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(Address)

(Address)

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M. HODGES

07/06/05 10:20

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Newstead Insurance 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:

Tracy Bowden  
(Name of Person)  
Newstead Insurance Company  
(Firm/Company)  
5080 Spectrum Drive Suite 900 East  
(Address)  
Addison, Texas 75001  
(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Self at ( 972 ) 664-7010  
(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. Newstead Insurance 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. Delaware 3. 77-0636729  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/21/04 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5080 Spectrum Dr. Suite 900 East Addison, Texas 75001  
(Principal office address)
- same as above  
(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 NOT acceptable)
- Name: CT Corporation Systems
- Office Address: 1200 South Pine Island Rd.  
Plantation, Florida 33324  
(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.*

**Terri Atteberry  
Assistant Secretary**



(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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### A. DIRECTORS

Chairman: William Ashley

Address: 5080 Spectrum Dr. Suite 900 East

Addison, Texas 75001

Vice Chairman: David Heatherly

Address: 5080 Spectrum Dr. Suite 900 East

Addison, Texas 75001

Director: Richard Primerano

Address: 5080 Spectrum Dr. Suite 900 East

Addison, Texas 75001

Director: Mike Nuenke

Address: 5080 Spectrum Dr. Suite 900 East

Addison, Texas 75001

### B. OFFICERS

President: David Heatherly

Address: 5080 Spectrum Dr Suite 900 East

Addison, Texas 75001

Vice President: Richard Primerano

Address: 5080 Spectrum Dr. Suite 900 East

Addison, Texas 75001

Secretary: Tracy Bowden

Address: 5080 Spectrum Dr. Suite 900 East Addison, Texas 75001

Treasurer: Woldemar W. Schlaegel

Address: 5080 Spectrum Dr. Suite 900 East Addison, Texas 75001

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

13. Tracy Bowden  
(Signature of Director or Officer listed in number 12 of the application)

14. Tracy Bowden  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEWSTEAD 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 THIRTIETH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3992792

DATE: 06-30-05