

# F12000003438

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000208616 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** so will generate another cover sheet.

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

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

**\*\*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**  
**THE GULF AGENCY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

8/21/12

RECEIVED  
12 AUG 20 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED  
12 AUG 20 AM 9:56  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. The Gulf Agency, Inc.  
(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. Alabama 3. 63-0622193  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/05/1972 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 Interstate Park Drive, Suite 125, Montgomery, Alabama 36109  
(Principal office address)  
  
175 Water Street, 18th Floor, New York, New York 10038  
(Current mailing address)
8. Managing general insurance agency  
(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: Corporation Service Company  
  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*  
  
Corporation Service Company  
By: John H. Pelletier JOHN H. PELLETIER  
(Registered agent's signature) ASST. VICE PRESIDENT
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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 20 AM 9:56

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 AUG 20 AM 9:56

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

**A. DIRECTORS**Chairman: Please see the attached D&O Report

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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. Tanya E. Kent, Secretary

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

## Directors/Officers Report

As of August 20, 2012

### The Gulf Agency, Inc.

#### Directors

**Nicholas Edward Anselmo***Director*Primary Address

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

**David Joseph Bresnahan***Director*Primary Address

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

**Vincent Nickolas Pugliese***Director*Primary Address

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

#### Officers

**Vincent Nickolas Pugliese***President*Primary Address

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 20 AM 9:56

**Directors/Officers Report**

As of August 20, 2012

**The Gulf Agency, Inc.****Nicholas Edward Anselmo***Executive Vice President*Primary Address

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

**Joseph E. Cudney, Jr.***Senior Vice President*Primary Address

4150 South Sherwood Forest Boulevard  
Baton Rouge, Louisiana 70816 (United States)

**Robert Patrick Hubbard***Senior Vice President*Primary Address

Chartis  
4150 South Sherwood Forest Boulevard  
Baton Rouge, Louisiana 70816 (United States)

**Stephen Joel Paris***Senior Vice President*Primary Address

100 Summer Street  
Boston, Massachusetts 02110 (United States)

**Armand George Pepin***Senior Vice President*Primary Address

Connell Corporate Center 1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 20 AM 9:56

**Directors/Officers Report**

As of August 20, 2012

**The Gulf Agency, Inc.**

Connell Drive  
Suite 2100  
Berkeley Heights, New Jersey 07922 (United States)

**Christina Y. Hwang**  
*Vice President*

Primary Address  
180 Maiden Lane  
14th Floor  
New York, New York 10038 (United States)

**Josephine B. Lowman**  
*Vice President*

Primary Address  
Chartis  
One New York Plaza  
17th Floor  
New York, New York 10004 (United States)

**Terrl Cooper Mantay**  
*Assistant Vice President*

Primary Address  
100 Interstate Park Drive  
Suite 125  
Montgomery, Alabama 36109 (United States)

**Stephen Joel Paris**  
*General Counsel*

Primary Address  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 20 AM 9:56

**Directors/Officers Report**

As of August 20, 2012

**The Gulf Agency, Inc.****Tanya E. Kent***Secretary*Primary Address

Chartis  
175 Water Street  
18th Floor  
New York, New York 10038 (United States)

**Denis M. Butkovic***Assistant Secretary*Primary Address

Chartis  
175 Water Street  
18th Floor  
New York, New York 10038 (United States)

**Kevin A. Sullivan***Treasurer*Primary Address

100 Summer Street  
21st Floor  
Boston, Massachusetts 02110 (United States)

*Comptroller*Primary Address

100 Summer Street  
21st Floor  
Boston, Massachusetts 02110 (United States)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 20 AM 9:56

Beth Chapman  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that The Gulf Agency, Inc. was  
formed in Montgomery County, Alabama on January 5, 1972. The Alabama  
Entity Identification number for this entity is 008-543. I further certify that the  
records do not disclose that said entity has been dissolved, cancelled or  
terminated.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 20 AM 9:56



20120817000003842

In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.

8/17/2012

Date

*Beth Chapman*

Beth Chapman

Secretary of State