

F030000000 1945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

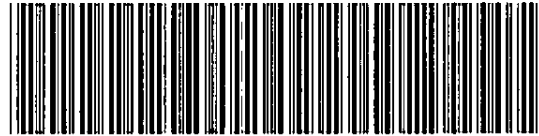
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE

JUL 11 2025

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2025 JUL 10 PM 2:52

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2025 JUL 10 AM 11:51

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CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 07/10/2025
Acc#I20160000072

en: c Dll

Name:	Fletcher Reinsurance Company
Document #:	
Order #:	16417003

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
	Plain: <input type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**

Thank you!

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: FLETCHER REINSURANCE COMPANY

Name of Corporation

DOCUMENT NUMBER: F03000001945

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen Sulikowski

Name of Contact Person

Continental Casualty Company

Firm/Company

151 N. Franklin Street

Address

Chicago, IL 60606

City/State and Zip Code

annualreports@cna.com

Kathleen Sulikowski

312-822-7435

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000001945

(Document number of corporation (if known))

1. FLETCHER REINSURANCE COMPANY

(Name of corporation as it appears on the records of the Department of State)

2. Missouri

(Incorporated under laws of)

3. 08/21/2020

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/19/25

5. Lismore Insurance Company

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Illinois

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

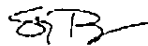
Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

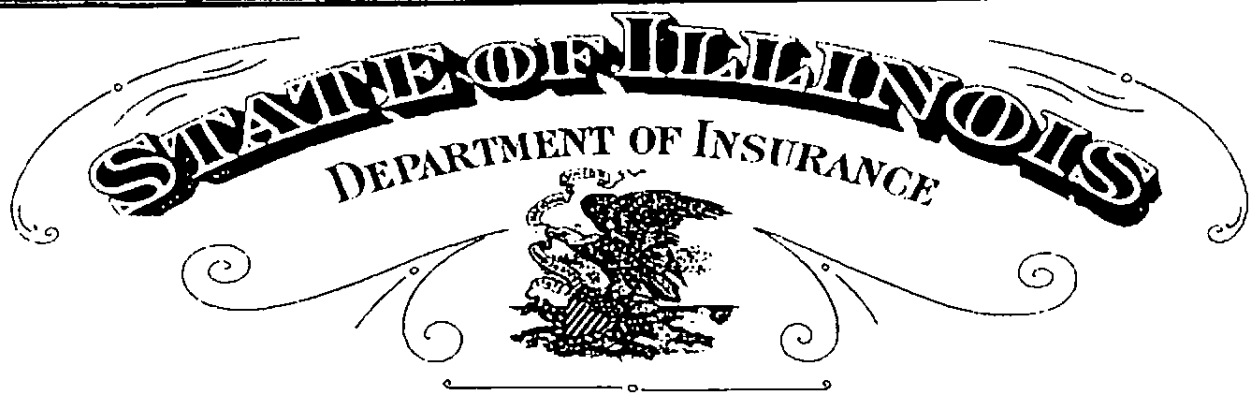
Stathv Darcy

(Typed or printed name of person signing)

SVP, Deputy General Counsel & Secretary

(Title of person signing)

FILING FEE \$35.00



AMENDED CERTIFICATE OF AUTHORITY

WHEREAS, the Lismore Insurance Company (formerly Fletcher Reinsurance Company) located in the City of Chicago, Illinois has complied with all the requirements of the "Illinois Insurance Code" applicable to said Company:

NOW, THEREFORE, I, the undersigned, Acting Director of Insurance of the State of Illinois, do hereby authorize the said Company to transact its appropriate business as set forth under Clause(s)

(a),(b),(c),(d),(e),(f),(g),(h),(i),(j),(k),(l) of Class 2
(a),(b),(c),(d),(e),(f),(g),(h),(i) of Class 3

of Section 4 of the "Illinois Insurance Code" in this State in accordance with the laws thereof.

