

F17000003015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

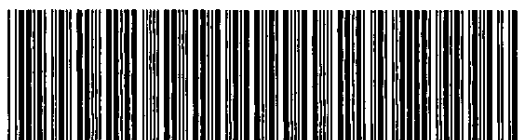
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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STATE PART OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

JUL 06 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Philadelphia Reinsurance Corporation

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:

Michelle Roccoforte

Name of Person

Philadelphia Reinsurance Corporation

Firm/Company

350 10th Avenue, Suite 1450

Address

San Diego, CA 92101

City/State and Zip code

mroccoforte@bondsmansholdings.com

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

For further information concerning this matter, please call:

Michelle Roccoforte

619

866-6505

at (_____) _____

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.

PHILADELPHIA REINSURANCE CORPORATION

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

PHILADELPHIA REINSURANCE PENNSYLVANIA CORPORATION

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

2. PENNSYLVANIA 3. 23-1620930
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/10/1952 5. _____
 (Date of incorporation) (Date of duration, if other than 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. 350 10th Avenue, Suite 1450, San Diego, CA 92101
 (Principal office address)

Same as above
 (Current mailing address, if different)

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

Name: Corporation Service Company

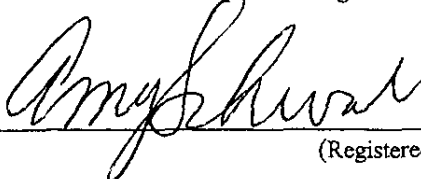
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
 (City) (Zip code)

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 TALLAHASSEE, FLORIDA

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.



 (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:	Grant Lippincott	Kevin Lippincott
Address:	350 10th Avenue, Suite 1450 San Diego, CA 92101	350 10th Avenue, Suite 1450 San Diego, CA 92101
Vice Chairman:	Rodney Eldred	Ryan O'Connor
Address:	350 10th Avenue, Suite 1450 San Diego, CA 92101	350 10th Avenue, Suite 1450 San Diego, CA 92101
Director:	Patrick Denzer	
Address:	350 10th Avenue, Suite 1450 San Diego, CA 92101	
Director:	Kristina L Castle	
Address:	350 10th Avenue, Suite 1450 San Diego, CA 92101	

B. OFFICERS

President:	Kieran A. Sweeney
Address:	350 10th Avenue, Suite 1450 San Diego, CA 92101

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TALLAHASSEE, FLORIDA

Vice President: _____
Address: _____

Secretary: Michelle Roccoforte
Address: 350 10th Avenue, Suite 1450, San Diego, CA 92101

Treasurer: Michelle Roccoforte
Address: 350 10th Avenue, Suite 1450, San Diego, CA 92101

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

12. Michelle L Roccoforte
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. Michelle Roccoforte, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

06/30/2017

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Philadelphia Reinsurance Corporation

is duly registered as a Pennsylvania PA Insurance Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Pedro A. Contis

Secretary of the Commonwealth

Certification Number: TSC170630131077-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>