting business connected therewith, advantages would result therefrom to the community in general, and to the mercantile interest in particular, by retaining in the State, as well the capital necessary for such a purpose, as also large sums of money which would otherwise be drawn from the country, for premiums and commissions to foreign correspondents, for effecting insurances, and also by more effectually securing the assured from the risks and dangers incident to the policies and assurances of private and particular persons: And whereas a number of citizens of this commonwealth have by their petition to the legislature prayed that they may be incorporated for the purposes aforesaid:

ARTICLE I.

The subscribers to the said company and their successors and assigns shall be, and they are hereby erected into a corporation or body politic in law and in fact, under the name, style and title of "Insurance Company of North America" and by the said name, style and title, shall have perpetual succession and all the powers, privileges and franchises, incident to a corporation; and shall be capable of taking, holding and dispos-

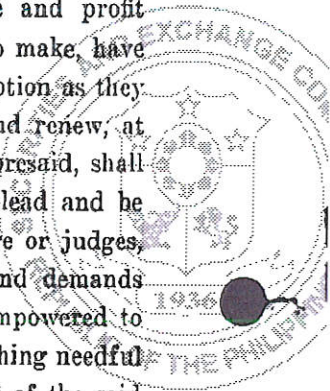
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ing of their said capital stock, and the increase and profit thereof; and shall have full power and authority to make, have and use a common seal with such device and inscription as they shall deem proper, and the same to break, alter and renew, at their pleasure; and by the name, style and title aforesaid, shall be able and capable in law to sue and be sued, plead and be impleaded, in any court or courts, before any judge or judges, justice or justices, in all manner of suits, pleas and demands whatsoever; and they are hereby authorized and empowered to make rules, by-laws and ordinances, and to do everything needful for the good government and support of the affairs of the said corporation: Provided always, That the said rules, by-laws and ordinances, or any of them, shall not be repugnant to the constitution and laws of the United States, and of this State.



ARTICLE II.

The Charter of the Insurance Company of North America shall be perpetual.

ARTICLE III.

The Directors for the time being shall have power to appoint such officers, clerks and servants under them as shall be necessary for executing the business of the said Corporation, and to allow them such compensation for their services, respectively, as shall be reasonable; and shall be capable of exercising such other powers and authorities, for the well governing and ordering of the affairs of the said Corporation, as shall be described, fixed and determined by the laws, regulations and ordinances of the same.

ARTICLE IV.

The Officers of the Company, or any of them, when authorized by the Board of Directors, shall have full power and authority in the name and on behalf of the Corporation, to make all

Date: 9-5-2018 Time: :

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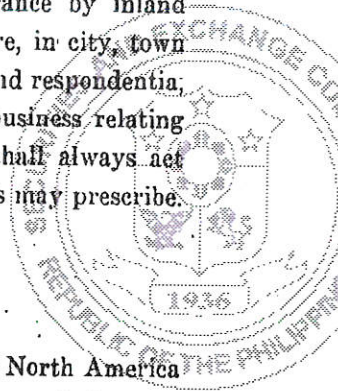
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Filed by: J. GRANATA Date Issued: 29/9/18

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kinds of marine insurance, all kinds of insurance by inland transportation, all kinds of insurance against fire, in city, town and country, and to lend money upon bottomry and respondentia, and generally to transact and perform all the business relating to the objects aforesaid, but the said Officers shall always act in conformity to such regulations as the Directors may prescribe.



ARTICLE V.

The capital stock of the Insurance Company of North America shall amount to the sum of Twelve Million Dollars, and the same shall be divided into one million two hundred thousand shares of Ten Dollars each.

The stock of the said Corporation shall be assignable and transferable, according to such rules as shall be instituted in that behalf by the laws and ordinances of the same.

ARTICLE VI.

In case of any loss or losses whereby the capital stock of the Company shall be lessened, no subsequent dividend shall be made until a sum equal to such diminution shall have been added to the capital.

ARTICLE VII.

Any member of the Corporation may nevertheless become assured thereby on any vessel, goods, wares or merchandise in the same manner, and with the same effect, as if such member had no interest in the Corporation.

ARTICLE VIII.

