

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RECEIVED APR 22 2011

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Rigg Insurance Managers, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRD4/25

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rigg Insurance Managers, 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," or "Certificate of Good Standing" 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:

Nancy Gonzales

Name of Person

Rigg Insurance Managers, Inc.

Firm/Company

55 East Jackson Blvd., Suite 14A

Address

Chicago, Illinois 60604

City/State and Zip code

nancy.gonzales@hubinternational.com

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

For further information concerning this matter, please call:

Melissa Nolan

at (312) 288-3525

Name of Person

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. Rigg Insurance Managers, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS

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

3. 75-1222524

(FBI number, if applicable)

4. 12/22/1978

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

7. 2001 Bryan Street, Suite 2900, Dallas, TX 75201

(Principal office address)

same

(Current mailing address)

8. insurance brokerage services

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

Bernadette McNamara

By: *[Signature]*

Assistant Secretary

(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: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE 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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

Jason Romick, Vice President

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

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**Attachment
Rigg Insurance Managers, Inc.**

Officers

William D. Staub, Jr.	President	2001 Bryan Street, Suite 2900 Dallas, TX 75201
Philip N. Cornies	Chief Financial Officer	2001 Bryan Street, Suite 2900 Dallas, TX 75201
William W. Meadows	Executive Vice President, Assistant Secretary and Assistant Treasurer	777 Main Street, Suite 590 Fort Worth, TX 76102
W. Kirk James	Vice President	55 E. Jackson Blvd. Chicago IL 60604
Scott Goodreau	Vice President and Secretary	55 E. Jackson Blvd. Chicago IL 60604
Daniel Goldsmith	Vice President, Finance and Treasurer	55 E. Jackson Blvd. Chicago IL 60604
Jason Romick	Vice President and Assistant Secretary	55 E. Jackson Blvd. Chicago IL 60604
James M. Vogdes	Tax Director	55 E. Jackson Blvd. Chicago IL 60604
Philip P. Adler	Vice President and Assistant Secretary	55 E. Jackson Blvd. Chicago IL 60604

Directors

Richard A. Gulliver	55 E. Jackson Blvd. Chicago IL 60604
W. Kirk James	55 E. Jackson Blvd. Chicago IL 60604
Roy H. Taylor	4371 Latham Street, Suite 101, Riverside, CA 92501

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for RIGG INSURANCE MANAGERS, INC. (file number 45757000), a Domestic For-Profit Corporation, was filed in this office on December 22, 1978.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 22, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State