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(Requestor's Name)

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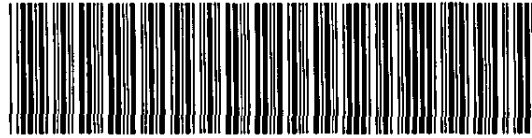
(Business Entity Name)

(Document Number)

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

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J. HARRIS



**Swiss Re**

Robert F. DiLorenzo

**FEDERAL EXPRESS**

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

Swiss Re Management (US) Corporation  
175 King Street 3D72  
Armonk, NY 10504  
Phone +1 (914) 828 8034  
Fax +1 (914) 828 7034  
Robert\_DiLorenzo@swissre.com

October 6, 2016

**RE: Application by Foreign Corporation for Authorization to Transact Business in Florida  
Fort Wayne Intermediaries, Inc.**

Registration Section:

Please find enclosed:

1. Completed and executed Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of Existence for the applicant foreign corporation from the home state Secretary of State; and
3. Check #5034998 in the amount of \$78.75 for the filing fee and certificate of status.

Please contact me directly if you require any additional information.

Thank you for your cooperation

Yours sincerely,

A handwritten signature in black ink, appearing to be 'R. DiLorenzo'.

Robert F. DiLorenzo  
Vice President  
Swiss Re Management (US) Corporation

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fort Wayne Intermediaries, 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:

Robert DiLorenzo

Name of Person
Swiss Re US Management Corporation
Firm/Company
175 King Street
Address
Armonk, NY 10504
City/State and Zip code
robert_dilorenzo@swissre.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert DiLorenzo	914	828-8034
Name of Person	at ( )	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. Fort Wayne Intermediaries, 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. Indiana 3. 35-1547628  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/01/1982 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Not applicable  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1670 Magnavox Way, Fort Wayne, IN 46804  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

8. 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, FL 33324, Florida \_\_\_\_\_  
(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.*

C T Corporation System

By: Debbie Diaz **Debbie Diaz**  
(Registered agent's signature) **Assistant Secretary**

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: George Graziani  
Address: 133 Craighurst Avenue  
Toronto, Ontario, Canada M4R 1K1

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

Director: William Tyson  
Address: 175 King Street  
Armonk, NY 10504

Director: Christopher Suthons  
Address: 175 King Street  
Armonk, NY 10504

**B. OFFICERS**

President: George Graziani  
Address: 133 Craighurst Avenue  
Toronto, Ontario, Canada M4R 1K1

Vice President: see attached  
Address: \_\_\_\_\_

Secretary: Elissa Kenny  
Address: 175 King Street, Armonk, NY 10504

Treasurer: John Gribbon  
Address: 175 King Street, Armonk, NY 10504

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

12. Elissa Kenny  
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. Elissa Kenny, Sr Vice President & Secretary  
(Typed or printed name and capacity of person signing application)

FORT WAYNE INTERMEDIARIES, INC.

APPLICATION FOR CERTIFICATE OF AUTHORITY FOR A FOREIGN CORPORATION

The names and business addresses of the corporation's current directors and officers:

Name George Graziani, President, CEO and Director  
Address 133 Craighurst Avenue  
City, State, Zip Toronto, Ontario, Canada M4R 1K1

Name William Tyson, Director  
Address 175 King Street  
City, State, Zip Armonk, New York 10504

Name Christopher Suthons, Director  
Address 175 King Street  
City, State, Zip Armonk, New York 10504

Name Elissa Kenny, Senior Vice President and Secretary  
Address 175 King Street  
City, State, Zip Armonk, New York 10504

Name John Gribbon, Sr. Vice President, Chief Financial Officer & Treasurer  
Address 175 King Street  
City, State, Zip Armonk, New York 10504

Name Jeffrey Katz, Senior Vice President and Chief Actuary  
Address 175 King Street  
City, State, Zip Armonk, New York 10504

Name Michael Cochran, Senior Vice President, Tax  
Address 5200 Metcalf Avenue  
City, State, Zip Overland Park, Kansas 66202-1265

Name Salvatore Vonella, Senior Vice President and Head of Compliance  
Address 175 King Street  
City, State, Zip Armonk, New York 10504

Name Clara Maingi, Senior Vice President  
Address 5200 Metcalf Avenue  
City, State, Zip Overland Park, Kansas 66202-1265

Name Chad Barnes, Senior Vice President  
Address 55 East 52<sup>nd</sup> Street  
City, State, Zip New York, New York 10055

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Name Louise Denegre, Senior Vice President  
Address 175 King Street  
City, State, Zip Armonk, New York 10504

Name Nadine Eierman, Vice President  
Address 2137 Portola Lane  
City, State, Zip Westlake Village, California 91361

Name James Keller, Senior Vice President  
Address 1670 Magnavox Way  
City, State, Zip Fort Wayne, Indiana 46804

Name Carlos Ramos, Senior Vice President  
Address 1670 Magnavox Way  
City, State, Zip Fort Wayne, Indiana 46804

Name Kimberley Saunders, Senior Vice President  
Address 175 King Street  
City, State, Zip Armonk, New York 10504

Name Francesca Savona, Assistant Secretary  
Address 175 King Street  
City, State, Zip Armonk, New York 10504

Name Janice Veilleux, Senior Vice President  
Address 150 King Street West  
City, State, Zip Toronto, Ontario, Canada M5H 1J9

Name Linda Willey, Senior Vice President  
Address 1670 Magnavox Way  
City, State, Zip Fort Wayne, Indiana 46804

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**State of Indiana  
Office of the Secretary of State**

**CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**FORT WAYNE INTERMEDIARIES, INC.**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on November 01, 1982, and was in existence or authorized to transact business in the State of Indiana on August 18, 2016.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 18, 2016

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

198211-027 / 201685394

Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>