

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2022 MAR -2 PM 12:07

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 840587

1. Corporation Name

BLACKBOARD INSURANCE COMPANY

700382035469

CR2E081 (11/10)

2. Principal Office Address - No P.O. Box #		3. Mailing Office Address	
1271 AVENUE OF THE AMERICAS		1271 AVENUE OF THE AMERICAS	
Suite, Apt. #, etc. 37TH FLOOR		Suite, Apt. #, etc. 37TH FLOOR	
City & State NEW YORK, NY		City & State NEW YORK, NY	
Zip	Country	Zip	Country
10020	USA	10020	USA

4. Date Incorporated or Qualified To Do Business in Florida 05/03/1978	
5. FET Number 52-0976199	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$9.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent

Name
CHIEF FINANCIAL OFFICER

Street Address (P.O. Box Number is Not Acceptable)
200 E. GAINES STREET

Suite, Apt. #, ETC

City
TALLAHASSEE

State
FL

Zip Code
32399

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 617.0503, F.S.

Signature of Registered Agent: _____ Date: _____

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	PLEASE SEE ATTACHED		
			MAR 02 2022
			R. HUNT

10. E-mail Address: compliance@mail@cscglobal.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am 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.

SIGNATURE: Jihan Garces Jihan Garces 3/1/2022 212-458-2521

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Blackboard Insurance Company

Directors and Officers

NAME	TITLE	PRIMARY BUSINESS ADDRESS
Garces, Jihan	Assistant Secretary	1271 Avenue of the Americas, New York NY 10020
Weis, Cecile	Assistant Secretary	1271 Avenue of the Americas, New York NY 10020
Price, Michael	Chairman of the Board of Directors	1271 Avenue of the Americas, New York NY 10020
Connolly, Thomas	Chief Financial Officer and Senior Vice President	1271 Avenue of the Americas, New York NY 10020
Branca, Salvatore	Chief Operating Officer and Vice President	100 Connell Drive, Berkeley Heights NJ 07922
Branca, Salvatore	Director	100 Connell Drive, Berkeley Heights NJ 07922
Connolly, Thomas	Director	1271 Avenue of the Americas, New York NY 10020
Lyons, Mark	Director	1271 Avenue of the Americas, New York NY 10020
Price, Michael	Director	1271 Avenue of the Americas, New York NY 10020
Vidovich, Anthony	Director	1690 New Britain Ave, Farmington CT 06032
Flatt, Christopher	President and Chief Executive Officer	1271 Avenue of the Americas, New York NY 10020
Kent, Tanya	Secretary	1271 Avenue of the Americas, New York NY 10020
Rucker, Brian	Senior Vice President and Statutory Controller	50 Danbury Road, Wilton CT 06897
Caulfield, Justin	Vice President and Treasurer	1271 Avenue of the Americas, New York NY 10020
Furth, Alexandra	Vice President	99 High Street, 24 th Floor, Boston, MA 02110
Halperin, David	Vice President and Assistant Secretary	1271 Avenue of the Americas, New York NY 10020
Harris, Steven	Vice President	28 Liberty Street, New York NY 10005
Lunanuova, Stephen	Vice President - Tax	30 Hudson Street, Jersey City NJ 07302

MAR 02 2022

R. HUNT

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 310061 4719544

AUTHORIZATION :

COST LIMIT : \$ 800.00

Liquidation '900
Please take any fees needed!

ORDER DATE : December 12, 2021

ORDER TIME : 4:54 PM

ORDER NO. : 310061-125

CUSTOMER NO: 4719544

REINSTATEMENT

NAME: BLACKBOARD INSURANCE COMPANY

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker

MAR 02 2022