The Insurance Company of North America be, and it is hereby authorized and empowered to appoint agents or officers to effect insurances in any of the other States of the Union, or without its
*An increase in the capital stock to Fifteen Million Dollars was authorized by stockholders on June 30, 1930. Date: 9-5-2018 Time: /

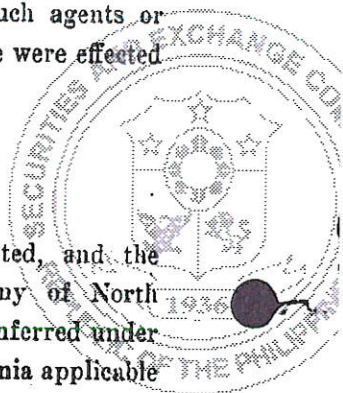
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Let this J. RAMATA Date June 2018

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limits, and contracts of insurance effected by such agents or
officers shall be as valid and binding as if the same were effected
in the State of Pennsylvania.



ARTICLE IX.

In addition to the privileges heretofore granted, and the
authority already given, the Insurance Company of North
America shall have all the powers and privileges conferred under
any general law of the Commonwealth of Pennsylvania applicable
to stock fire insurance companies, stock marine insurance com-
panies and stock fire and marine insurance companies as fully
as though organized thereunder for the purposes therein set forth
as those for which such class of company may be incorporated.

Date: 9-5-2018 Time: :

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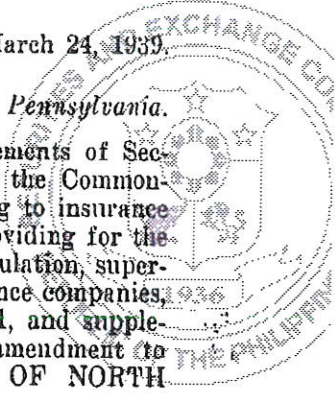
INSURANCE DEPARTMENT

Harrisburg, Pa., March 24, 1939.

To the Attorney General of the Commonwealth of Pennsylvania.

In accordance with the provisions and requirements of Section 322 of the Act of the General Assembly of the Commonwealth of Pennsylvania entitled "An Act relating to insurance amending, revising and consolidating the law, providing for the incorporation of insurance companies, and the regulation, supervision, and protection of home and foreign insurance companies, etc.," approved the 17th day of May, A. D. 1921, and supplements thereto, I am submitting herewith an amendment to the charter of the INSURANCE COMPANY OF NORTH AMERICA of Philadelphia, Pa.

Matthew H. Taggart
INSURANCE COMMISSIONER.



ATTORNEY GENERAL'S OFFICE

Harrisburg, Pa., March 30, 1939.

To His Excellency, the Governor of the Commonwealth of Pennsylvania.

I hereby certify that I have examined the above and foregoing certificate of amendment to the charter of the INSURANCE COMPANY OF NORTH AMERICA, and find this instrument to be in accordance with the provisions of an Act of the General Assembly of the Commonwealth of Pennsylvania entitled "An Act relating to insurance, amending, revising, and consolidating the law, providing for the incorporation of insurance companies, and the regulation, supervision and protection of home and foreign insurance companies, etc." approved the 17th day of May, A. D. 1921, and supplements thereto, and not inconsistent with the constitution of the Commonwealth and of the United States, and the same is hereby approved.

Orville Brown
DEPUTY ATTORNEY GENERAL.

EXECUTIVE DEPARTMENT
OFFICE OF THE GOVERNOR

Harrisburg, Pa., April 3, 1939.

APPROVED:

Arthur H. James,
GOVERNOR.

Date: 9-5-2018 Time: 1

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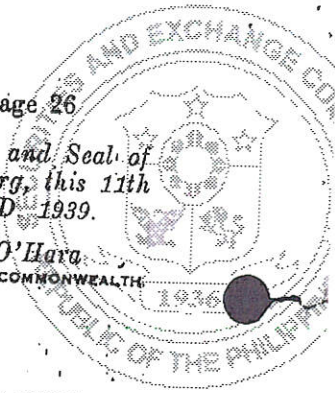
Pennsylvania, ss:

Enrolled in Charter Book No. 388 Page 26

[OFFICIAL SEAL]

Witness my Hand and Seal of
Office, at Harrisburg, this 11th
day of April, A. D. 1939.

