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(Re	equestor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
	ocument Number)	
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Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
		-

Office Use Only



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SECRIPARY OF STATE
TO JUL 16 AM 9: 42

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COVER LETTER

TO:	New Filing Sect Division of Corp			
SUBJ	ECT·	Houston Is	nternational Insurance Group, In-	c.
SCH		Name of corpora	ation - must include suffix	· · · · · · · · · · · · · · · · · · ·
Dear S	ir or Madam:			
"Certif	icate of Existence		for Authorization to Transact Standing" and check are subnasiness in Florida.	
Please	return all correspo	ondence concerning this m	atter to the following:	
Thomas	s Gannon			
		Name	e of Person	
Housto	on International Insu	rance Group, Inc.		
		Firm/	Company	
800 Ge	essner Road, Suite 6	00		
		A	ddress	
Housto	n, Texas 77024			
		City/Sta	ate and Zip code	_
tgannor	n@hiig.com			
		E-mail address: (to be u	sed for future annual report no	otification)
For fur	ther information of	concerning this matter, plea	ase call:	
Tom Ga	annon	at (_713	935-4857	
-	Name of Person	A	rea Code & Daytime Telepho	ne Number
	STREET/COU New Filing Sect Division of Corp Clifton Building 2661 Executive Tallahassee, FL	oorations Center Circle	MAILING AI New Filing Sec Division of Co P.O. Box 6327 Tallahassee, FI	ction rporations
Enclos	ed is a check for t	he following amount:		
\$ 7	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



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 24, 2014

THOMAS GANNON 800 GESSNER RD., STE 600 HOUSTON, TX 77024

SUBJECT: HOUSTON INTERNTAIONAL INSURANCE GROUP, LTD

Ref. Number: W14000026054 105

We have received your document for HOUSTON INTERNITATIONAL INSURANCE GROUP, LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The Corporation name on line one must match the name on the Certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carol Mustain Regulatory Specialist II

Letter Number: 914A00008778

Dear Mr. Mostain,

Please find Corrected document per our phone conversation.

Please also note my mis spelling of the word International on my original submission and see that gets corrected.

The name in Florida will be

Houston International Insurance Group, Inc.

www.sunbiz.org

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.

Houston International Insurance Group, Inc.

		Section in the section of	
(If name unavai	lable in Florida, enter alternate corporate name	adopted for the purpose of transacting business in	n Florida)
Delaware	3.	14-1957288	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
04/03/2006	5.	perpetual	<u></u>
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "pe	rpetual ⁶)
4/15/2014			37
·	(Date first transacted business	n Florida, if prior to registration)	3170
	,	502, F.S., to determine penalty liability)	بې
800 Gessner Ros	id, Suite 600, Houston, Texas 77024		AT
	(Principal office add	lress)	2
800 Gessner Roa	d, Suite 600, Houston, Texas 77024		
	(Current mailing add	lress)	
insurance holdin	a company		
	s) of corporation authorized in home state or or	country to be carried out in state of Florida)	
	·	,	
. Name and stree	et address of Florida registered agent: (P.C	D. Box NOT acceptable)	
Name:	Corporation Service Company		
ffice Address:	1201 Hays Street		
	Tallahassee	, Florida ³²³⁰¹	
	, (1) 11 11 11 11 11 11 11 11 11 11 11 11 1		

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.

Corporation Service Company

By: Suah Wlia 15

(Registered agent's signature) Sarah Wright, Asst. 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.

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

A. DIRECTORS
Chairman: Please see attached listing of current Houston International Insurance Officers and Directors.
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: PLEASE SEE ATTACHED
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.
Signature of Director or Officer
The officer or director signifig this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a
third degree felony as provided for in s.817.155, F.S.
14. Rhonda N. Kemp, Assistant Secretary (Typed or printed name and capacity of person signing application)
(1) beg of bitting tiding dua addignt, of begon affining abbreason)

Houston International Insurance Group (NAIC Group # 4381) 2014 Officers and Directors

OFF	OFFICERS	
Хаше	Title	DIRECTURS
Stephen Lyndon Way 800 Gessner, Suite 600, Houston TX 27024	President and Chief Executive Officer	Stephen Lyndon Way 800 Gessner, Suite 600, Houston TX 77024
Edward H. Ellis	Executive Vice President,	Dennis Chookaszian
800 Gessner, Suite 500, Houston, TX, 77024	Chret Financial Officer and Secretary	1100 Michigan Ave, Wilmette, IL 60091
Rhonda N. Kemp 800 Gessner, Suite 600,	Assistant Secretary	Robert E. Creager 2728 Tangley Road
Houston, TX, 77024		Houston, TX 77005
; Ahmad O. Mian	Chief Information Officer	E. Daniel James
800 Gessner, Suite 600,	and Senior Vice President	399 Park Avenue, 15 th Floo
Cynthia L. Casale	O Operations	Patrick R. Sullivan
800 Gessner, Suite 600,	Vice President and Treasurer	31 Pardoe Road
Houston, TX, 77024		Princeton, NJ 08540
		Mark E. Watson III
VACANT	Vice President and Controller	110 Pitts Bay Road
		Pembroke, HM 08, Bermu

Stephen Lyndon Way
800 Gessner, Suite 600,
Houston, TX, 77024
Dennis Chookaszian
1100 Michigan Ave,
Wilmette, IL 60091
Robert E. Creager
2728 Tangley Road
Houston, TX 77005
E. Daniel James
399 Park Avenue, 15 th Floor
New York, NY 10022
Patrick R. Sullivan
31 Pardoe Road
Princeton, NJ 08540
Mark E. Watson III
110 Pitts Bay Road
Pembroke, HM 08, Bermuda
Mark F. Vassallo
9 W. 57th, 31st Floor,
New York, NY 10019

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HOUSTON INTERNATIONAL INSURANCE

GROUP, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE

TWENTY-EIGHTH DAY OF MARCH, A.D. 2014.

4088293 8300

140399188

AUTHENTY CATION: 1249588

DATE: 03-28-14

You may verify this certificate online at corp.delaware.gov/authvor.ehtml