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2006 JUL 18 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1006-30119

T. Hampton JUL 18 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Discovery Managers, Ltd.
(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:

Janice S. Lawrence

(Name of Person)

Discovery Managers, Ltd.

(Firm/Company)

5 Batterson Park

(Address)

Farmington, CT 06032

(City/State and Zip code)

For further information concerning this matter, please call:

Janice S. Lawrence

(Name of Person)

at (860) 284-2849

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

JOHN D. HATCH, P.C.

A PROFESSIONAL CORPORATION
COUNSELOR AT LAW

1267 BERKSHIRE LN, SUITE 200
TARPON SPRINGS, FL 34688

TELEPHONE: (727) 945-7768
FACSIMILE: (727) 945-7769
E-MAIL: JOHN@JDHATCHPC.COM

June 30, 2006

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: DISCOVERY MANAGERS, LTD. – Application for Authorization To Transact
Business in Florida**

Dear Sir or Madam:

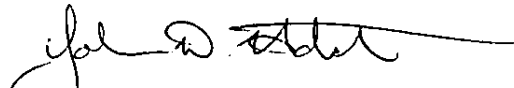
Enclosed please find an application by Discovery Managers, Ltd., a Connecticut corporation for authorization to transact business in Florida. Also enclosed is a current certificate of existence from the Connecticut Secretary of State.

Please endorse the Secretary's file mark and file as appropriate, and forward a certified copy to the corporation's contact person.

Enclosed is our check for \$78.75 payable to the **Florida Dept. of State** to cover the filing fee and certified copy.

If you require anything additional, please let me know. Thanking you for your assistance, I am,

Respectfully,



John D. Hatch

JDH:pc



RECEIVED
06 JUL 18 AM 8:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 11, 2006

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Licensee Applicant – Discovery Managers, Ltd., Inc.
FEIN # - 06-1273933
Ref: # - W06000030119

Dear Sir or Madam:

In response to your request dated 7/6/06, enclosed is an amended application including "Inc." as part of the corporation name. Please process as appropriate.

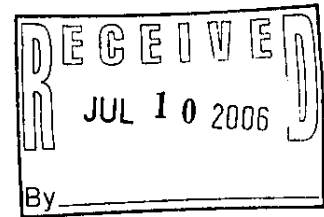
Should you have any questions, please contact me at (860) 284 - 2849.

Best regards,

Janice S. Lawrence
Licensing Coordinator



FLORIDA DEPARTMENT OF STATE
Division of Corporations



July 6, 2006

JANICE S LAWRENCE
DISCOVERY MANAGERS, LTD
5 BATTERSON PARK
FARMINGTON, CT 06032

SUBJECT: DISCOVERY MANAGERS, LTD
Ref. Number: W06000030119

We have received your document for DISCOVERY MANAGERS, LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 906A00043798

RECEIVED
06 JUL 18 AM 8:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Discovery Managers, Ltd., Inc.

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

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

2. Connecticut

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

3. 06-1273933

(FEI number, if applicable)

4. August 8, 1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 5 Batterson Park, Farmington, CT 06032

(Principal office address)

5 Batterson Park, Farmington, CT 06032

(Current mailing address)

8. Non-resident insurance agency sales and service.

(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: John D. Hatch, Esquire

Office Address: 1267 Berkshire Lane, Suite 200

Tarpon Springs

(City)

Florida 34688

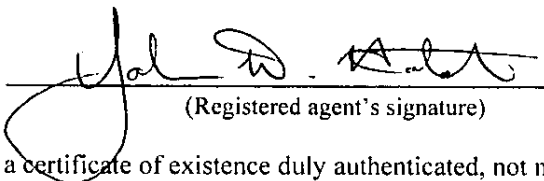
(Zip code)

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TALLAHASSEE, FLORIDA

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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.



(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:

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Ann P Kielbania

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

14. Ann P Kielbania

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

Discover Re Officers (Version 1.2.9)

Full Name	Business Address	Home Address	Company	Role
Border, John Douglas	Discover Re Managers, Inc. 1133 Avenue of the Americas 28th Floor Suite 2810-14 New York, NY 10036	23 White Oak Lane Weston, CT 06883	DRM	Vice President
Caldwell, James Renwick	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	19 Richmond Drive Darlen, CT 06820	DRM	Vice President
Cartland, Richard Edward	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	442 Fern St W Hartford, CT 06107	DRM	President, Core Division
Colechia, Edward Kevin	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	647 Tamarack Road Cheshire, CT 06410	DRM	Vice President
Crowley, Michael A	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	18 Brian David Way Boston, MA 02109	DRM	Vice President
Cunningham Jr., William E	The St. Paul Travelers Company One Tower Square Hartford, CT 06183	81 Woodpond Rd Cheshire, CT 06410	DRM	Director
Fefice, Margaret Elizabeth	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	31 Ellsworth Road W Hartford, CT 06107	DRM	Vice President
First, Brian Dann	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	85 High Valley Drive Canton, CT 06019	DRM	President, Specialty Marketing
Fisher, Jeffrey Lawrence	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	5 Jules Court Unionville, CT 06085	DRM	Vice President
Graves, James Duane	Discover Re Managers, Inc. 2500 CityWest Blvd. Suite 105 Houston, TX 77042	6015 Marquitta Dallas, TX 75206	DRM	Vice President
Gross, Richard David	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	90 Fox Hollow Avon, CT 06001	DRM	Vice President
Hughes, Martin R	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	110 Unquowa Hill St. Bridgeport, CT 06604	DRM	Vice President
Ignatowicz, Michael Vincent	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	9 Uplands Drive Canton, CT 06019	DRM	Chief Underwriting Officer Senior Vice President
Irving, Christopher Matthew	Discover Re Managers, Inc. 199 Fremont St. Suite 1150 San Francisco, CA 94105	2201 Sacramento Street, #101 San Francisco, CA 94115	DRM	Vice President
Jaeger, LeighAnn	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	47 Brunswick Ave W Hartford, CT 06107	DRM	Vice President
Jagla, Paula Ann	Discover Re Managers, Inc. One South Wacker Drive Suite Chicago, IL 60606	1192 Litchfield Lane Bartlett, IL 60103	DRM	Vice President
Kane, Elizabeth A	Discover Re Managers, Inc. 4401 Northside Parkway Suite Atlanta, GA 30327	4059 Penhurst Drive Marietta, GA 30062	DRM	Vice President
Kehoe, Peggy Bradley	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	53 Acom Ridge Rd South Glastonbury, CT 06073	DRM	Vice President
Kelner, John Thomas	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	50 Fox Den Rd Avon, CT 06001	DRM	Vice President
Kielbanka, Ann Poland-	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	163 Scoville Road Avon, CT 06001	DRM	Vice President

