

F20000000199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

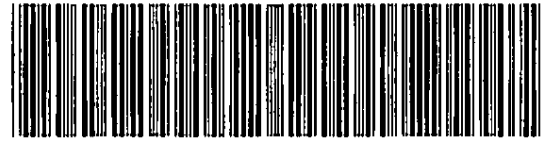
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FILED

2022 MAY 13 PM 3:33

STATE OF FLORIDA

cf 5/23/2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SIRIUS INTERNATIONAL FORSAKRINGSSAKTIEBLOG (PUBL) CORPORATION

Name of Corporation

DOCUMENT NUMBER: F20000000199

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brittany Batts

Name of Contact Person

Locke Lord LLP

Firm/Company

2200 Ross Street Suite 2800

Address

Dallas Texas 75201

City/State and Zip Code

brittany.batts@lockelord.com

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

For further information concerning this matter, please call:

Brittany Batts

at ( 214 ) 740-8329

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 10, 2022

BRITTANY BATTS  
2200 ROSS STREET  
SUITE 2800  
DALLAS, TX 75201

SUBJECT: SIRIUS INTERNATIONAL FORSAKRINGSAKTIEBOLAG (PUBL)  
CORPORATION  
Ref. Number: F20000000199

We have received your document for SIRIUS INTERNATIONAL FORSAKRINGSAKTIEBOLAG (PUBL) CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The current name of the entity is as referenced above. Please correct your document accordingly.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 022A00005785

PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
(Pursuant to s. 607.1504, F.S.)

FILED  
2022 MAY 13 PM 3:33

SECTION I  
(1-3 MUST BE COMPLETED)

F20000000199

(Document number of corporation (if known))

DATE  
FILED IN COUNTY OF FL

1. SIRIUS INTERNATIONAL FORSAKRINGSAKTIEBOLAG (PUBL) CORPORATION

(Name of corporation as it appears on the records of the Department of State)

2. Sweden

(Incorporated under laws of)

3. 12-27-2019

(Date authorized to do business in Florida)

SECTION II

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 7, 2021

5. SiriusPoint International Forsakringsaktiebolag (PUBL) Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

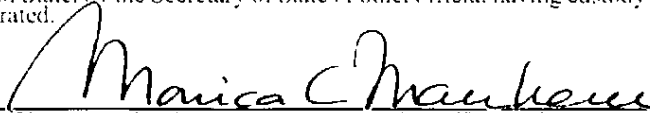
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

(Signature of New Registered Agent, if changing)

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Monica Cramér Manhem

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

Registration number	
516401-8136	
Date of registration of the company	Date of registration of current name
1989-10-31	2021-06-07
Document created on	Page
2022-02-17 14:47	2 (4)

Registration number:	516401-8136
Business name:	SiriusPoint International Försäkringsaktiebolag (publ)
Address:	113 96 STOCKHOLM
Registered office:	Stockholm
Note:	

The company is registered as a public non-life insurance company.

**AUTHORISATION FOR INSURANCE COMPANIES**

Authorisation granted: 1989-10-19 Changed: 1995-03-02

**THE COMPANY WAS FORMED**

1989-10-20

**SHARE CAPITAL**

Share capital....: SEK 500,000,000  
 Min.....: SEK 250,000,000  
 Max.....: SEK 1,000,000,000

Number of shares: 8,000,000  
 Min.....: 2,500,000  
 Max.....: 10,000,000

**BOARD MEMBER, MANAGING DIRECTOR**

590702- [REDACTED] Cramér Manhem, Monica Madeleine, Birger Jarls gatan 57 B,  
 113 96 STOCKHOLM

**BOARD MEMBER, CHAIR OF THE BOARD**

701114 Junius, David William, Birger Jarls gatan 57 B,  
 113 96 STOCKHOLM

**BOARD MEMBERS**

610704- [REDACTED] Andersson, Lars Håkan, Birger Jarls gatan 57 B,  
 113 96 STOCKHOLM