S. M. P. O'Hara
SECRETARY OF THE COMMONWEALTH



I-J NO. 9837

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

OFFICE OF THE SECRETARY OF THE COMMONWEALTH

Harrisburg, June 13, 1939.

Pennsylvania, ss.

I DO HEREBY CERTIFY, That the foregoing and
annexed is a full, true and correct copy of Resolutions
for Restatement of Charter by the "INSURANCE COM-
PANY OF NORTH AMERICA," to conform to the
Insurance Company Law of 1921, P. L. 682 as amended,
as same appears of record in this Office.

[OFFICIAL SEAL]

IN TESTIMONY WHEREOF,
I have hereunto set my hand and
caused the seal of the Secretary's
Office to be affixed, the day and
year above written.

Isaac W. Keim
DEPUTY SECRETARY OF THE COMMONWEALTH

Philadelphia, Pa., October 31 1946

I hereby certify that the foregoing is a full, true and correct
copy of the Charter of the INSURANCE COMPANY OF
NORTH AMERICA, as on file with the Insurance Department
of the Commonwealth of Pennsylvania, and enrolled in the
office of the Secretary of the Commonwealth.

J. K. Eschberg
Secretary

Sworn to and subscribed before me
this 31st day Oct 1946.

Lena Letanier
Notary Public
Date: 9-5-46 My Commission Expires 1-1-47
End of next Session of Senate

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J. K. Eschberg

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ATTORNEY GENERAL'S OFFICE

Harrisburg, Pa., March 31, 1941.

To His Excellency, the Governor of the Commonwealth of Pennsylvania.

I hereby certify that I have examined the above and foregoing certificate of amendment to the charter of the INSURANCE COMPANY OF NORTH AMERICA, and find this instrument to be in accordance with the provisions of an Act of the General Assembly of the Commonwealth of Pennsylvania entitled "An Act relating to insurance; amending, revising, and consolidating the law providing for the incorporation of insurance companies, and the regulation, supervision, and protection of home and foreign insurance companies, etc." approved the 17th day of May, A. D. 1921, and supplements thereto, and not inconsistent with the constitution of the Commonwealth and of the United States, and the same is hereby approved.

Orville Brown
DEPUTY ATTORNEY GENERAL

EXECUTIVE DEPARTMENT
OFFICE OF THE GOVERNOR

Harrisburg, Pa., April 8, 1941.

APPROVED:

Arthur H. James,
GOVERNOR

SECRETARY'S OFFICE

Pennsylvania, ss:
Enrolled in Amndt. Book No. 372 Page 425

Witness my Hand and Seal of Office, at Harrisburg, this 8th day of April, A. D. 1941.

Sam O'Hara

SECRETARY OF THE COMMONWEALTH

[SEAL]

Philadelphia, Pa., October 31, 1946

I hereby certify that the foregoing is a full, true and correct copy of an Amendment of Charter of the Insurance Company of North America, adopted by the stockholders at a special meeting held on March 19, 1941, as on file with the Insurance Department of the Commonwealth of Pennsylvania, and enrolled in the office of the Secretary of the Commonwealth.

Sworn to and subscribed before me

this 31st day Oct 1946

Laura Latimer

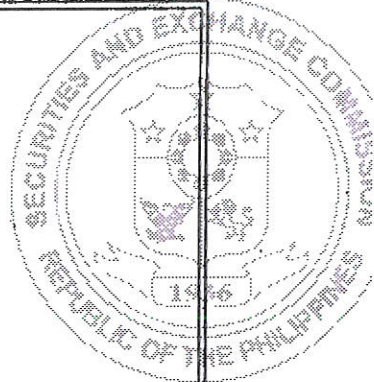
Secretary
PUBLIC
My Commission Expires
End of next Session of Senate

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J. GRAMATA Date: 2/10/17

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BY-LAWS

OF THE

INSURANCE COMPANY OF NORTH AMERICA

A Corporation of the Commonwealth of Pennsylvania

AS LAST AMENDED MARCH 20, 1946

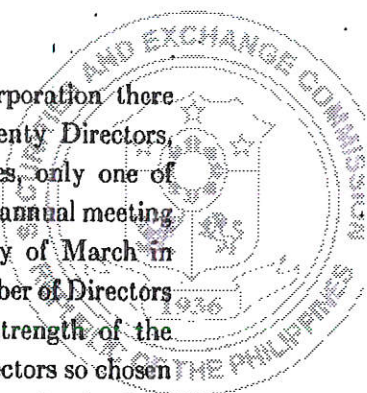
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ARTICLE I.