Discover Re Officers (Version 1.2.9)

Full Name	Business Address	Home Address	Company	Titles
Kielbasa, Richard Edward	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	163 Scoville Road Avon, CT 06001	DRM	Vice President
Lackey, Christine Pawlak	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	1250 Farmington Ave., Apt. A1 W Hartford, CT 06107	DRM	Vice President
Lambros, William Harry	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	210 Cedarwood Lane Newington, CT 06111	DRM	Vice President
MacLean, Brian William	The SL Paul Travelers Company One Tower Square Hartford, CT 06183	51 Crest Dr. Vernon Rockville, CT 06066	DRM	Director
Marsalese, Sherri Lynn	Discover Re Managers, Inc. One PPG Place Suite 2910 Pittsburgh, PA 15222	576 New Texas Road Pittsburgh, PA 15239	DRM	Vice President
Morgan, Rodney Augstell	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	112 Pioneer Drive W Hartford, CT 06117	DRM	Vice President
Mouthaan, Lisa Ann	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	46 Deer Path Newington, CT 06111	DRM	Vice President
Mulroy, Brian Patrick	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	6 Green Woods Lane Unionville, CT 06085	DRM	Chief Operating Officer Executive Vice President
Pomfret, William Joseph	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	103 Daniel St East Hampton, CT 06424	DRM	Senior Vice President
Price, Tracey Ann	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	37 Pepper Dr Torrington, CT 06790	DRM	Vice President
Putterman, Susan Bennett	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	7 Sunny Reach Dr W Hartford, CT 06117	DRM	Executive Vice President
Russell, Douglas Kenneth	Travelers Property Casualty Co One Tower Square Hartford, CT 06183	71 Wentworth Drive South Windsor, CT 06074	DRM	Vice President
Sandusky, Suzanne Jones	Discover Re Managers, Inc. One PPG Place Suite 2910 Pittsburgh, PA 15222	222 Navajo Rd Pittsburgh, PA 15241	DRM	Vice President
Shea, Patricia Bailey	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	8 Crestview Rd Tarltonville, CT 06081	DRM	Executive Vice President
Spence III, Kenneth Frank	St. Paul Travelers 385 Washington St. Saint Paul, MN 55102	5504 Dever Drive Minneapolis, MN 55424	DRM	Director
Tobo, James E	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	70 Shagbark Drive Southington, CT 06489	DRM	Vice President
Terrell, Beth Nalewajek	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	1738 Kensington Rd Kensington, CT 06037	DRM	Senior Vice President
Units, Christine Lynn	Discover Re Managers, Inc. One PPG Place Suite 2910 Pittsburgh, PA 15222	2677 Hunters Point Wexford, PA 15090	DRM	Vice President
Urbanski, Donna Skurat	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	95 Bridle Path Southington, CT 06489	DRM	Vice President
Visintainer, Michael Arthur	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	135 Mountain Spring Burlington, CT 06013	DRM	Chief Actuary Executive Vice President

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Discover Re Officers (Version 1.2.9)

Full Name	Business Address	Home Address	Company	Titles
Ware, Dawne Ellen	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	15 Quail Ridge Farmington, CT 06032	DRM	Chief Financial Officer
				Executive Vice President
				Treasurer
Weathers Jr., John Alexand	Discover Re Managers, Inc. 4401 Northside Parkway Suite Atlanta, GA 30327	4284 Bristlecone Dr. Marietta, GA 30064	DRM	Vice President
Welch, Lawrence	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	128 Rogers Road Orange, CT 06477	DRM	Senior Vice President
Wright, Arthur Webster	Discover Re Managers, Inc. 5 Batterson Park Farmington, CT 06032	64 Cross Ridge Road New Canaan, CT 06840	DRM	Chairman of the Board
				Chief Executive Officer
				Director
				President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

DISCOVERY UNDERWRITING MANAGERS, LTD.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on August 8, 1989. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

DISCOVERY MANAGERS, LTD.

File Date: November 30, 1990

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: April 27, 2006