571013- [REDACTED] Onselius, Jan Erik, Birger Jarls gatan 57 B,  
 113 96 STOCKHOLM

**SPECIALLY AUTHORIZED SIGNATORIES**

600622- [REDACTED] Kjellenberg Heynes, Lena Marie, Birger Jarls gatan 57 B,  
 113 96 STOCKHOLM

Registration number	
516401-6136	
Date of registration of the company	Date of registration of current name
1999-10-31	2021-06-07
Document created on	Page
2022-02-17 14:47	3 (4)

720915- [REDACTED] Olsén, Hans Anders Jorgen, Birger Jarlsgatan 57 B,  
113 96 STOCKHOLM

**ACTUARY**

590725- [REDACTED] Klingberg, Lars Anders Roland, Birger Jarlsgatan 57 B,  
113 96 STOCKHOLM

**AUDITORS**

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM  
Represented by: 730523-7112

**PRINCIPALLY RESPONSIBLE AUDITOR**

730523- [REDACTED] Eriksson, Erik Daniel, c/o Ernst & Young Aktiebolag,  
Box 7850, 103 99 STOCKHOLM

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of

Andersson, Lars HÅkan  
Cramér Manhem, Monica Madeleine  
Junius, David William  
Kjellenberg Heynes, Lena Marie  
Olsén, Hans Anders Jorgen  
Onselius, Jan Erik

Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

Note: The register indicates that not all company official positions are filled.

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2021-02-26

Approved

2021-06-02 by the Swedish financial supervisory authority  
Finansinspektionen.

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

**BUSINESS NAME IN TRANSLATION**

SiriusPoint International Insurance Corporation  
(publ)

SiriusPoint International Versicherungs-  
aktiengesellschaft (publ)

SiriusPoint Internacional Compania de Seguros  
S.A. (publ)

SiriusPoint International Compagnie d'Assurance  
S.A. (publ)

Registration number	
516401-9136	
Date of registration of the company	Date of registration of current name
1989-10-31	2021-06-07
Document created on	Page
2022-02-17 14:47	4 (4)

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2021-06-07 SiriusPoint International Forsakringsaktiebolag  
(publ)

1989-10-31 Sirius International Forsakringsaktiebolag (publ)

The above information is an extract from the Trade and Industry  
Register Bolagsverket, the Swedish Companies Registration Office.

Bolagsverket  
851 31 Sundsvall  
0771-670 670  
bolagsverket@bolagsverket.se  
www.bolagsverket.se



[Translation from Swedish into English]

## ARTICLES OF ASSOCIATION

of

### SIRIUSPOINT INTERNATIONAL FÖRSÄKRINGSAKTIEBOLAG (PUBL)

#### Article 1

The business name of the company is SiriusPoint International Försäkringsaktiebolag (publ); in English wording, SiriusPoint International Insurance Corporation (publ); in French wording, SiriusPoint International Compagnie d'Assurance S.A. (publ); in German wording, SiriusPoint International Versicherungsaktiengesellschaft (publ); in Spanish wording, SiriusPoint Internacional Compania de Seguros S.A (publ). The company shall be a public limited company.

#### Article 2

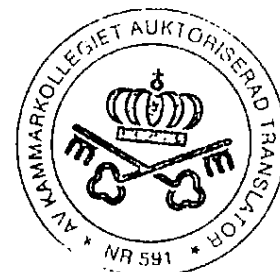
The company shall have its registered office in Stockholm.

#### Article 3

The object of the activities of the company is to issue insurance within as well as outside the European Economic Area.

Direct insurance of the following classes of non-life insurance may be issued:

- Accident and Health Insurance (classes 1 and 2)
- Marine and Transport Insurance (classes 1, 4, 6, 7 and 12)
- Aviation Insurance (classes 1, 5, 7 and 11)
- Insurance against Fire and other Damage to Property (classes 8 and 9)
- Credit and Suretyship Insurance (classes 14 and 15)
- Land vehicles (class 3)
- General liability (class 13)



Miscellaneous financial loss (class 16)

Legal expenses (class 17)

Assistance (class 18)

Reinsurance may be issued for all kinds of non-life insurance and life insurance.

