

2/12/2018

Division of Corporations

**F1800000719**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA00000023  
Phone : (514)280-3338  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
Lemonade Insurance Company**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Electronic Filing Menu

Corporate Filing Menu

Help

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. Lemonade Insurance Company
(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. New York 3. 47-5474073
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 27, 2015 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. 5 Crosby Street, Flr. 3, New York, NY 10013
(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
Plantation, Florida 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.

Brian Mueller
Assistant 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.

2018 Feb 12 10:16 AM

11. Names and business addresses of officers and/or directors: Please see attached for additional directors/officers

A. DIRECTORS

Chairman: Shay Winger  
Address: 24 Hatzvi Avenue, Haifa, Israel 3435506

Vice Chairman: none  
Address:

Director: Ty R. Segalow  
Address: 96 Mountain Avenue, Millburn NJ 07041

Director: Ronald J. Topping  
Address: 2 Diana Court, Allentown, NJ 08501

B. OFFICERS

President: Daniel A. Schreiber  
Address: 11a Ephraim Street, Jerusalem, Israel 93621

Vice President: none  
Address:

Secretary: William D. Latza  
Address: 123 West 74 Street, Apt. 8B, New York, NY 10023

Treasurer: Ronald J. Topping  
Address: 2 Diana Court, Allentown, NJ 08501

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

12. William D. Latza 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. William D. Latza, Director and officer  
(Typed or printed name and capacity of person signing application)

**Lemonade Insurance Company**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**Addendum**

**11.A. DIRECTORS**

Maya Prosor 360 Furman Street Brooklyn, NY 11202	Dan Ariely 9 Womble Circle Durham, NC 27705
John S. Peters 25 Kimball Terrace Newton, MA 02460	James M. Hageman 11 Holcomb Hill Road West Granby, CT 06090
William D. Latza 123 West 74 Street, Apt. 8B New York, NY 10023	

**11.B. OFFICERS**

Chief Underwriting Officer: John S. Peters  
25 Kimball Terrace  
Newton, MA 02460

Chief Claims Officer: James M. Hageman  
11 Holcomb Hill Road  
West Granby, CT 06090

Chief Distribution Officer: Maya Prosor  
360 Furman Street  
Brooklyn, NY 11202

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Certificate of Good Standing

STATE OF NEW YORK  
DEPARTMENT OF FINANCIAL SERVICES

It is hereby certified that

LEMONADE INSURANCE COMPANY  
of New York, New York

was incorporated under the Laws of the State of New York on October 27, 2015, under the title of LEMONADE INSURANCE COMPANY and was licensed to transact insurance business in the State of New York on September 15, 2016.

IT IS HEREBY FURTHER CERTIFIED that the aforesaid Company is duly authorized in the State of New York to transact the business of fire, miscellaneous property, water damage, burglary and theft, glass, boiler and machinery, collision, personal injury liability, property damage liability and marine and inland marine insurance as specified in the paragraph(s) 4, 5, 6, 7, 8, 9, 12, 13, 14 and 20 of Section 1113(a) of the New York Insurance Law, and has been continuously licensed and remains in good standing to the date of this certificate.



In Witness Whereof, I have hereunto set my hand  
and affixed the official seal of this Department  
at the City of Albany, New York, this  
1st day of February, 2018

MARIA T. VULLO  
Superintendent  
By

*Jaqueline Catalano*  
Special Deputy Superintendent