

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2022 MAR -2 PM 12:07

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		DIVISION OF CORPORATIONS <b>2022 MAR -2 PM 12:07</b>	
<b>DOCUMENT # 840587</b>					
1. Corporation Name  <b>BLACKBOARD INSURANCE COMPANY</b>					
2. Principal Office Address - No P.O. Box # <b>1271 AVENUE OF THE AMERICAS</b> Suite, Apt. #, etc. <b>37TH FLOOR</b> City & State <b>NEW YORK, NY</b> Zip <b>10020</b>		3. Mailing Office Address <b>1271 AVENUE OF THE AMERICAS</b> Suite, Apt. #, etc. <b>37TH FLOOR</b> City & State <b>NEW YORK, NY</b> Zip <b>10020</b>		<b>700382035467</b>  CR2E081 (11/10)  4. Date Incorporated or Qualified To Do Business in Florida <b>05/03/1978</b> 5. FEI Number <b>52-0976199</b> Applied For <b>Not Applicable</b> 6. CERTIFICATE OF STATUS DESIRED <b>\$9.75 Additional Fee required for a Certificate of Status</b>	
7. Name and Address of Current Registered Agent Name <b>CHIEF FINANCIAL OFFICER</b> Street Address (P.O. Box Number is Not Acceptable) <b>200 E. GAINES STREET</b> Suite, Apt. #, Etc. City <b>TALLAHASSEE</b> State <b>FL</b> Zip Code <b>32399</b>					
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 _____ <div style="text-align: center;">REGISTERED AGENT MUST SIGN</div>					
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		
	<b>PLEASE SEE ATTACHED</b>				
REINSTATEMENT					
			<b>MAR 02 2022</b> <b>R. HUNT</b>		
10. E-mail Address: <b>compliance@mail@cscglobal.com</b>					
(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 607.0401 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: <i>Jihan Garces</i>		Jihan Garces		Date <b>3/1/2022</b> Daytime Phone # <b>212-458-2521</b>	

## 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 <sup>th</sup> 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

ORDER DATE : December 12, 2021

ORDER TIME : 4:54 PM

ORDER NO. : 310061-125

CUSTOMER NO: 4719544

*Spudde man '900*  
*Please take any*  
*fees needed!*

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