For the well ordering of the affairs of the Corporation there shall be not less than sixteen nor more than twenty Directors, divided as evenly as practicable into three classes, only one of which classes shall go out of office each year. At the annual meeting of the Stockholders held on the third Wednesday of March in each and every year, there shall be chosen such number of Directors as shall be required to maintain the numerical strength of the Board of Directors as above provided, and the Directors so chosen shall serve for not exceeding three years next ensuing the elections respectively, and until others shall be chosen. As soon after the election as practicable, the Directors shall meet to elect one of their number as President, and shall have authority to elect one of their number as Chairman of the Board and to prescribe the duties and to fix the compensation of such Chairman. They shall also elect one or more Vice-Presidents, a Secretary, a Treasurer, and one or more Assistant Secretaries, and Assistant Treasurers, and such other officers as they may deem necessary for the proper conduct of the business of the Corporation. They shall also have authority to elect one or more Assistants to the President or to the Vice-Presidents. In case of any vacancy in the Board of Directors, the remaining members shall have authority to fill the unexpired term. A majority of the whole number of Directors shall be requisite to form a quorum.



ARTICLE II.

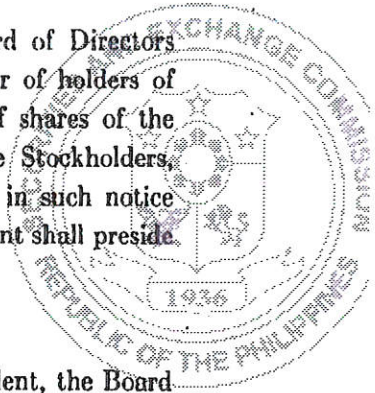
The stated meetings of the Board of Directors shall be held once every month, and special meetings at such other times as the President may think proper. Special meetings of the Board may be called by the Executive Committee. The Directors shall be entitled to such reasonable compensation for their attendance at meetings as may be determined from time to time by the Stockholders.

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of []
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The President shall, upon a vote of the Board of Directors to that effect, or on the application of a number of holders of not less than one-fourth of the whole number of shares of the Company's stock, call a general meeting of the Stockholders, giving notice as required by law, and specifying in such notice the object or objects of such meeting. The President shall preside at all meetings of the Corporation.



ARTICLE III.

In case of the death or resignation of the President, the Board of Directors shall elect a successor and allow such salary or compensation as they may deem proper. In the event of the absence or inability of the President to attend to the duties of his office, the Board of Directors shall have full power and authority to elect a President *pro tem.*, and allow such salary or compensation as they may deem proper.

ARTICLE IV.

The Board of Directors shall have authority to appoint an Executive Committee and any other committees which may be deemed necessary for the best interests of the Company, and to prescribe the duties of such committees and to fix the compensation of committeemen. All questions before the Board of Directors shall be decided by a majority of those present but no action shall be reconsidered by a smaller number of directors than was present when the vote was originally taken.

ARTICLE V.

The deposits, for the safe keeping of the moneys and securities of the Company, may be made in any depositories designated by the Board of Directors.

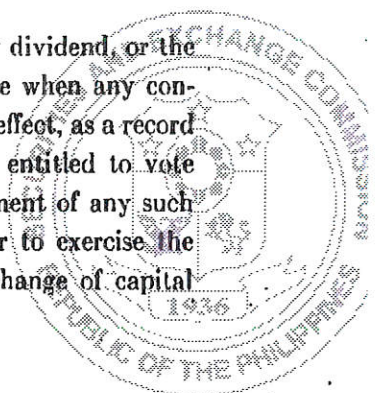
ARTICLE VI.

The Board of Directors shall have power to fix in advance a date, as allowed by law, preceding the date of any meeting of

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By: J. ORAMATA

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stockholders, or the date for the payment of any dividend, or the date for the allotment of any rights, or the date when any conversion or exchange of capital stock shall go into effect, as a record date, for the determination of the stockholders entitled to vote at any such meeting, or entitled to receive payment of any such dividend, or to any such allotment of rights, or to exercise the rights in respect of any such conversion or exchange of capital stock.