The company shall have the right to assist other insurance companies in their business, to erect residential, office or business properties that are intended to constitute a long-term capital investment, and to undertake the leasing of machinery and any other operation that supports an appropriate utilization of the machinery and personnel required for the company's insurance business.

#### Article 4

The share capital of the company shall consist of a minimum of SEK 250,000,000 and a maximum of SEK 1,000,000,000.

#### Article 5

The number of shares shall amount to at least 2,500,000 and at the most 10,000,000.

#### Article 6

The company's financial year shall be the calendar year.

#### Article 7

The board shall consist of at least three and at most seven members elected by the annual general meeting. The board members elected at an annual general meeting of shareholders are elected for a period lasting up to the time that the next annual general meeting has been held.

#### Article 8

For examination of the administration of the board of directors and the managing director, and the annual report and accounting records of the company, the annual general meeting shall appoint one and not more than two auditors, with or without deputy auditors, for the period lasting until the next annual general meeting is held. An authorised public accountant or a registered public accounting firm shall be appointed as auditor and, when applicable, deputy auditor.

#### Article 9

Notices convening general meetings of shareholders shall be given by announcement in *Post- och Inrikes Tidningar* and by making the notice available on the company's website. An announcement shall be made in *Dagens Nyheter* or *Dagens Industri* that notice convening a meeting has been given.



### Article 10

Annual general meetings of shareholders shall be held once per year and within six months of the end of each financial year.

The following business shall be transacted at the annual general meeting:

- 1) election of the chair of the meeting.
- 2) verification of the voting list.
- 3) appointment of person to check and verify the minutes in conjunction with the chair.
- 4) the issue of whether the meeting has been duly convened.
- 5) presentation of the annual report and the audit report.
- 6) adoption of the income statement and balance sheet.
- 7) appropriations with respect to the company's profit or loss in accordance with the balance sheet adopted.
- 8) the issue of the discharge from liability of the members of the board of directors and the managing director.
- 9) determination of the number of board members to be elected at the meeting.
- 10) election of members of the board of directors.
- 11) election of auditors and deputy auditors.
- 12) determination of fees for the board of directors and auditors.
- 13) any other business duly referred to the meeting.

### Article 11

The annual profit of the company will be at the disposal of the general meeting of shareholders unless otherwise provided by law or any regulation issued pursuant thereto.

Losses on the insurance business itself - in the sense ensuing from current tax law - may be covered through the utilization of the equalization fund specifically established for this purpose. Thereafter, any losses on operations as a whole may also be covered through the utilization of such fund.



#### Article 12

The authorized signatories for the company shall be the person or persons, either members of the board of directors or not, appointed by the board for this purpose.

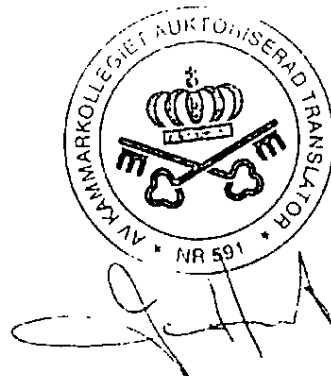
#### Article 13

The company may not assume greater liability than whereby, at the beginning of each financial year, the cost of claims for its own account for the forthcoming year . . is estimated, with a maximum probability of 1 in a thousand, to exceed the sum of 70 per cent of the premium income for its own account expected during the year plus shareholders equity plus untaxed reserves as recorded in the balance sheet.

#### Article 14

At general meetings each person entitled to vote may cast votes for the full number of shares he owns or represents without any limitation on number.

Adopted at the general meeting 26 February 2021



Date: 26 November 2021  
Certified accurate translation  
James Hurst, LL.M., MA  
Authorised Public Translator (Sweden)  
English Law Translations