

F130000000618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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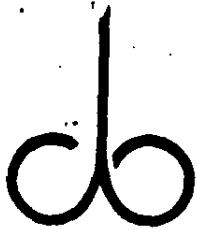
09/23/13--01007--003 **35.00

FILED

13 SEP 23 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
SEP 30 2013
EXAMINER



Central Licensing Bureau, Inc.

1501 NORTH UNIVERSITY
SUITE 550
LITTLE ROCK, ARKANSAS 72207-5271
www.centrallicensingbureau.com
(501) 664-8044
FAX - (501) 664-6182

BILL WOODYARD
President

September 19, 2013

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

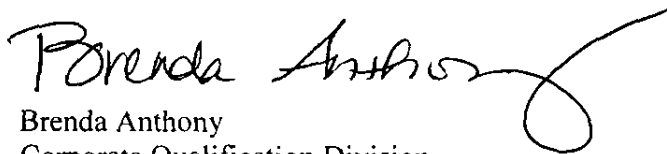
Dear Sir/Madam:

Enclosed please find the necessary documents to change the officers of **Howden Insurance Services, Inc. (Doc ID# F163000000618)**.

I trust this letter and the enclosed document and fee are in compliance with your state statutes. If any further action is required, please do not hesitate to contact me.

Thank you for your consideration in this filing.

Sincerely,


Brenda Anthony
Corporate Qualification Division

/bsa

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Howden Insurance Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F13000000618

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Anthony

Name of Contact Person

Central Licensing Bureau

Firm/Company

1501 N University, Suite 550

Address

Little Rock, AR 72207

City/State and Zip Code

dreed@centrallicensingbureau.comn

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

For further information concerning this matter, please call:

Brenda Anthony

Name of Contact Person

at (501) 664-8044

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Howden Insurance Services, Inc
2. This entity was authorized to transact business in Florida on 02/08/2013 and its Florida document number is F13000000618
3. This corporation was formed under the laws of New Jersey
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Please See Attached.

(Attach additional pages if necessary)

Karen Hornick
Signature of an officer or director

President/Treasurer/Director
Title of person signing

Karen M. Hornick
Typed or printed name of person signing
CR2E127 (10/11)

FILING FEE \$35
Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Howden Insurance Services, Inc.

Officers and Directors

08/28/2013

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Karen M. Hornick, President/Treasurer/Director

902 Carnegie Center

Suite 304

Princeton, NJ 08540

Mark M. Coons, Secretary/Director

902 Carnegie Center

Suite 304

Princeton, NJ 08540