

# FO1000000266

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

MJH

SUBJECT: Alea North America Reinsurance Company  
(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00647-00671

200003511782--7  
-12/22/00--01072--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

W-30275

George P. Judd

(Name of Person)

Alea North America Reinsurance Company

(Firm/Company)

101 Merritt 7, 2nd Floor

(Address)

Norwalk, CT 06851

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

George P. Judd

(Name of Person)

at ( 203 ) 849-6602

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 16 AM 11:26



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

December 28, 2000

**GEORGE P. JUDD**  
**ALEA NORTH AMERICA REINSURANCE COMPANY**  
**101 MERRITT 7, 2ND FLOOR**  
**NORWALK, CT 06851**

**SUBJECT: ALEA NORTH AMERICA REINSURANCE COMPANY**  
**Ref. Number: W00000030275**

We have received your document for ALEA NORTH AMERICA REINSURANCE COMPANY and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 000A00064755

**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. Alea North America Reinsurance Company  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 51-0335732  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 16, 1991 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Alea North America Reinsurance Company  
101 Merritt 7, 2nd Floor, Norwalk, CT 06851  
(Current mailing address)
- Any lawful activity for which corporations may be organized under the general corporation law of the State of Delaware.
8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Paul Sanford
- Office Address: Rogers, Towers, Baily & Gay  
106 South Monroe  
Tallahassee, Florida, 32301  
(Zip code)

FILED  
JAN 16 AM 11:26  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**10. 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.*

  
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Dennis W. Purkiss

Address: c/o Alea North America Reinsurance Company  
101 Merritt 7, 2nd Floor, Norwalk, CT 06851

Vice Chairman:

Address:

Director: James R. Fisher

Address: c/o Alea North America Reinsurance Company  
101 Merritt 7, 2nd Floor, Norwalk, CT 06851

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Dennis W. Purkiss

Address: c/o Alea North America Reinsurance Company  
101 Merritt 7, 2nd Floor, Norwalk, CT 06851

Vice President: Daniel C. Anelante

Address: c/o Alea North America Reinsurance Company  
101 Merritt 7, 2nd Floor, Norwalk, CT 06851

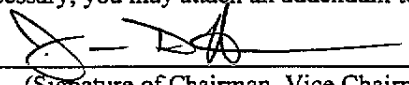
Secretary: George P. Judd

Address: c/o Alea North America Reinsurance Company  
101 Merritt 7, 2nd Floor, Norwalk, CT 06851

Treasurer: James D. Horne

Address: c/o Alea North America Reinsurance Company  
101 Merritt 7, 2nd Floor, Norwalk, CT 06851

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James D. Horne

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

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

---

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALEA NORTH AMERICA REINSURANCE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 2001.



*Harriet Smith Windsor*  
\_\_\_\_\_  
Secretary of State

2271359 8300

AUTHENTICATION: 0907991

010015836

DATE: 01-10-01