DEPARTMENT OF INSURANCE of the State of Illinois;

Date: 5/19/2025

Ann Gillespie sw
Ann Gillespie
Acting Director of Insurance



ARTICLES OF REDOMESTICATION

of

FLETCHER REINSURANCE COMPANY

Fletcher Reinsurance Company, an Illinois stock insurance corporation, does hereby execute these Articles of Amendment of its Amended and Restated Articles of Incorporation (as so amended, these "Articles of Redomestication") pursuant to the applicable provisions of Section 29 of the Illinois Insurance Code upon its redomestication from the State of Missouri to the State of Illinois, effective as of its redomestication from the State of Missouri to the State of Illinois. The Articles of Redomestication of the Company, as amended by a resolution duly adopted by action taken by the shareholders of the Company at a special meeting of the shareholders of the Company duly called and held on the 1st day of April, 2025, now read as follows:

ARTICLE I.

The name of the Company shall be "Lismore Insurance Company" (the "Company").

ARTICLE II.

The principal office of the Company shall be located in the City of Chicago, Illinois.

ARTICLE III.

The duration of the Company shall be perpetual.

ARTICLE IV.

1. The Company shall be authorized and empowered to transact all kinds of insurance and reinsurance, except life insurance as defined in Section 4, Class 1 (a) of the 'Illinois Insurance Code', which an insurance company may now or hereafter be permitted to transact, including the kinds of insurance specifically enumerated under Class 2 and Class 3 of Section 4 of the 'Illinois Insurance Code' as follows:

Class 2. Casualty, Fidelity and Surety.

(a) Accident and Health. Insurance against bodily injury, disablement or death by accident and against disablement resulting from sickness or old age and every insurance appertaining thereto, including stop-loss insurance. In this clause, "stop-loss insurance" has the meaning given to that term in clause (b) of Class 1 of Section 4 of the 'Illinois Insurance Code'.

(b) Vehicle. Insurance against any loss or liability resulting from or incident to the ownership, maintenance or use of any vehicle (motor or otherwise), draft animal or aircraft. Any policy insuring against any loss or liability on account of the bodily injury or death of any person may contain a provision for payment of disability benefits to injured

persons and death benefits to dependents, beneficiaries or personal representatives of persons who are killed, including the named insured, irrespective of legal liability of the insured, if the injury or death for which benefits are provided is caused by accident and sustained while in or upon or while entering into or alighting from or through being struck by a vehicle (motor or otherwise), draft animal or aircraft, and such provision shall not be deemed to be accident insurance.

(c) **Liability.** Insurance against the liability of the insured for the death, injury or disability of an employee or other person, and insurance against the liability of the insured for damage to or destruction of another person's property.

(d) **Workers' Compensation.** Insurance of the obligations accepted by or imposed upon employers under laws for workers' compensation.

(e) **Burglary and Forgery.** Insurance against loss or damage by burglary, theft, larceny, robbery, forgery, fraud or otherwise; including all householders' personal property floater risks.

(f) **Glass.** Insurance against loss or damage to glass including lettering, ornamentation and fittings from any cause.

(g) **Fidelity and Surety.** Become surety or guarantor for any person, co-partnership or corporation in any position or place of trust or as custodian of money or property, public or private; or, becoming a surety or guarantor for the performance of any person, co-partnership or corporation of any lawful obligation, undertaking, agreement or contract of any kind, except contracts or policies of insurance; and underwriting blanket bonds. Such obligations shall be known and treated as suretyship obligations and such business shall be known as surety business.

(h) **Miscellaneous.** Insurance against loss or damage to property and any liability of the insured caused by accidents to boilers, pipes, pressure containers, machinery and apparatus of any kind and any apparatus connected thereto, or used for creating, transmitting or applying power, light, heat, steam or refrigeration, making inspection of and issuing certificates of inspection upon elevators, boilers, machinery and apparatus of any kind and all mechanical apparatus and appliances appertaining thereto; insurance against loss or damage by water entering through leaks or openings in buildings, or from the breakage or leakage of a sprinkler, pumps, water pipes, plumbing and all tanks, apparatus, conduits and containers designed to bring water into buildings or for its storage or utilization therein, or caused by the falling of a tank, tank platform or supports, or against loss or damage from any cause (other than causes specifically enumerated under Class 3 of this Section) to such sprinkler, pumps, water pipes, plumbing, tanks, apparatus, conduits or containers; insurance against loss or damage which may result from the failure of debtors to pay their obligations to the insured; and insurance of the payment of money for personal services under contracts of hiring.

