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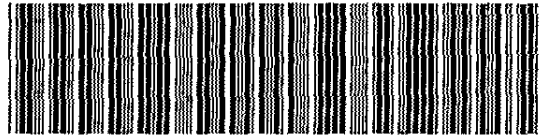
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04/MAR/18 PM 8:47  
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Quanta Indemnity Company  
(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:

Carol Yinger  
(Name of Person)  
Alexander Law Firm, P.C.  
(Firm/Company)  
216 - 16th Street, Suite 1300  
(Address)  
Denver, CO 80202  
(City/State and Zip code)

For further information concerning this matter, please call:

Carol Yinger at ( 303 ) 825-7307  
(Name of Person) (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**

*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. Quanta Indemnity Company**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

**2. Colorado**

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

**3. 84-0583213**

(FEI number, if applicable)

**4. May 16, 1968**

(Date of incorporation)

**5. Perpetual**

(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. 4600 So. Ulster Street, Suite 930, Denver, CO 80237**

(Principal office address)

**Quanta U.S. Holdings, Inc., 10 Rockefeller Plaza, 3rd Floor, New York, NY 10020**

(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: **Chief Financial Officer**

Office Address: **Larson Bldg., 200 E. Gaines St.**

**Tallahassee**

(City)

, Florida **32399-0301**

(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.*

Chief Financial Officer - Florida Department of Insurance

(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 business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: See Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

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. John Carr  
(Signature of Director or Officer listed in number 12 of the application)

14. John Carr Vice President  
(Typed or printed name and capacity of person signing application)

Quanta Indemnity Company

Directors

Name	Position
Tobey J. Russ	Chairman
Michael J. Murphy	Deputy Chairman
Kevin J. McHugh	
Guillermo Accame	

Officers

Name	Position
Tobey J. Russ	Chief Executive Officer
Kevin J. McHugh	President
Michael J. Murphy	Chief Operating Officer
James M. Olivo	President of Structured Insurance Division
Rick F. Pagnani	President of Reinsurance Division
John S. Brittain	Chief Financial Officer
Kenneth King	VP Treasurer
John Carr	VP Tax Director
Gary Wang	Chief Risk Officer
Martha G. Bannerman	General Counsel & Secretary
Douglas W. Oliver	VP Actuary
Walda Decreus	VP Assistant Secretary
Yong G. Chen	Statutory Accountant Manager (Non officer)

The address for all of the above is care of the company at

10 Rockefeller Plaza, 3<sup>rd</sup>. Floor  
New York, NY 10020  
Tel (212) 373-1800

*John Carr, Vice President*  
*John Carr*  
*3/10/04*

**Quanta Capital Holdings Ltd.**  
**Officers and Directors**

**Directors**

Name	Position
Tobey J. Russ	Chairman
Michael J. Murphy	Deputy Chairman
W. Russell Ramsey	
James J. Richie	
Kevin J. McHugh	
Wallace L. Timmeny	
Nigel W. Morris	

**Officers**

Name	Position
Tobey J. Russ	President and CEO
Michael J. Murphy	COO
John S. Brittain, Jr.	CFO
Kenneth King	Treasurer
Michael Ashford (CD&P)	Assistant Secretary
Martha G. Bannerman	General Counsel and Secretary

The address for all of the above officers and directors is care of the Company at:

10 Rockefeller Plaza, 3<sup>rd</sup> Floor  
New York, NY 10020  
Tele: (212) 373-1800



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF  
THIS OFFICE

QUANTA INDEMNITY COMPANY  
(COLORADO INSURANCE CORPORATION)

FILED ARTICLES OF INCORPORATION ON MAY 16, 1968.

Dated: February 29, 2004

*Donetta Davidson*

SECRETARY OF STATE