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Florida Department of State  
Division of Corporations  
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**\*RE-SUBMIT\***

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Catlin Underwriting Agency, U.S., Inc. of Louisiana

Certificate of Status	0
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J. Shivers MAR 03 2009



February 27, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

\*\*\*C T CORPORATION SYSTEM\*\*\*

SUBJECT: CATLIN UNDERWRITING AGENCY, U.S., INC. OF LOUISIANA  
REF: W09000009550

If the corporation's board of directors revoked the dissolution authorized by the shareholders, a statement that the revocation was permitted by action of the board of directors alone is required to be contained in the document.

You must complete the city and state #7.

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

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Eula Peterson  
Regulatory Specialist II

FAX Aud. #: H09000043633  
Letter Number: 209200006985



February 26, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION

SUBJECT: CATLIN UNDERWRITING AGENTY, U.S., INC. OF LOUISIANA  
REF: W09000009276

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000043633  
Letter Number: 209A00006782

**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. Catlin Underwriting Agency U.S., Inc. of Louisiana

(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. Louisiana

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

3. 72-1312068

(FBI number, if applicable)

4. 12/12/1995

(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, P.S., to determine penalty liability)

7. 400 Poydras Street, Suite 2620, New Orleans, LA 70130-3219

(Principal office address)

same

(Current mailing address)

8. Insurance Broker

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.*

CT Corporation System

By: Howard L. Volz

(Registered agent's signature)

**Howard L. Volz**  
**Asst. Secretary**

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.

2009 FEB - 24 PM 12: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS SEE ATTACHMENT

President: William P. Chauvin

Address: 112 Sycamore Road

Metairie, LA 70005

Vice President: \_\_\_\_\_

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

Secretary: Steven C. Adams

Address: 2264 Democracy Drive, Buford, GA 30519

Treasurer: \_\_\_\_\_

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

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

13. [Signature]

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

14. Steven C. Adams

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

**Attachment to Florida  
Officers & Directors**

1	Full Name:	Peter W. Presperin
	Officer/Director:	Officer
	Officer's Title:	CFO
	Director's Title:	
	Business Address:	3445 Stratford Road, N.E.
	City:	Atlanta
	State:	GA
	ZIP Code:	30326

United States of America  
State of Louisiana



As Secretary of State, Jay Dardenne, I do hereby Certify that

**CATLIN UNDERWRITING AGENCY U.S., INC. OF LOUISIANA**

A corporation domiciled in NEW ORLEANS, LOUISIANA,

Filed charter and qualified to do business in this State on  
December 12, 1995,

I further certify that the records of this Office indicate  
the corporation has paid all fees due the Secretary of  
State, and so far as the Office of the Secretary of State is  
concerned is in good standing and is authorized to do  
business in this State.

I further certify that this Certificate is not intended to  
reflect the financial condition of this corporation since  
this information is not available from the records of this  
Office.

In testimony whereof, I have hereunto set  
My hand and caused the Seal of my Office  
To be affixed at the City of Baton Rouge on,  
February 24, 2009

A handwritten signature in black ink, appearing to read "Jay Dardenne", written over a circular embossed seal.

Secretary of State  
34512821D



Certificate ID: 20090224005879

To validate this certificate, visit the following web site,  
go to Commercial Division, Validate Certificate, then  
follow the instructions displayed.  
[www.sos.louisiana.gov](http://www.sos.louisiana.gov)