ARTICLE VII.

These By-Laws may be changed or amended at any meeting of the stockholders by a majority vote of those present in person or by proxy.

Commonwealth of Pennsylvania, }
County of Philadelphia, } ss.

On the 31st day of October....., A. D., 1946., before me the subscriber, a Notary Public for the Commonwealth of Pennsylvania, residing in the City of Philadelphia, personally appeared J. K. Eisenbrey....., Secretary of the Insurance Company of North America, who being duly sworn according to law did depose and say that the above and foregoing are a true and correct copy of the By-Laws of the said Insurance Company of North America.

J. K. Eisenbrey

Subscribed and sworn to before me the day and year aforesaid.

Lena Latimer
Notary Public

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NOTARY PUBLIC
My Commission Expires
End of next Session of Senate

Date: 9-5-2018 Time: .2

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16 of 23 pages
By J. ORAMATA Del

FOUNDED A.D. 1792

Insurance Company of North America

1600 Arch Street

Philadelphia

CAPITAL
\$12,000,000

CABLE ADDRESS
"MORANA" PHILADELPHIA

October 3, 1946.



Vertical Chinese text on the left margin.

At a meeting of the Board of Directors of the INSURANCE COMPANY OF NORTH AMERICA, held July 9, 1946, a quorum being present, the following resolution was adopted:

"RESOLVED, That the Board of Directors of the Insurance Company of North America approve the resumption of the company's business in the Philippines and that the officers of the company be and they hereby are authorized to take such actions, enter into such agreements, and execute such Powers of Attorney in favor of the Insurance Commissioner of the Philippines, the General Agents and other representatives of the company, as may be necessary to effectuate the authority hereby conferred."

Witnesses:

Date 9-5-2018 Time: 2:38:14 PM

J.K. Parberry
Secretary.

User Name: 3scccexpressdc

Sworn to and subscribed before me this 14th day of November 1946

Louis Latimer

NOTARY PUBLIC
My Commission Expires
End of next Session of Senate

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Page 1 of 1
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www.sec.gov.ph

KNOW ALL MEN BY THESE PRESENTS that we L. C. Lewis ---

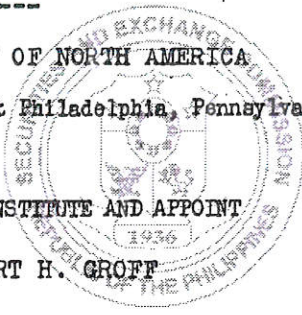
Vice President, and J. K. Eisenbrey ---

Secretary of the INSURANCE COMPANY OF NORTH AMERICA

carrying on business at its Head Office at Philadelphia, Pennsylvania, United States
of America,

HEREBY NOMINATE, CONSTITUTE AND APPOINT

ALBERT H. GROFF



to be the true and lawful Attorney of the said Company for and in the name and on behalf of the said Company to do, perform and exercise all and singular or any one or more of the following acts and things; but subject to such instructions, as may from time to time be issued by the Head Office of the said Company; namely,

(1) To act as the general agent of the Company in the Philippines on whom any notice provided by law or any insurance policy, proof of loss, summons and other process may be served in all actions and other legal proceedings against the Company, and the Company hereby consents that service upon said general agent shall be admitted and held as valid as if served upon it at its Home Office.

(2) To conduct, manage and carry on the usual insurance business of the said Company in the COMMONWEALTH OF THE PHILIPPINES.

(3) To accept and underwrite and subscribe policies of insurance and reinsurance for and on behalf of the said Company upon all and every or any of the subjects of insurance which now are or shall be hereafter within the objects for which the said Company now is or shall be hereafter empowered to carry on business to cover such subjects of insurance and to protect and indemnify the persons or companies assured by the said policies against the perils and risks covered by the policies issued in that behalf with such warranties, exceptions, special clauses and conditions and on such terms as to premium or otherwise as the said Attorney shall think proper.

(4) To take such steps and proceedings as the said Attorney may think proper in reference to or for the recovery of any salvage proceeds or property to which the said Company may be entitled upon any insurance so underwritten or in respect of which the Company may be otherwise interested and to take possession of and to receive the same and to sell and dispose thereof.

