

FI 100003614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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## COVER LETTER

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

**SUBJECT:** Alteris Insurance Services, 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:

Susan Sibley

Name of Person

Argo Group US

Firm/Company

10101 Reunion Place Ste. 450

Address

San Antonio, TX 78216

City/State and Zip code

ComSpecLicensing@argogroupus.com

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

For further information concerning this matter, please call:

Susan Sibley

Name of Person

at ( 210 ) 366-5775

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. Alteris Insurance Services, 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. Massachusetts

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

3. 042442943

(FEI number, if applicable)

4. August 26, 1968

(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. 250 Summer Street 3rd Floor, Boston, MA 02210

(Principal office address)

250 Summer Street 3rd Floor, Boston, MA 02210

(Current mailing address)

8. Insurance Sales

(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: 515 East Park Avenue

Tallahassee

(City)


, Florida 32301

(Zip code)

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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)

SABRINA TILLAPAUGH, ASST. SEC.

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**

Chairman: Michael E Arledge

Address: 10101 Reunion Place Ste. 500  
San Antonio, TX 78216

Vice Chairman: Hilbert V. Schenck II

Address: 250 Summer St. 3rd Floor  
Boston, MA 02210

Director: Craig S. Comeaux

Address: 10101 Reunion Place Ste. 500  
San Antonio, TX 78216

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

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

**B. OFFICERS**

President: Hilbert V. Schenck II

Address: 250 Summer St. 3rd Floor  
Boston, MA 02210

Vice President: Michael E. Arledge

Address: 10101 Reunion Place Ste. 500  
San Antonio, TX 78216

Secretary: Craig S. Comeaux

Address: 10101 Reunion Place Ste. 500, San Antonio, TX 78216

Treasurer: Lynn K Geurin

Address: 10101 Reunion Place Ste. 500, San Antonio, TX 78216

**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. Hilbert V. Schenck II

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

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Alteris Insurance Services, Inc.  
List of Officers and Directors

Daniel G. Platt		Vice President	10101 Reunion Place Ste.500, San Antonio, TX 78216
David M. Dawson		Senior Vice President, Claims	250 Summer Street, 3 <sup>rd</sup> Floor, Boston, MA 02210
Evan Miller		Assistant Secretary	10101 Reunion Place Ste.500, San Antonio, TX 78216
James R. Tyrrell		Vice President, Marketing	250 Summer Street, 3 <sup>rd</sup> Floor, Boston, MA 02210
Lisa Paschal		Vice President	225 W. Washington Street, 6 <sup>th</sup> Floor, Chicago, IL 60606
Lynn K. Geurin		Vice President & Treasurer	10101 Reunion Place Ste.500, San Antonio, TX 78216
Peggy Dhanda		Assistant Treasurer	10101 Reunion Place Ste.500, San Antonio, TX 78216
Peter Gise		Senior Vice President & CFO	10101 Reunion Place Ste.500, San Antonio, TX 78216
Richard A. Artessa		Senior Vice President, Sales	1208 James St., Suite 206, Syracuse, NY 13203
Craig S. Comeaux	Director	Vice President & Secretary	10101 Reunion Place Ste.500, San Antonio, TX 78216
Hilbert V. Schenck II	Director	President	250 Summer Street, 3 <sup>rd</sup> Floor, Boston, MA 02210
Michael E. Arledge	Director	Executive Vice President	10101 Reunion Place Ste.500, San Antonio, TX 78216

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William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

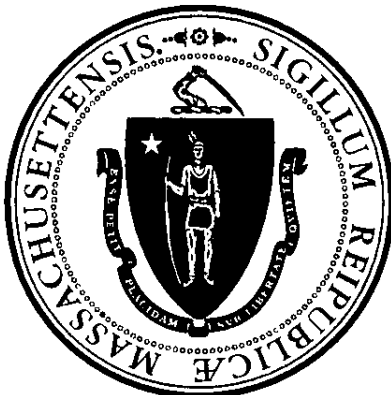
Date: August 25, 2011

To Whom It May Concern :

I hereby certify that according to the records of this office,

**ALTERIS INSURANCE SERVICES, INC.**

is a domestic corporation organized on **August 26, 1968** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

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Certificate Number: 11084234870

Verify this Certificate at: <http://corp.sec.state.ma.us/corp/Certificates/Verify.asp>

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