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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

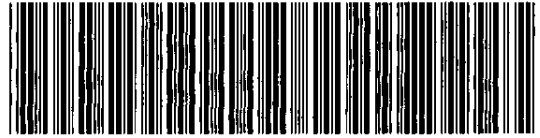
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
2009 APR 13 PM 4:01

JW 4/14/09

COVER LETTER

2009 APR 13 PM 4:02

TO: New Filing Section
Division of Corporations

SUBJECT: Montpelier Underwriting 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:

Erin Hennessey

(Name of Person)

Montpelier Underwriting Inc.

(Firm/Company)

One Constitution Plaza, 5th Floor

(Address)

Hartford, CT 06103

(City/State and Zip code)

For further information concerning this matter, please call:

Erin Hennessey

(Name of Person)

at (860) 838-4465

(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. Montpelier Underwriting 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 3. 20-8862477
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 16, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. One Constitution Plaza, 5th Floor, Hartford, CT 06103
(Principal office address)

One Constitution Plaza, 5th Floor, Hartford, CT 06103
(Current mailing address)

8. reinsurance
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(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) Tinesha Clark, 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.

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

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A. DIRECTORS

Chairman: Anthony Taylor

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Address: Montpelier House, 94 Pitts Bay Road
Pembroke HM 08 Bermuda

Vice Chairman: Michael Paquette

Address: 44 South Main Street
Hanover, NH 03755

Director: Stanley J. Kott

Address: One Constitution Plaza, 5th Floor
Hartford, CT 06103

Director: Christopher L. Harris

Address: Montpelier House, 94 Pitts Bay Road
Pembroke, HM 08 Bermuda

B. OFFICERS

President: Francis J. Lockwood (Director also)

Address: 60 Long Ridge Road, Suite 404
Stamford, CT 06902

Vice President: _____

Address: _____

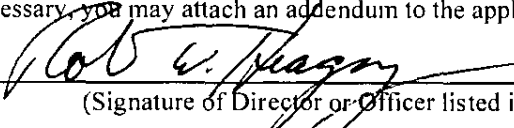
Secretary: Jonathan B. Kim

Address: Montpelier House, 94 Pitts Bay Road, Pembroke, HM 08 Bermuda

Treasurer: Scott A. Wilson

Address: 6263 N. Scottsdale Road, Suite 300, Scottsdale, AZ 85250

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. Robert W. Heagney, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Montpelier Underwriting Inc.
Officers and Directors

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Name	Title	Residence Address	Business Address
Richard R. Nenaber	Director	8859 S. Myrtle Avenue Tempe, AZ 85284	6263 Scottsdale Road Scottsdale, AZ 85250
Jonathan B. Kim	Secretary	48 Pitts Bay Road Pembroke HM06 Bermuda	Montpelier House 94 Pitts Bay Road Pembroke, HM 08 Bermuda
Scott A. Wilson	Treasurer	12109 N. 135th Way Scottsdale, AZ 85259	6263 N. Scottsdale Road Scottsdale, AZ 85250
Robert W. Heagney	Assistant Secretary	8 Fawnbrook Lane Simsbury, CT 06070	One Constitution Plz, 5th Fl Hartford, CT 06103
Allison Kiene	Assistant Secretary	27 Bramblebrae Drive S. Windsor, CT 06074	One Constitution Plz, 5th Fl Hartford, CT 06103
Stanley J. Kott	Director, CEO	5545 West Lake Road Auburn, NY 13021	One Constitution Plz, 5th Fl Hartford, CT 60103
Francis T. Lockwood	President/Director	3 Sportsman's Drive Shelton, CT 06484	One Constitution Plza, 5th Fl Hartford, CT 06103
Christopher L. Harris	Director	#3 Fairpoint Gardens Pembroke HM05 Bermuda	Montpelier House 94 Pitts Bay Road Pembroke, HM 08, Bermuda
Anthony Taylor	Director	25 Ship's Hill Lane St Georges HS 02 Bermuda	Montpelier House 94 Pitts Bay Road Pembroke, HM 08 Bermuda
Michael Paquette	Director	45 Rip Road Hanover, NH 03755	44 S. Main Street Hanover, NH 03755

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONTPELIER UNDERWRITING, 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 FOURTH DAY OF FEBRUARY, A.D. 2009.

SECRETARY OF STATE
DIVISION OF CORPORATION
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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7118661

DATE: 02-04-09