

12/27/2019

Division of Corporations

Florida Department of State

Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

Sirius International Forsakringsaktiebolag (publ) (Corporation)

| | |
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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. Sirius International Forsakringsaktiebolag (publ) (Corporation)

(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)

Sweden 98-0158598

2. (State or country under the law of which it is incorporated)

3. (FBI number, if applicable)

10/20/1989

Perpetual

4. (Date of incorporation)

5. (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)

Birger Jarlsgatan 57B, SE 113 96 Stockholm, Sweden

7. (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, 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.

C T Corporation System

By:

Ternell Kearney Asst. Secretary.

(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: Ralph A. Salamone ✓
Sirius Global Services LLC
 Address: 140 Broadway, 32nd Fl, New York, NY 10005

Director: Lars Andersson ✓
 Vice Chairman: Sirius International Insurance Corporation (publ)
 Address: Birger Jarlsgatan 57B, SE 113 96 Stockholm, Sweden

Director: Monica M. Cramer Manhem ✓
Sirius International Insurance Corporation (publ)
 Address: Birger Jarlsgatan 57B, SE 113 96 Stockholm, Sweden

Director: Jeffrey W. Davis ✓
Sirius Global Services LLC
 Address: 1450 Brickell Avenue, Ste 2090, Miami, FL 33131

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B. OFFICERS

Managing Director/President: Monica M. Cramer Manhem ✓
Sirius International Insurance Corporation (publ)
 Address: Birger Jarlsgatan 57B, SE 113 96 Stockholm, Sweden

Executive Vice President: Anders Henriksson ✓
Sirius International Insurance Corporation (publ)
 Address: Birger Jarlsgatan 57B, SE 113 96 Stockholm, Sweden

SVP & Gen'l Counsel/Secretary: Lena Kjellenberg-Heynes ✓
Sirius International Insurance Corporation (publ)
 Address: Birger Jarlsgatan 57B, SE 113 96 Stockholm, Sweden

CFO: Lars Andersson

Treasurer: Sirius International Insurance Corporation (publ)
 Address: Birger Jarlsgatan 57B, SE 113 96 Stockholm, Sweden

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

12.

Lena Kjellenberg-Heynes
 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. Lena Kjellenberg-Heynes, Senior Vice President and General Counsel

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

Sirius International Insurance Corporation (publ)
Directors and Officers
Attachment to FL Registration – Department of State
December 30, 2019

Directors continued:

Jan Onselius
Sirius International Insurance Corporation (publ)
Birger Jarlsgatan 57B, 113-96 SE Stockholm, Sweden

Officers continued:

Jan Onselius, Chief Underwriting Officer
Sirius International Insurance Corporation (publ)
Birger Jarlsgatan 57B, 113-96 SE Stockholm, Sweden

Lars O. Ek, Executive Vice President and Chief Operating Officer
Sirius International Insurance Corporation (publ)
Birger Jarlsgatan 57B, 113-96 SE Stockholm, Sweden

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STATE
TALLAHASSEE, FLORIDA

Bolagsverket

Swedish Companies Registration Office

SE-851 81 Sundsvall, Sweden • Visitors: Stuvvägen 21

Tel: +46 (0)771-670 670

bolagsverket@bolagsverket.se • www.bolagsverket.se



Certificate of Good Standing

I, Linda Melin, of Bolagsverket (the Swedish Companies Registration Office) do hereby certify that

Sirius International Försäkringsaktiebolag (publ)
registration number: 516401-8136

is a duly incorporated company under the laws of Sweden and is in good standing and has a legal corporate existence as far as the records of this office show as of the date stated below.

In testimony hereof, I have hereunto set my hand and the official seal of Bolagsverket at Sundsvall, this 21st day of November in the year of two thousand and nineteen.

Linda Melin



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 STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

Bolagsverket (the Swedish Companies Registration Office) is the official registrar of limited companies and other forms of business enterprise in Sweden. Before a Certificate of Good Standing is issued, the records kept by this office are examined to ensure that the following requirements are fulfilled for the company in question:

- the company has a registered competent board of directors
- the company has a registered qualified auditor, if required
- the company has fulfilled its obligations regarding the correct filing of its annual report
- the company is not the subject of company division, winding up or bankruptcy proceedings
- the company has not been dissolved as the result of a merger and has not been struck off the register for any other reason

The Certificate is signed by an official authorized to issue these and similar documents on behalf of Bolagsverket.