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DEPARTMENT OF STATE
ATLANTA, FLORIDA



600020896586

06/23/03--01087--005 **78.75

AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certified Copies _____

Certificates of Status _____

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03 JUN 23 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**VIA FEDERAL EXPRESS
EXPEDITE SERVICE REQUESTED**

June 19, 2003

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: High Tech Services Risk Retention Group, Inc.

Dear Sir or Madam:

Enclosed are the following documents:

- Application for Certificate of Authority
- Certificate of Good Standing/Existence from state jurisdiction
- Check in the amount of \$78.75 to cover fees
- Federal Express airbill to return file-stamped document

If you have any questions, please contact my office at the number below. Thank you.

Sincerely,

Lisa V. Thomas
Assistant Secretary

Enclosures

Office of the Corporate Secretary
5400 Legacy Drive, H3-3A-05
Plano, TX 75024
972/605-7649 - direct
(877) 888-3391 x7649 - toll free
972/605-6135 - facsimile
lisa.Thomas@eds.com - email

TRANSMITTAL LETTER

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03 JUN 23 AM 11:02

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: High Tech Services Risk Retention Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Lisa Thomas

(Name of Person)

EDS

(Firm/Company)

5400 Legacy Drive H3 3A 05

(Address)

Plano, TX 75024

(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Thomas

(Name of Person)

at (972) 605 7649

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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*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.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. High Tech Services Risk Retention Group, Inc.
(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. Vermont 3. 98-0182546
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 2, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. c/o Aon Insurance Managers 76 St. Paul, Ste. 500 Burlington, VT 05401
(Principal office address)
same
(Current mailing address)
8. Writes third party liability insurance and reinsurance as a risk retention group
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

by: Alexis Cassidy

(Registered agent's signature)

Alexis Cassidy, Assistant Vice President

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 business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attachment

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. *Lisa V. Thomas*

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

14. LISA V. THOMAS, ASSISTANT SECRETARY

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

Directors, Officers Report

High Tech Services Risk Retention Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

DIRECTORS

R. Randall Capps	Director
Richard D. Dauterive	Director
Scott J. Krenz	Director
Alan D. Port	Director

OFFICERS

Richard D. Dauterive	President
Thomas A. Phillips	Vice President, Treasurer
David B. Hollander	Secretary
Lisa V. Thomas	Assistant Secretary

The business address for the above directors and officers is: 5400 Legacy Drive Plano, TX 75024

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

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OFFICE OF STATE
TALLAHASSEE, FLORIDA

Certificate of Good Standing

I, Deborah L. Markowitz, Secretary of State of the State of Vermont, do hereby certify that according to the records of this office,

HIGH TECH SERVICES RISK RETENTION GROUP, INC.

a corporation formed under the laws of the State of Vermont

was filed for record in this office on December 28, 2001, with an effective date of January 2, 2002

I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and that articles of dissolution have not been filed.

June 17, 2003

*Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital*

Deborah L. Markowitz

Deborah L. Markowitz
Secretary of State

