

F14000003146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

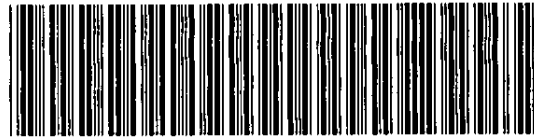
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 JUL 25 AM 8:48

FILED

14 JUL 25 AM 10:58  
DIVISION OF CORPORATE AFFAIRS

RECEIVED

07/28/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 183477 7962773

AUTHORIZATION : *[Handwritten Signature]*

COST LIMIT : \$ 70.00

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ORDER DATE : June 19, 2014

ORDER TIME : 4:21 PM

ORDER NO. : 183477-035

CUSTOMER NO: 7962773  
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FOREIGN FILINGS

NAME: TOWER RISK MANAGEMENT CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: \_\_\_\_\_

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. Tower Risk Management Corp.
(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. New York 3. 13-3894125
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/06/1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 120 Broadway, 31st Floor, New York, NY 10271
(Principal office address)

120 Broadway, 31st Floor, New York, NY 10271
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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9. 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

Emily Gray
Asst. Vice President

By: Emily Gray
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: See attached list.

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

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

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

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

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

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

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

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**B. OFFICERS**

President: See attached list.

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

Vice President: \_\_\_\_\_

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

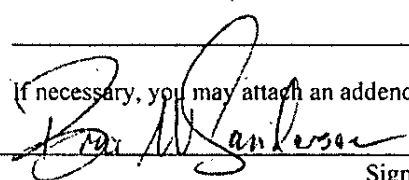
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.   
Signature of Director or Officer

The officer or director signing 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.

13. Bruce Wesley Sanderson, President

(Typed or printed name and capacity of person signing application)

**TOWER RISK MANAGEMENT CORP.  
OFFICER AND DIRECTOR LIST**

**DIRECTORS:**

William F. Dove  
William E. Hitselberger  
Elliot S. Orol

**OFFICERS:**

**Bruce W. Sanderson**

Residential Address:

Business Address:

**President**

9 Maple Drive, North Caldwell, NJ 07006

120 Broadway, 31<sup>st</sup> Floor, New York, NY 10271

**William E. Hitselberger**

Residential Address:

Business Address:

**Senior Vice President and Chief Financial Officer**

7 Barrington Drive, West Windsor, NJ 08550

120 Broadway, 31<sup>st</sup> Floor, New York, NY 10271

**Elliot S. Orol**

Residential Address:

Business Address:

**Senior Vice President and General Counsel**

200 East 82<sup>nd</sup> Street, 24G, New York, NY 10028

120 Broadway, 31<sup>st</sup> Floor, New York, NY 10271

**William F. Dove**

Residential Address:

Business Address:

**Senior Vice President and Chief Actuary**

27 Westcott Road, Princeton, NJ 08540

120 Broadway, 31<sup>st</sup> Floor, New York, NY 10271

**Scott T. Meirik**

Residential Address:

Business Address:

**Senior Vice President, Claims.**

10 Mountain Laurel Lane, Kings Park, NY 11754

120 Broadway, 31<sup>st</sup> Floor, New York, NY 10271

**Christian K. Pechmann**

Residential Address:

Business Address:

**Senior Vice President, Marketing**

12 Brookrace Drive, Mendham, NJ 07945

120 Broadway, 31<sup>st</sup> Floor, New York, NY 10271

**Laurie A. Ranegar**

Residential Address:

Business Address:

**Senior Vice President, Operations**

2230 Bellflower Lane, New Hope, PA 18938

120 Broadway, 31<sup>st</sup> Floor, New York, NY 10271

**Catherine M. Wragg**

Residential Address:

Business Address:

**Senior Vice President, Human Resources and Administration**

47 Gregory Avenue, West Orange, NJ 07052

120 Broadway, 31<sup>st</sup> Floor, New York, NY 10271

**Brian W. Finkelstein**

Residential Address:

Business Address:

**Managing Vice President and Controller**

22 Bonwit Road, Rye Brook, NY 10573

120 Broadway, 31<sup>st</sup> Floor, New York, NY 10271

**Vito A. Nigro**

Residential Address:

Business Address:

**Treasurer**

2220 Graystone Lane, Newton, PA 18940

120 Broadway, 31<sup>st</sup> Floor, New York, NY 10271

**Susan Eylward**

Residential Address:

Business Address:

**Secretary**

120 Broadway, 31<sup>st</sup> Floor, New York, NY 10271

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FALLMAY STREET, 11.00/0A

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**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of TOWER RISK MANAGEMENT CORP. was filed on 07/06/1995, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 24th day of June  
two thousand and fourteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

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