(i) Other Casualty Risks. Insurance against any other casualty risk not otherwise specified under Classes 1 or 3, which may lawfully be the subject of insurance and may properly be classified under Class 2.

(j) Contingent Losses. Contingent, consequential and indirect coverages wherein the proximate cause of the loss is attributable to anyone of the causes enumerated under Class 2. Such coverages shall, for the purpose of classification, be included in the specific grouping of the kinds of insurance wherein such cause is specified.

(k) Livestock and Domestic Animals. Insurance against mortality, accident and health of livestock and domestic animals.

(l) Legal expense insurance. Insurance against risk resulting from the cost of legal services as defined under Class 1(c).

Class 3. Fire and Marine, Etc.

(a) Fire. Insurance against loss or damage by fire, smoke and smudge, lightning or other electrical disturbances.

(b) Elements. Insurance against loss or damage by earthquake, windstorms, cyclone, tornado, tempests, hail, frost, snow, ice, sleet, flood, rain, drought or other weather or climatic conditions including excess or deficiency of moisture, rising of the waters of the ocean or its tributaries.

(c) War, Riot and Explosion. Insurance against loss or damage by bombardment, invasion, insurrection, riot, strikes, civil war or commotion, military or usurped power, or explosion (other than explosion of steam boilers and the breaking of fly wheels on premises owned, controlled, managed, or maintained by the insured.)

(d) Marine and Transportation. Insurance against loss or damage to vessels, craft, aircraft, vehicles of every kind, (excluding vehicles operating under their own power or while in storage not incidental to transportation) as well as all goods, freights, cargoes, merchandise, effects, disbursements, profits, moneys, bullion, precious stones, securities, choses in action, evidences of debt, valuable papers, bottomry and respondentia interests and all other kinds of property and interests therein, in respect to, appertaining to or in connection with any or all risks or perils of navigation, transit, or transportation, including war risks, on or under any seas or other waters, on land or in the air, or while being assembled, packed, crated, baled, compressed or similarly prepared for shipment or while awaiting the same or during any delays, storage, trans-shipment, or reshipment incident thereto, including marine builder's risks and all personal property floater risks; and for loss or damage to persons or property in connection with or appertaining to marine, inland marine, transit or transportation insurance, including liability for loss of or damage to either arising out of or in connection with the construction, repair, operation, maintenance, or use of the subject matter of such insurance, (but not including life insurance or surety bonds); but, except as herein specified, shall not mean insurances against loss by reason of bodily injury to the person; and insurance against loss or damage to precious stones, jewels, jewelry, gold, silver and other precious metals whether used in business or trade or

otherwise and whether the same be in course of transportation or otherwise, which shall include jewelers' block insurance; and insurance against loss or damage to bridges, tunnels and other instrumentalities of transportation and communication (excluding buildings, their furniture and furnishings, fixed contents and supplies held in storage) unless fire, tornado, sprinkler leakage, hail, explosion, earthquake, riot and civil commotion are the only hazards to be covered; and to piers, wharves, docks and slips, excluding the risks of fire, tornado, sprinkler leakage, hail, explosion, earthquake, riot and civil commotion; and to other aids to navigation and transportation, including dry docks and marine railways, against all risk.

(e) Vehicle. Insurance against loss or liability resulting from or incident to the ownership, maintenance or use of any vehicle (motor or otherwise), draft animal or aircraft, excluding the liability of the insured for the death, injury or disability of another person.

(f) Property Damage, Sprinkler Leakage and Crop. Insurance against the liability of the insured for loss or damage to another person's property or property interests from any cause enumerated in this class; insurance against loss or damage by water entering through leaks or openings in buildings, or from the breakage or leakage of a sprinkler, pumps, water pipes, plumbing and all tanks, apparatus, conduits and containers designed to bring water into buildings or for its storage or utilization therein, or caused by the falling of a tank, tank platform or supports or against loss or damage from any cause to such sprinklers, pumps, water pipes, plumbing, tanks, apparatus, conduits or containers; insurance against loss or damage from insects, diseases or other causes to trees, crops or other products of the soil.

