

F0500000 6759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

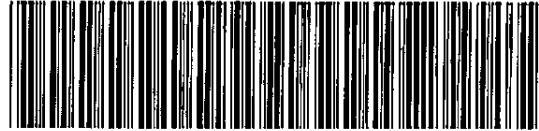
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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was-48925

11/21/05
[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Monitor Surety Managers, 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:

Enya Carter

(Name of Person)

Acadia Insurance Company

(Firm/Company)

1 Acadia Commons, PO Box 9010

(Address)

Westbrook, ME 04098-5010

(City/State and Zip code)

For further information concerning this matter, please call:

Enya Carter

(Name of Person)

at (207) 874-1672

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 27, 2005

ENYA CARTER
PO BOX 9010
WESTBROOK, ME 04098-5010

SUBJECT: MONITOR SURETY MANAGES, INC.
Ref. Number: W05000048925

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MONITOR SURETY MANAGES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 405A00065113

**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. Monitor Surety Managers, Inc.
(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. 22-3376348
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/28/1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/3/2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 325 Columbia Turnpike, Suite 203, Florham Park, NJ 07932
(Principal office address)

325 Columbia Turnpike, Suite 203, Florham Park, NJ 07932
(Current mailing address)

8. Provider of Surety Bond Underwriting Services
(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: Gary R. Wothe
c/o Carolina Casualty Insurance Company
Office Address: 4600 Touchton Road E., Bldg. 100, Ste 400
Jacksonville, Florida 32246
(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.

Gary R. Wothe
(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.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William R. Berkley, Jr.

Address: 475 Steamboat Road
Greenwich, CT 06830

Vice Chairman: _____

Address: _____

Director: Ira Lederman

Address: 475 Steamboat Road
Greenwich, CT 06830

Director: Roger Bassi

Address: 475 Steamboat Road
Greenwich, CT 06830

B. OFFICERS

President: Roger Bassi

Address: 475 Steamboat Road
Greenwich, CT 06830

Vice President: SVP - Steven Coward

Address: 1 Acadia Commons, PO Box 9010
Westbrook, ME 04098-5010

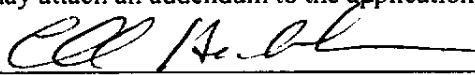
Secretary: VP, & Treasurer - Charles Hamblen

Address: 1 Acadia Commons, PO Box 9010, Westbrook, ME 04098-5010

Treasurer: as above - Charles Hamblen

Address: _____

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

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

14. Charles Hamblen, Vice President, Treasurer, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Monitor Surety Managers, Inc.
12(B) – Officers, continued

VP - John Beers
325 Columbia Turnpike, Suite 203
Florham Park, NJ 07932

VP - Michael Hurley
325 Columbia Turnpike, Suite 203
Florham Park, NJ 07932

Asst. Secretary – Kathryn Whitmore
1 Acadia Commons, PO Box 9010
Westbrook, ME 04098-5010

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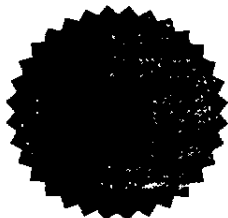
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONITOR SURETY MANAGERS, INC." 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 SEVENTH DAY OF OCTOBER, A.D. 2005.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2484852 8300

AUTHENTICATION: 4211809

050806456

DATE: 10-07-05