

FO8000000338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

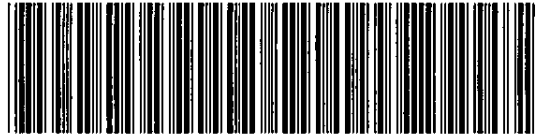
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800115530568

01/22/08--01053--008 \*\*87.50

FILED  
08 JAN 22 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Berkshire Hathaway Assurance Corporation

(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:

Brennan Neville

(Name of Person)

National Indemnity Company

(Firm/Company)

3024 Harney Street

(Address)

Omaha, NE 68131

(City/State and Zip code)

For further information concerning this matter, please call:

Brennan Neville

(Name of Person)

at ( 402 ) 536-3383

(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.*

1. Berkshire Hathaway Assurance Corporation

(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. New York

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

3. 26-1599479

(FEI number, if applicable)

4. December 21, 2007

(Date of incorporation)

5. Perpetual

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

6. The Company has not commenced business.

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

7. Marine Air Terminal, LaGuardia Airport

(Principal office address)

Flushing, New York 11371

(Current mailing address)

8. Financial Guaranty 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: Bruce Trybus

Office Address:

Cooney, Matson, Lence, Blackburn, Richards & O'Connor, P.A., 1600 West Commercial Boulevard, Suite 200

Ft. Lauderdale

(City)

, Florida 33309

(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.

FILED  
08 JAN 22 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: (See attached)

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

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

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

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

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

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

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

**B. OFFICERS**

President: (See attached)

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. \_\_\_\_\_

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

14. \_\_\_\_\_

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

FILED  
08 JAN 22 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dale Geistkemper*

Dale Geistkemper, Treasurer

FILED

**BERKSHIRE HATHAWAY ASSURANCE CORPORATION**

68 JAN 22 AM 10:41

**PRINCIPAL OFFICERS**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                     |                       |
|---------------------|-----------------------|
| Donald F. Wurster   | President             |
| Forrest N. Krutter  | Senior Vice President |
| Kara L. Raiguel     | Vice President        |
| Brian G. Snover     | Vice President        |
| Erika B. Duffy      | Secretary             |
| Dale D. Geistkemper | Treasurer             |

Marine Air Terminal, LaGuardia Airport  
Flushing, New York 11371

**BERKSHIRE HATHAWAY ASSURANCE CORPORATION**

**FILED**

**DIRECTORS**

08 JAN 22 AM 10:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John D. Arendt  
Norwalk, Connecticut  
Insurance Executive – National Liability & Fire Insurance Company

Erika B. Duffy  
Fairfield, Connecticut  
Attorney – National Liability & Fire Insurance Company

Lori J. Friedman  
Armonk, New York  
Attorney – Self-Employed

Dale D. Geistkemper  
Omaha, Nebraska  
Insurance Executive – National Indemnity Company

Ajit Jain  
Rye, New York  
Insurance Executive – National Liability & Fire Insurance Company

Arvind Krishnamurthy  
Cambridge, Massachusetts  
Insurance Executive – National Liability & Fire Insurance Company

Forrest N. Krutter  
Omaha, Nebraska  
Attorney, Insurance Executive – National Liability & Fire Insurance Company

Kevin D. Lewis  
Westport, Connecticut  
Attorney, Insurance Executive – National Liability & Fire Insurance Company

Nancy F. Peters  
Omaha, Nebraska  
Attorney – National Indemnity Company

Kara L. Raiguel  
Stamford, Connecticut  
Insurance Executive – National Liability & Fire Insurance Company

Brian G. Snover  
Stamford, Connecticut  
Attorney, Insurance Executive – National Liability & Fire Insurance Company

Kevin G. Snover  
West Babylon, New York  
Attorney – Self-Employed

Donald F. Wurster  
Omaha, Nebraska  
Insurance Executive – National Indemnity Company