

F080000004652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

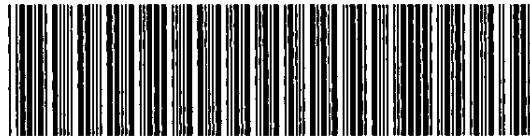
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 13 AM 10:01

Amend Affidavit
TO ch8
@ 6/14/12 O/D

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fidelity National Indemnity Insurance Company

Name of Corporation

DOCUMENT NUMBER: F08000004652

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Casale

Name of Contact Person

Fidelity National Indemnity Insurance Company

Firm/Company

801 94th Avenue North, Suite 110

Address

St Petersburg, FL 33702

City/State and Zip Code

Karen.Casale@weareflood.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Casale

Name of Contact Person

at (727) 803-2040 x5543

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 13 AM 10:01

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Fidelity National Indemnity Insurance Company
2. This entity was authorized to transact business in Florida on 10/27/2008 and its Florida document number is F08000004652
3. This corporation was formed under the laws of Texas
4. The name and address of each officer and/or director is as follows:

Title:

Director & President

Name and Address

Henry Neal Conolly

801 94th Avenue North, Suite 110

St Petersburg, FL 33702

Director & Treasurer

Patricia Ellen Templeton-Jones

801 94th Avenue North, Suite 110

St Petersburg, FL 33702

Director & Secretary

George Michael Sloane

801 94th Avenue North, Suite 110

St Petersburg, FL 33702

Assistant Secretary

Rona L. Platt

333 Earle Ovington Blvd, Suite 505

Uniondale, NY 11553-3624

(Attach additional pages if necessary)

Patricia E. Templeton-Jones

Signature of an officer or director

Treasurer

Title of person signing

Patricia Ellen Templeton-Jones

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Fidelity National Indemnity Insurance Company
Document Number: F08000004652
(Continuation of Officer Listing)

Title:	Name & Address:
<u>Vice President</u>	Sara Sue Forziano 801 94 th Avenue North, Suite 110 St Petersburg, FL 33702
<u>Vice President</u>	Timothy Robert John Love 801 94 th Avenue North, Suite 110 St Petersburg, FL 33702
<u>Vice President</u>	Jeffrey Scott Moore 801 94 th Avenue North, Suite 110 St Petersburg, FL 33702
<u>Vice President</u>	Michele Kathleen Morgan 801 94 th Avenue North, Suite 110 St Petersburg, FL 33702
<u>Director</u>	William James Fishlinger c/o WRM America 333 Earle Ovington Blvd, Suite 505 Uniondale, NY 11553-3624
<u>Director</u>	Norman Lynn Brown c/o WRM America 333 Earle Ovington Blvd, Suite 505 Uniondale, NY 11553-3624
<u>Director</u>	Donald Thomas DeCarlo 1979 Marcus Avenue, Suite 210 New Hyde Park, NY 11042
<u>Director</u>	Jason Alan Rotman c/o Aquiline Capital Partners 535 Madison Avenue, 24 th Floor New York, NY 10022
<u>Director</u>	Albert Luca Salvatico c/o Jaral Properties 126 Third Street Mineola, NY 11501
<u>Director</u>	Christopher Eric Watson c/o Aquiline Capital Partners 535 Madison Avenue, 24 th Floor New York, NY 10022
<u>Director</u>	William Arthur Malloy c/o WRM America 333 Earle Ovington Blvd, Suite 505 Uniondale, NY 11553-3624