

FOI0000 04501

CORPORATION(S) NAME

StarNet Insurance Company

FILED
01 AUG 24 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(6)

☒ Profit
☐ Nonprofit
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership
☐ LLC

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☐ Change of RA
☐ UCC

☐ Certified Copy

☐ Photocopies

☒ CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call If Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

BK

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/24/01

Order#: 4749108

Ref#:

Amount: \$

80000455248-1-8

-08/24/01-01057-007

*****78.75 *****78.75

01 AUG 24 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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.

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TALLAHASSEE, FLORIDA

1. StarNet Insurance 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

(State or country under the law of which it is incorporated)

3. 22-3590451

(FEI number, if applicable)

4. 6/11/1998

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 Campus Drive, P.O. Box 853Florham Park, NJ 07932-0853

(Current mailing address)

8. Insurance Company

(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: CT Corporation SystemOffice Address: 1200 South Pine Island RoadPlantation, Florida, 33324

(Zip code)

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.

C T Corporation System

Connie Bryan
(Registered agent's signature)Connie Bryan, Special Asst. Secy.

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: _____

PLEASE SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

PLEASE SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

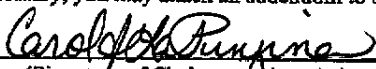
Address: _____

Treasurer: _____

Address: _____

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

13. _____



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

14. _____

Carol LaPunzina, Vice President, General Counsel and Secretary

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

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TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

StarNet Insurance Company Directors and Officers

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01 AUG 24 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors

Address

Larry Aaron Hansen

StarNet Insurance Company
100 Campus Drive
Florham Park, NJ 07932

Craig Nicholas Johnson

StarNet Insurance Company
100 Campus Drive
Florham Park, NJ 07932

Carol Josephine LaPunzina

StarNet Insurance Company
100 Campus Drive
Florham Park, NJ 07932

Edward Dennis Norris

Berkley Underwriting Partners, LLC,
1 South 450 Summit Ave, Suite 310
Oakbrook Terrace, IL 60181

Ira Seth Lederman

W. R. Berkley Corporation
165 Mason Street
Greenwich, CT 06830

Scott Richardson Wallace

Berkley Underwriting Partners, LLC
1 South 450 Summit Ave, Suite 310
Oakbrook Terrace, IL 60181

StarNet Insurance Company Officers and Directors

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01 AUG 24 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers

Address

Edward Dennis Norris, President

Berkley Underwriting Partners, LLC
1 South 450 Summit Ave, Suite 310
Oakbrook Terrace, IL 60181

Larry Aaron Hansen , EVP & Chief Financial Officer

StarNet Insurance Company
100 Campus Drive
Florham Park, NJ 07932

Carol Josephine LaPunzina, VP, Secretary &
General Counsel

StarNet Insurance Company
100 Campus Drive
Florham Park, NJ 07932

Robert Stephen Girard, SVP

Berkley Underwriting Partners, LLC
1 South 450 Summit Ave, Suite 310
Oakbrook Terrace, IL 60181

Craig Nicholas Johnson, EVP

StarNet Insurance Company
100 Campus Drive
Florham Park, NJ 07932

Joseph Lee Mathews, SVP

Berkley Underwriting Partners, LLC
1 South 450 Summit Ave, Suite 310
Oakbrook Terrace, IL 60181

Donald Michael McGuire, SVP and Treasurer

StarNet Insurance Company
100 Campus Drive
Florham Park, NJ 07932

Scott Richardson Wallace, EVP

Berkley Underwriting Partners, LLC
1 South 450 Summit Ave, Suite 310
Oakbrook Terrace, IL 60181

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 "STARNET INSURANCE 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 TWENTY-THIRD AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
AUG 24 2001
PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2907295 8300

AUTHENTICATION: 1310745

010417802

DATE: 08-23-01