Date: 9-5-2018 Time: 2:38:17 PM

(5) To bring to account and reckoning and to demand and receive from any and every person or persons, body or bodies, all and every sum or sums of money, premiums, bills, notes and all other property whatsoever which are now, is, or which shall or may at any time hereafter be due, owing, or belonging or payable to the said Company in any manner whatsoever and upon receipt thereof or of any part thereof to sign, execute and give all proper and necessary receipts, releases and discharges, and on the neglect or refusal of any person or persons, body or bodies to pay or deliver all or any of the premises aforesaid, to take and use in the name of the said Company or otherwise, all such usual and customary legal and equitable ways and means for compelling and securing the due payment and delivery thereof by action, suit or otherwise, as shall be deemed expedient by the said Attorney.

(6) To take proceedings necessary to make any debtor of the said Company bankrupt or insolvent and to act in any bankrupt or insolvent or assigned estates and to prove any debt or claim therein respectively, and to assent to any release or compromise and to receive and give receipts for any dividends payable therein respectively.

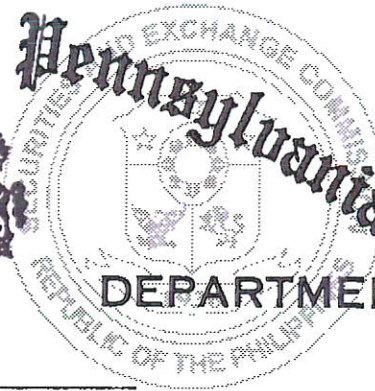
(7) To adjust, settle, submit to arbitration, compromise or contest all claims under any policy whether issued under this Power of Attorney or by the said Company at their Head Office or by any duly authorized Agent of the said Company elsewhere which may be by the terms of any such policy rendered payable in the COMMONWEALTH OF THE PHILIPPINES.

CERTIFIED TRUE COPY [2]

By J. ORTATA

Commonwealth of Pennsylvania

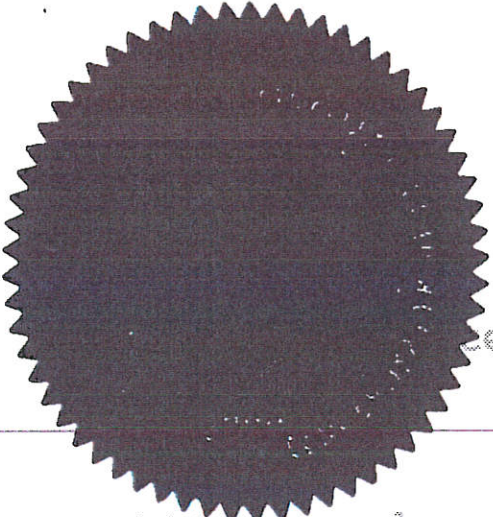
INSURANCE DEPARTMENT



I, **GREGG L. NEEL** Insurance Commissioner of the Commonwealth of Pennsylvania, do hereby certify that the attached is a full, true and correct copy of the Report of Convention Examination, made as of December 31, 1942, of the

INSURANCE COMPANY OF NORTH AMERICA

located in Philadelphia, Pennsylvania, as the same appears of record and remains on file with this Department.



In Witness Whereof, I have hereunto set my hand, and affixed the Official Seal of this Department at the City of Harrisburg, this 18th day of November 19 46

Date: 9-5-2018 Time: 2:30:18
Gregg L. Neel
Insurance Commissioner

1000 2100 1600 2200

COMMONWEALTH OF PENNSYLVANIA

Insurance Department



I, GREGG L. NEEL, Insurance Commissioner of the Commonwealth of Pennsylvania, do hereby certify that the attached is a full, true and correct copy of the Report of Convention Examination, made as of December 31, 1942, of the

INSURANCE COMPANY OF NORTH AMERICA

located in Philadelphia, Pennsylvania, as the same appears of record and remains on file with this Department.

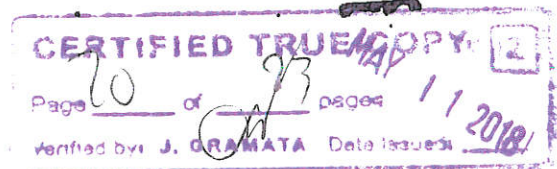
IN WITNESS WHEREOF, I have hereunto set my hand, and affixed the Official Seal of this Department at the City of Harrisburg, this 6th day of August, 1943.

