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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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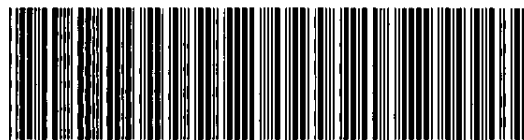
(Business Entity Name)

(Document Number)

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

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## COVER LETTER

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

**SUBJECT:** JLT Re (North America) 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:

Jay Scarborough

(Name of Person)

JLT Re (North America) Inc.

(Firm/Company)

22 Century Hill Drive, Suite 102

(Address)

Latham, NY 12110

(City/State and Zip code)

For further information concerning this matter, please call:

Jay Scarborough

(Name of Person)

at ( 518 ) 782-3173

(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. JLT Re (North America) 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. 84-1709830  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 3, 2006 5. perpetual  
(Date of incorporation) (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, F.S., to determine penalty liability)
7. 600 Fifth Avenue, 16th floor, New York, NY 10020  
(Principal office address)  
600 Fifth Avenue, 16th floor, New York, NY 10020  
(Current mailing address)
8. reinsurance brokerage  
(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: 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.*

NRAI Services, Inc.

*Selia Talento, Asst. Sec.*  
(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: Craig S. Darling

Address: 600 Fifth Avenue, 16th floor  
New York, NY 10020

Vice Chairman: Charles L. Furlong

Address: 600 Fifth Avenue, 16th floor  
New York, NY 10020

Director: Jay Scarborough

Address: 22 Century Hill Drive, Suite 102  
Latham, NY 12110

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

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

**B. OFFICERS**

President: Craig S. Darling

Address: 600 Fifth Avenue, 16th floor  
New York, NY 10020

Vice President: Charles L. Furlong

Address: 600 Fifth Avenue, 16th floor  
New York, NY 10020

Secretary: Jay Scarborough

Address: 22 Century Hill Drive, Suite 102, Latham, NY 12110

Treasurer: Lori A. Frazier

Address: 22 Century Hill Drive, Suite 102, Latham, NY 12110

**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. Jay Scarborough, Secretary

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

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**JLT Re (North America) Inc.**

**Additional Officers:**

Executive Vice President:	Nancy Djambinov
Executive Vice President:	Michel C. Fernandez
Executive Vice President:	John R. Ferrara
Senior Vice President:	Jeffrey M. Considine
Senior Vice President:	Gregory B. Habay
Senior Vice President:	C. Chris Medlicott
Senior Vice President:	Paul W. Pachomski
Senior Vice President:	Steven C. Pekala*
Vice President:	William M. Beckemeier*
Vice President:	Sandra D. Bracero
Vice President:	Judy Getman Cheney*
Vice President:	Jeffrey C. Fleming
Vice President:	Linda A. Guglielmo
Vice President:	Wendee S. Kassel-Meaney
Vice President:	Thomas M. McCartney*
Vice President:	Tara E. Ryan**
Vice President:	James G. Utt

Unless otherwise noted, all are located at 600 5<sup>th</sup> Avenue, 16<sup>th</sup> floor, New York, NY 10020

\* located at 300 S. Wacker Dr., Suite 2424, Chicago, IL 60606

\*\* located at 1401 Peachtree St., Suite 500, Atlanta, GA 30309

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# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JLT RE (NORTH AMERICA) 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 NINETEENTH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JLT RE (NORTH AMERICA) INC." WAS INCORPORATED ON THE THIRD DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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AUTHENTICATION: 8366740

DATE: 11-19-10