



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Risk Insurance Brokers of the West 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:

Cathy Madeksiak

\_\_\_\_\_  
Name of Person  
Risk Insurance Brokers of the West

\_\_\_\_\_  
Firm/Company  
11455 El Camino Real

\_\_\_\_\_  
Address  
San Diego, CA 92130

\_\_\_\_\_  
City/State and Zip code  
cmadeksiak@icwgroup.com

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

For further information concerning this matter, please call:

Cathy Madeksiak                      858                      350-2509  
\_\_\_\_\_  
Name of Person                      Area Code                      Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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

**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. Risk Insurance Brokers of the West Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 7, 1978 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. February 9, 2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1300 Shetter Ave, Ste 6210 Jacksonville Beach, FL 32250  
(Principal office address)

P.O. Box 85563 San Diego, CA 92186  
(Current mailing address, if different)

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TALLAHASSEE, FLORIDA

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

Name: CT CORPORATION SYSTEM

Office Address: 1200 S. Pine Island Dr  
Plantation, Florida 33324  
(City) (Zip code)

**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.*

Heigal Starks Heigal Starks, Asst Sec.  
(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: Kimberly K Anthony  
11455 El Camino Real  
Address: San Diego, CA 92130

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

Director: Mary E Cannon  
11455 El Camino Real  
Address: San Diego, CA 92130

Director: Fariborz Rostamian  
11455 El Camino Real  
Address: San Diego, CA 92130

**B. OFFICERS**

President: Kimberly K Anthony  
11455 El Camino Real  
Address: San Diego, CA 92130

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

Secretary: Mary E Cannon  
11455 El Camino Real San Diego, CA 92130  
Address: \_\_\_\_\_

Treasurer: Fariborz Rostamian  
11455 El Camino Real San Diego, CA 92130  
Address: \_\_\_\_\_

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

12. Mary E Cannon  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Mary E Cannon, Secretary  
(Typed or printed name and capacity of person signing application)

**Application by Foreign Corporation for Authorization to Transact  
Business in Florida Addendum**

**11B. The names and respective addresses of the officers and directors of the corporation are (indicate the applicable title of each officer and each director; attach additional page if needed):**

**Name                      Title                      Address**

**Misako Froehler    Assistant Secretary    11455 El Camino Real San Diego,  
CA 92130**

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

RISK INSURANCE BROKERS OF THE WEST

FILE NUMBER: C0838562  
FORMATION DATE: 02/07/1978  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of August 10, 2015.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA  
Secretary of State