Date: 9-5-2018 Time: 2:38:20 PM

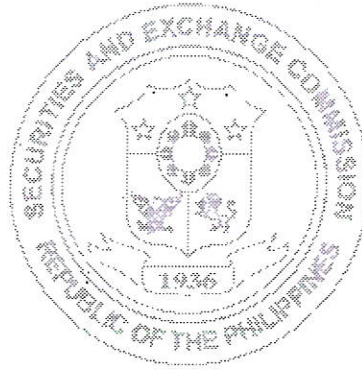
(S E A L)

www.sec.gov.ph

(Signed) Gregg L. Neel
Insurance Commissioner



22095 0012 0002



REPORT OF EXAMINATION
OF THE
INSURANCE COMPANY OF NORTH AMERICA
PHILADELPHIA, PENNSYLVANIA
AS OF
DECEMBER 31, 1942

Date: 9-5-2018 Time: 2:38:21 PM

www.sec.gov.ph

User Name: 3secexpressdoc

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May 1 2018
Issued by: J. GRANATA Date Issued: 1 2018

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(8) To compound for or refer to arbitration all or any matter or matters, dispute or disputes, account or accounts now pending or which may hereafter arise or depend touching any of the matters or premises aforesaid or any of the property, estate or effects of the said Company, and whether against or in favor of the said Company.

(9) To make, sign, seal, execute and deliver any bond or bonds, deed or deeds, or any instrument or instruments of reference to arbitration, and to submit to any order and to abide by and perform any award or awards in all respects or otherwise, to dispute the same if thought advisable by said Attorney.

(10) To sue and be sued or otherwise appear or be impleaded in any Court in any Civil or Criminal proceedings whatsoever or before any Arbitrator or person having by law or consent of parties authority to hear evidence and generally on behalf of the said Company to do all acts and execute all deeds and other instruments whether of this nature of deeds or not, relating to the matters within the scope of the Power of Attorney, provided always that nothing contained in these presents shall bridge, affect or prejudice the powers and authorities conferred and given by this clause.

(11) For all or any of the matters, purposes and promises aforesaid, from time to time to appoint one or more substitute or substitutes, for any or all of the purposes aforesaid, and with such limited or general powers as the said Attorney may think desirable and any such nomination or appointment at pleasure to revoke and the said Company declare that every substitute to be appointed as aforesaid shall have the same power and authorities to all intents and purposes in respect of the purpose or purposes for which he shall be so nominated or appointed as if he had been appointed by these presents or by the said Company, it being intended that the said Attorney shall always be responsible to the said Company for the due exercise by such substitute or substitutes of the several powers hereby given or such less powers as may be given to the said substitute or substitutes.

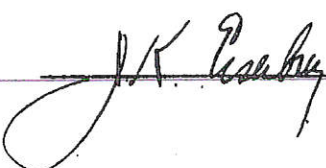
(12) GENERALLY but subject to and in conformity with such instructions if any as may from time to time be issued by the Head Office of the Company to do, perform and execute all and every such lawful acts, deeds, matters and things whatsoever as shall be fitting, reasonable or necessary to be done, performed and executed in and about or concerning the said premises or any part thereof as fully and effectually to all intents and purposes whatsoever as the said Company could or would do the same, the said Company hereby declaring that in every case in which under these presents the instructions, approval or confirmation of the said Company is required to give validity to do anything done or executed by the said Attorney his substitute or substitutes, in exercise of the powers herein contained, such instructions, approval or confirmation shall be sufficiently signified by some writing under the hand of the President, a Vice-President, Secretary, or Assistant-Secretary.

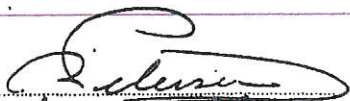

AND the said Company declares that this Power shall remain and continue in full force until notice of the revocation of these presents shall have been received by the Attorney herein named, and it is hereby declared that notice of such revocation shall be sufficient if communicated by cablegram or letter from the HEAD OFFICE of the Company.

IN WITNESS WHEREOF the said Parties hereto have executed these presents this 13th day of November, One Thousand Nine Hundred and Forty Six


Vice-President.

