

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Ironshore Specialty Insurance Company

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**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. Ironsboro Specialty Insurance Company
(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. Arizona 3. 94-1264187
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/02/1952 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One State Street Plaza, New York, NY 10004
(Principal office address)
One State Street Plaza, New York, NY 10004
(Current mailing address)
8. Insurance Company
(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: Chief Financial Officer
Office Address: 200 East Gaines Street
Tallahassee, Florida 32339
(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.

Chief Financial Officer

(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.

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

A. DIRECTORS

Chairman: Refer to attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Refer to Attachment

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. _____

FRED MARRA, VP + SECRETARY

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

Ironshore Specialty Insurance Company

Officers:

Michael Mitrovic (President)

Address: One State Street Plaza, 7th Floor, New York, NY 10004

Fred J. Marra (Secretary)

Address: One State Street Plaza, 7th Floor, New York, NY 10004

William J. Gleason (Treasurer)

Address: One State Street Plaza, 7th Floor, New York, NY 10004

Directors:

Gregory James Flood

Address: One State Street Plaza, 7th Floor, New York, NY 10004

William John Gleason

Address: One State Street Plaza, 7th Floor, New York, NY 10004

Michael Mitrovic

Address: One State Street Plaza, 7th Floor, New York, NY 10004

Fred J. Marra

Address: One State Street Plaza, 7th Floor, New York, NY 10004

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STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

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TALLAHASSEE, FLORIDA

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TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, ERNEST G. JOHNSON, EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW THAT

IRONSHORE SPECIALTY INSURANCE COMPANY

AN ARIZONA CORPORATION, DID ON THE 28TH DAY OF DECEMBER 2007 FILE ARTICLES OF INCORPORATION AS A NON-FILING INSURANCE COMPANY.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 12 Day of November, 2009 A.D.



EG
Executive Director

By: *Jeffrey A. Barber*