

F-18888003464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

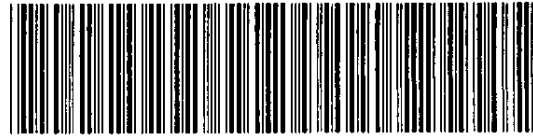
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WeatherPredict Consulting Inc.

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:

Acksone Namuonglo

Name of Person

WeatherPredict Consulting Inc.

Firm/Company

5801 Tennyson Parkway, Suite 600

Address

Plano, TX 75024

City/State and Zip code

Acksone.Namuonglo@renre.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Acksone Namuonglo

at (972) 664-7151

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



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 878 5368 fax
www.ctlegalsolutions.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 2, 2010

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7806830 SO
Customer Reference 1: Wyndham Partners
Customer Reference 2: assumed name

*Please file Qualification
1st & the fic Name
Thanks!*

Dear Department of State, Florida:

Please obtain the following:

WeatherPredict Consulting Inc. (VA)
Assumed Name - Filing - Wyndham Partners Consulting
Florida

WeatherPredict Consulting Inc. (VA)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

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**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. WeatherPredict Consulting Inc.
(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. Virginia 3. 54-1910284
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 3, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3200 Atlantic Avenue, Suite 114, Raleigh, NC 27604
(Principal office address)
- 3200 Atlantic Avenue, Suite 114, Raleigh, NC 27604
(Current mailing address)

8. Ocean and hurricane research and modeling
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

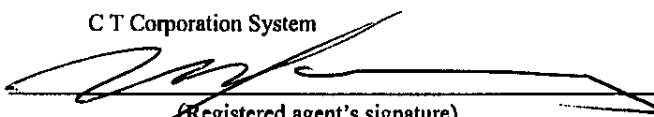
Plantation, Florida 33324
(City) (Zip code)

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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.

C T Corporation System

By:  Michael E. Jones
(Registered agent's signature) Assistant Secretary

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 * Please see attached Register of Directors and Officers

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

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

14. Stacey Hodges Assistant Treasurer and Assistant Secretary
(Typed or printed name and capacity of person signing application)

WEATHERPREDICT CONSULTING INC.

Register of Directors and Officers

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TALLAHASSEE, FLORIDA

<u>NAME & ADDRESS</u>	<u>DIRECTOR</u>	<u>OFFICER</u>
Craig W. Tillman 3200 Atlantic Avenue Suite 114 Raleigh, North Carolina 27604 USA	Director	President and Treasurer
Paul E. Kaplan 21 Waterway Ave. Suite 450 The Woodlands, Texas 77380 USA	Director	
Aditya K. Dutt Renaissance House 12 Crow Lane Pembroke HM 19 Bermuda	Director	Senior Vice President
Ian D. Branagan Renaissance House 12 Crow Lane Pembroke HM 19 Bermuda	Director	Senior Vice President & Chief Risk Officer
Jeffrey D. Kelly Renaissance House 12 Crow Lane Pembroke HM 19 Bermuda		Executive Vice President & Chief Financial Officer
Mark A. Wilcox Renaissance House 12 Crow Lane Pembroke HM 19 Bermuda		Senior Vice President, Chief Accounting Officer & Corporate Controller

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Todd R. Fonner
Renaissance House
12 Crow Lane
Pembroke HM 19
Bermuda

Senior Vice President &
Chief Investment Officer

Michael E. Regan
Renaissance House
12 Crow Lane
Pembroke HM 19
Bermuda

Vice President &
Tax Director

David Bachiochi
3200 Atlantic Avenue
Suite 114
Raleigh, North Carolina 27604
USA

Assistant Treasurer

Jason Lin
3200 Atlantic Avenue
Suite 114
Raleigh, North Carolina 27604
USA

Vice President

M. Janine Ratteray
Renaissance House
12 Crow Lane
Pembroke HM 19
Bermuda

Assistant Vice President,
Legal Counsel & Secretary

Stacey Hodges
3200 Atlantic Avenue
Suite 114
Raleigh, North Carolina 27604
USA

Assistant Treasurer &
Assistant Secretary

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

WeatherPredict Consulting Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 03, 1998.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
July 28, 2010*

Joel H. Peck
Joel H. Peck, Clerk of the Commission