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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

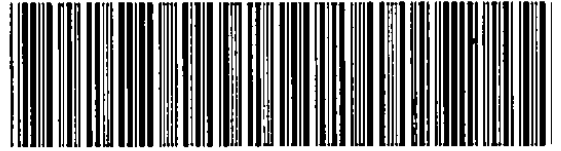
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tokio Marine GRV Re
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:

ANGELIQUE GOUDEAUX

Name of Person

WESTMONT ASSOCIATES, INC.

Firm/Company

1763 MARLTON PIKE EAST, SUITE 200

Address

CHERRY HILL, NJ 08003

City/State and Zip code

angel@westmontlaw.com

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

For further information concerning this matter, please call:

ANGELIQUE GOUDEAUX

at (856)

216-0220

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status
Certified Copy |
|---|---|---|---|

2020 JUL 27 PM 4:06

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSAC
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.*

Tokio Marine GRV Re, Inc.

1. _____
(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. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 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. 13403 Northwest Freeway, Houston, TX 77040
(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: Chief Financial Officer

Office Address: PO Box 6200 (32314-6200) 200 E. Gaines St.

Tallahassee, Florida 32339
(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
designated in this application, I hereby accept the appointment as registered agent and agree to act in this cap.
further agree to comply with the provisions of all statutes relative to the proper and complete performance of
duties, and I am familiar with and accept the obligations of my position as registered agent.*

Chief Financial Officer

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this appli
the Department of State, by the Secretary of State or other official having custody of corporate records in the juri
under the law of which it is incorporated.

2020 JUN 27 PM 4:06

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

A. DIRECTORS

See Attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See Attached

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. John W. Newton _____

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 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. John W. Newton, President _____

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

2024 JUN 27 PM 4: 06

TOKIO MARINE GRV RE, INC.

Directors:

Sharon Lyons Brocks	13403 Northwest Freeway, Houston, TX 77040
Barry John Cook	13403 Northwest Freeway, Houston, TX 77040
Shingo Kawaguchi	13403 Northwest Freeway, Houston, TX 77040
John Whitney Newton	13403 Northwest Freeway, Houston, TX 77040
Robert Daniel O'Leary Jr.	13403 Northwest Freeway, Houston, TX 77040
Michael Jack Schell	13403 Northwest Freeway, Houston, TX 77040
Christopher John B. Williams	13403 Northwest Freeway, Houston, TX 77040

Officers:

John Whitney Newton	President	13403 Northwest Freeway, Houston, TX 77040
Alexander M. Ludlow	Secretary	13403 Northwest Freeway, Houston, TX 77040
Dwayne Jonathan Lee	Vice President, Treasurer	13403 Northwest Freeway, Houston, TX 77040
Sharon Lyons Brock	Senior Vice President	13403 Northwest Freeway, Houston, TX 77040
Shelly Lyn Iacobell	Vice President	13403 Northwest Freeway, Houston, TX 77040
Jacqueline Scialfa Kellems	Vice President	13403 Northwest Freeway, Houston, TX 77040
Stefano Sebastian Minale	Executive Vice President	13403 Northwest Freeway, Houston, TX 77040
Jocelyn Michele Ray	Vice President & Assistant Secretary	13403 Northwest Freeway, Houston, TX 77040
Thomas Edward Weist	Senior Vice President & Chief Actuary	13403 Northwest Freeway, Houston, TX 77040

20 JUL 27 PM 4:06

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT CORPORATION INSURANCE**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that TOKIO MARINE GRV RE, INC. whose registered agent is J. ANGELA ABLES, KERR IRVINE RHODES & ABLES, with its registered office at 201 S KERR STE 600 OKC 73102 USA Oklahoma is a Domestic For Profit Corporation Insurance duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 8th, day of May, 2020.

[Signature]

Secretary Of State

2020 JUL 27 PM 4:06