The Seal of the INSURANCE COMPANY OF NORTH AMERICA was hereunto affixed in the presence of:

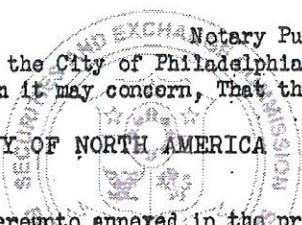

Secretary.

WITNESSES: 


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Issued by J. ORIMATA Date issued

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I, William W. Hardy ---
Commonwealth of Pennsylvania, residing in the City of Philadelphia, duly commissioned,
do hereby certify and attest unto all whom it may concern, That the Common Seal of



INSURANCE COMPANY OF NORTH AMERICA

was affixed at the foot of the document hereunto annexed in the presence of me. And
that the Seal affixed at the foot of the said annexed document is the Common Seal of
the said Company. And that the signatures of L. C. Lewis ---
Vice President, and J. K. Eisenbrey ---, Secretary, set and subscribed
opposite to the said Common Seal at the foot of such annexed document are the true
and genuine signatures of the said L. C. Lewis ---
J. K. Eisenbrey ---, known to me to be the Vice President and Secretary,
respectively, of the said

INSURANCE COMPANY OF NORTH AMERICA

and that full faith and credit may and ought to be given to the said Common Seal
and signatures in Courts of Judicature and thereout.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my said
Official Seal to serve and avail where needful this 13th day
of November, in the year of our Lord, One Thousand Nine
Hundred and forty six

Sworn to and subscribed before me
this 13th day of November 1946

William W. Hardy

NOTARY PUBLIC
May 1, 1946

1105

In the Courts of Common Pleas of Philadelphia County
State of Pennsylvania
County of Philadelphia, ss.

I, Meredith Hanna, Prothonotary of the Courts of Common Pleas
of said county, which are Courts of Record having a common seal, being
the officer authorized by the laws of the State of Pennsylvania to make the
following Certificate, acting by my Deputy, John J. Moore.

Date: 9-5-2018 Time: 2:38:25 PM

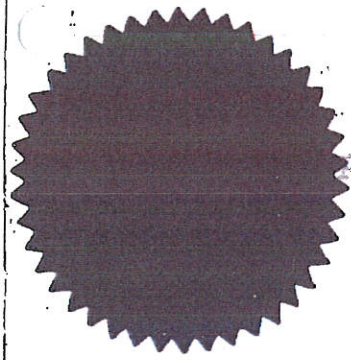
William W. Hardy

do Certify, That... before whom the annexed affidavit was made, was at the time of so doing a NOTARY
PUBLIC for the Commonwealth of Pennsylvania residing in the County of Philadelphia
duly commissioned and qualified to administer oaths and affirmations and to take
acknowledgments and proofs of Deeds or Conveyances for lands, tenements and heredita-
ments to be recorded in said State of Pennsylvania, and to all whose acts, as such, full
faith and credit are and ought to be given, as well in Courts of Judicature as elsewhere;
and that I am well acquainted with the handwriting of the said NOTARY PUBLIC and
verily believe the signature thereto is genuine, and that said oath or affirmation purports
to be taken in all respects as required by the laws of the State of Pennsylvania.

The impression of the seal of the Notary Public is not required by law to be filed
in this office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said
Court, this 5th day of NOVEMBER, in the year of our Lord
one thousand nine hundred forty six (1946) MEREDITH HANNA, Prothonotary.

By *Meredith Hanna* Deputy Prothonotary
Durante Absentia, Secundum Legem.



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Dated by J. GRANATA Date Issued

Republic of the Philippines

SECURITIES and EXCHANGE COMMISSION

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I hereby certify that [a] this is a true copy of the document stored in the SEC i-View facility to which proper security measures were employed to ensure data integrity, consisting of Twenty three [23] page(s); and [b] at all material times, the SEC i-View Facility was operating in a manner that did not affect the integrity of the electronic document.

Insurance Company of North America

Verified by: JOSEFINA GRANADA

Fees Paid: 400

O.R.No.: 1654954

Dated: MAY 17 2018



Isma C. Gonzales
ISMA C. GONZALES
Assistant Director
Electronic Records Management Division
Information and Communications Technology Department