(g) Other Fire and Marine Risks. Insurance against any other property risk not otherwise specified under Classes 1 or 2, which may lawfully be the subject of insurance and may properly be classified under Class 3.

(h) Contingent Losses. Contingent, consequential and indirect coverages wherein the proximate cause of the loss is attributable to any of the causes enumerated under Class 3. Such coverages shall, for the purpose of classification, be included in the specific grouping of the kinds of insurance wherein such cause is specified.

(i) Legal expense insurance. Insurance against risk resulting from the cost of legal services as defined under Class 1(c).

2. The Company shall be authorized and empowered to do any and all acts and things necessary, convenient or expedient to transact any or all of the kinds of insurance and reinsurance set forth in Section 1 of this Article.

ARTICLE V.

1. The business of the Company shall be managed by a Board of Directors composed of such number of natural persons, not less than three nor more than twenty-one, as may be fixed from time to time by the By-Laws of the Company. Such persons shall be at least twenty-one years of age, and at least three members of the Board of Directors shall be resident and citizens of the State of Illinois.

2. The full Board of Directors shall be elected annually by the shareholders at a duly held meeting. Any vacancy in the Board of Directors may be filled by election at a special meeting of the shareholders called for that purpose. All directors elected by the shareholders shall hold office until the annual meeting of the shareholders next succeeding their election and until their successors are elected and qualified.

3. In all elections for directors every shareholder shall have the right to vote, in person or by proxy, for the number of shares owned by him, for as many persons as there are directors to be elected, or to cumulate said shares, and give one candidate as many votes as the number of directors multiplied by the number of his shares shall equal, or to distribute them on the same principle among as many candidates as he shall think fit.

4. The Board of Directors shall have the sole power to make, alter, amend or repeal by-laws for the government and regulation of the Company's affairs.

ARTICLE VI.

1. The authorized capital of the Company shall be \$4,000,000; the number of authorized common shares shall be 20,000; the par value of each common share shall be \$200.00; and the number of common shares issued at the effective date of this Article is 20,000.

2. No holder of shares of the Company of whatever class shall have any preemptive or other preferential right to subscribe for or purchase any shares of any class of the Company or any securities of the Company of any kind convertible into shares of the Company of any class or any warrants or other instruments issued by the Company carrying the right to subscribe for or purchase shares of the Company of any class, which may be issued at any time hereafter and whether now or hereafter authorized; nor any right to subscribe for or purchase any thereof, other than such, if any, as the Board of Directors in its discretion, may determine.

ARTICLE VII.

The Company shall have all of the rights, privileges, immunities and powers accorded it by the law under which it is incorporated, including the capacity

1. To sue and be sued, complain and defend in its corporate name;

2. To have a corporate seal which may be altered at pleasure and to use the same by causing it or a facsimile thereof to be impressed or affixed, or in any other manner reproduced;

3. To acquire, own, hold, lease, mortgage, pledge, convey, sell, exchange or otherwise dispose of property, real and personal, tangible and intangible, whether located within or without the borders of this State;

4. To borrow money and to issue its notes or debentures to evidence such borrowings;

5. To conduct its business and to carry on its operations in this State and elsewhere, and to have one or more offices outside as well as within this State;

6. To appoint such officers, agents and employees as the business of the Company may require and to define their duties and fix their compensation;


7. To merge or consolidate with any corporation, and to reorganize or reincorporate in such manner as may be permitted by law;

8. To cease doing business, to dissolve and to surrender its corporate franchise and authority as provided by law;

9. To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Company is formed.

IN WITNESS WHEREOF, Lismore Insurance Company has caused these Articles of Redomestication to be executed in duplicate in its corporate name and its corporate seal to be affixed hereto by its duly authorized officers, this 4th day of April, 2025.

Lismore Insurance Company

By: 
Senior Vice President, Deputy
General Counsel & Secretary

Attest:


Assistant Vice President & Assistant Secretary

