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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 20 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Catlin, 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:

Mr. Joseph L. Caverly

(Name of Person)

Stone Pigman Walther Wittmann L.L.C.

(Firm/Company)

546 Carondelet Street

(Address)

New Orleans, LA 70130

(City/State and Zip code)

For further information concerning this matter, please call:

Joseph L. Caverly

(Name of Person)

at (504) 581-3200

(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

**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.*

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1. Catlin, 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

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

3. _____

(FEI number, if applicable)

4. October 27, 1999

(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. 400 Poydras Street, Suite 2620, New Orleans, LA 70130

(Principal office address)

400 Poydras Street, Suite 2620, New Orleans, LA 70130

(Current mailing address)

8. Insurance

(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: 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.


(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: Stephen Catlin

Address: 6th Floor, 3 Minster Court, Mincing Lane
London EC3R 7DD England

Vice Chairman: _____

Address: _____

Director: William P. Chauvin

Address: 400 Poydras Street, Suite 2620
New Orleans, LA 70130

Director: _____

Address: _____

B. OFFICERS

President: Richard S. Banas

Address: 300 The Grange Lane
Lexington, KY 40511

Vice President: William P. Chauvin

Address: 400 Poydras Street, Suite 2620
New Orleans, LA 70130

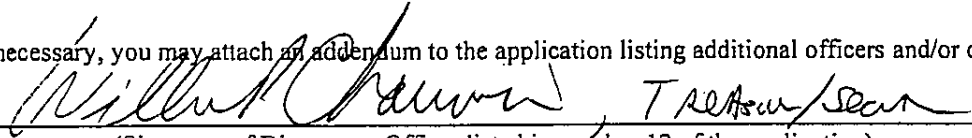
Secretary: William P. Chauvin

Address: 400 Poydras Street, Suite 2620, New Orleans, LA 70130

Treasurer: William P. Chauvin

Address: 400 Poydras Street, Suite 2620, New Orleans, LA 70130

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. Vice President William P. Chauvin
(Typed or printed name and capacity of person signing application)

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

Director: Richard S. Banas
Address: 300 The Grange Lane
Lexington, KY 40511

Director: Kenneth F. Goldstein
Address: 14 Shadow Lane North
Oakland, NJ 07436

Director: Edward Moss
Address: 6th Floor, 3 Minster Court, Mincing Lane
London EC3R 7DD England

Director: Paul Brand
Address: 6th Floor, 3 Minster Court, Mincing Lane
London EC3R 7DD England

Director: Vincent A. Brazauskas
Address: 9231 Wentworth Lane
Port Saint Lucie, FL 34986

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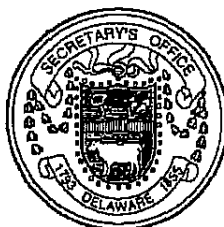
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CATLIN, 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 SIXTH DAY OF DECEMBER, A.D. 2006.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5253794

DATE: 12-06-06