

F11000002829

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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To:

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

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 6/17

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

Renaissance Trading Ltd. Corp.

Certificate of Status	0
Certified Copy	0
Page Count	878
Estimated Charge	\$70.00

Please
Charge
\$70.00

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Corporate Filing Menu

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T. Burch III, 13 2011



June 23, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION

SUBJECT: RENAISSANCE TRADING LTD. COMPANY
REF: W11000033876

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.

You failed to make the correction(s) requested in our previous letter.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The name must include a word such as Incorporated, Inc., Corporation or Corp. Please remove the word (Company).

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000161885
Letter Number: 511A00015247

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Renaissance Trading Ltd. Corp.
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:

Selena D. Burgess
Name of Person

Renaissance Reinsurance Ltd.
Firm/Company

Renaissance House, 12 Crow Lane
Address

Pembroke HM19, Bermuda
City/State and Zip code

seb@renre.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Selena Burgess at (441) 295-4513
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.

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1. Renaissance Trading Ltd. Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

N/A

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

2. Bermuda 3. 98-0436601
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. May 27, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12 Crow Lane, Pembroke HM19, Bermuda
(Principal office address)

12 Crow Lane, Pembroke HM19, Bermuda
(Current mailing address)

8. Sale of Natural Gas by Common Carrier
(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 S Pine Island Road

Plantation Florida 33324-4413
(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.

 Chris McNeair
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.

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

A. DIRECTORS Please see attached addendum listing additional officers and directors.

Director: Jeffrey D. Kelly

Address: 12 Crow Lane, Pembroke HM19, Bermuda

Director: Aditya K. Dutt

Address: 12 Crow Lane, Pembroke HM19, Bermuda

Director: Mark A. Wilcox

Address: 12 Crow Lane, Pembroke HM19, Bermuda

Director: Helen L. James

Address: 12 Crow Lane, Pembroke HM19, Bermuda

B. OFFICERS

President: Mark R. Tawny

Address: 21 Waterway, Suite 450, The Woodlands, TX 77380, USA

Vice President: Helen L. James

Address: 12 Crow Lane, Pembroke HM19, Bermuda

Secretary: Andrew A. Markus

Address: 12 Crow Lane, Pembroke HM19, Bermuda

Treasurer: Todd R. Fonner

Address: 12 Crow Lane, Pembroke HM19, Bermuda

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

13. [Signature]
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. Aditya K. Dutt

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

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Renaissance Trading Ltd. Corp.**REGISTER OF DIRECTORS & OFFICERS**

<u>NAME & ADDRESS</u>	<u>DIRECTOR</u>	<u>OFFICE</u>
Mark R. Tawney 21 Waterway Suite 450 The Woodlands, TX 77380 USA		President
Jeffrey D. Kelly Renaissance House 12 Crow Lane Pembroke HM 19 Bermuda	Director	Executive Vice President & Chief Financial Officer
Aditya K. Dutt Renaissance House 12 Crow Lane Pembroke HM 19 Bermuda	Director	Senior Vice President
Mark A. Wilcox Renaissance House 12 Crow Lane Pembroke HM 19 Bermuda	Director	Senior Vice President, Chief Accounting Officer & Corporate Controller
Helen L. James Renaissance House 12 Crow Lane Pembroke HM 19 Bermuda	Director	Vice President & Controller
Todd R. Fonner Renaissance House 12 Crow Lane Pembroke HM 19 Bermuda		Senior Vice President, Chief Investment Officer & Treasurer
Paul E. Kaplan 21 Waterway Suite 450 The Woodlands, TX 77380 USA		Vice President & Assistant Secretary

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George M. Carrick
21 Waterway
Suite 450
The Woodlands, TX 77380
USA

Vice President

Michael J. Doak
Renaissance House
12 Crow Lane
Pembroke HM 19
Bermuda

Vice President

Andrew A. Markus
Renaissance House
12 Crow Lane
Pembroke HM 19
Bermuda

Assistant Vice President,
Corporate Counsel &
Secretary

Trey Schoenfield
21 Waterway
Suite 450
The Woodlands, TX 77380
USA

Controller & Assistant Secretary

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Registration No. 35374



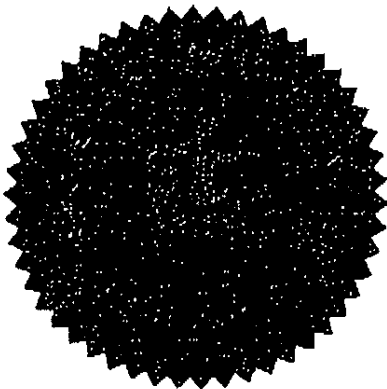
BERMUDA
MINISTRY OF BUSINESS
DEVELOPMENT AND TOURISM
CERTIFICATE OF COMPLIANCE

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I, Jeremie M Hayward, Acting Supervisor of Registration, of the Registrar of Companies,
in the Islands of Bermuda, do hereby certify that

Renaissance Trading Ltd.

is a company duly incorporated under the laws of Bermuda and is at the date of this Certificate,
in good standing under the Companies Act 1981.



Given under my hand and the Seal of the

REGISTRAR OF COMPANIES this

18th day of May 2011

A handwritten signature in ink, appearing to read 'J. M. Hayward'.

Jeremie M Hayward
Acting Supervisor of Registration