12/27/2019

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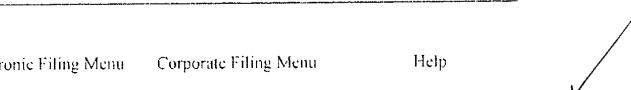
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FOREIGN PROFIT/NONPROFIT CORPORATION

Sirius International Forsakringsaktiebolag (publ) (Corporati

Certificate of Status	0
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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.

Sweden	able in Florida, enter alternate corporate name	98-0158598		
10/20/1989	y under the law of which it is incorporated)	(FEI number, if applicable) Perpetual		
	e of incorporation) 5.	(Date of duration, if other than p	Democratic Property of the Pro	
Birger Jarlsgatan	(Date first transacted business) (SEE SECTIONS 607.1501 & 607.1 57B, SE 113 96 Stockholm, Sweden	in Florida, if prior to registration) 502, F.S., to determine penalty liability)	EC 27 PH 4: \$9	
	(Principal office address)			
	(Current mail	ng address, if different)	59 DA	
Name and stree	et address of Florida registered agent: (P.	O. Box NOT acceptable)		
Name:	C T Corporation System			
ffice Address:	1200 South Pine Island Road			
	Plantation,	33324 , Florida		
	(City)	(Zip code)		

and I am familiar with and accept the obligations of my position as registered agent.

Ternell Kearnev 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.

posation System

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

A, DIKI	Ralph A. Salamone		
Chairman	· · · · · · · · · · · · · · · · · · ·		
Address:	Sirius Global Services LLC		<u> </u>
	140 Broadway, 32nd Fl, New York, NY 10005		
Director: Vice Cha	Lurs Andersson		
Address:	Sirius International Insurance Corporation (publ)		
	Birger Jarlagatan 57B, SE 113 96 Stockholm, Sweden		
Director:	Monica M. Cramer Manhem		
Address:	Sirius International Insurance Corporation (publ)		
	Birger Jarlsgatan 57B, SE 113 96 Stockholm, Sweden	74 S	·
Director:	Jeffrey W. Davis	19 D	•
Address:	Sirius Global Services LLC	S. 35	*****
	1450 Brickell Avenue, Ste 2090, Miami, FL 33131	~~~~ ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	!
B. OFFI Managing Director President	CERS Monica M. Cramer Manhem	M 4: 59 STATE FLORID	
·Address:	Sirius International Insurance Corporation (publ)		
	Birger Jarlsgatan 57B, SE 113 96 Stockholm, Sweden		
Executive Vice Pres	Anders Henriksson 🗸		
Address:	Sirius International Insurance Corporation (publ)		
	Birger Jarlsgatan 57B, SE 113 96 Stockholm, Sweden		·
SVP & Gen'l Cour Secretary:	sel Lena Kjellenberg-Heynes 🗸		
Address: CFO: -Treasurer	Sirius International Insurunce Corporation (publ) Rirner Jarlsmatan 57B SE 113 06 Stockholm Sweden Lars Andersson		
Address:	Sirius International Insurance Corporation (publ) Birner International Insurance Corporation (publ)		<u> </u>
NOTE: 1	f necessary, you may attach an addendum to the application listing additional office	ers and/or directors.	See attache
	Signature of Director or Officer		hai
are true a	er or director signing this document (and who is listed in number 11 above) affirms not that he or she is aware that false information submitted in a document to the Department forms for the Department as provided for in s.817.155, F.S.	that the facts stated partment of State cor	nerein istitutes
	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 578, 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 2019 DEC 27 PH 4: 59.

🗱 Bolagsverket

Swedish Companies Registration Office

SE-851 \$1 Sundsvall, Sweden + Visitors: Stavzzvágen 21 'Tcl: +46 (0)771-670 670 linlagsverber@holagsverker.se + www.br/lagsverker.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 faz as the records of this office show as of the date stated below. AS:

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

Linda Melin



Bulagsverket (the Swetlish Companies Registration Office) is the official registrat 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 hoard 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.