

F13000001750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

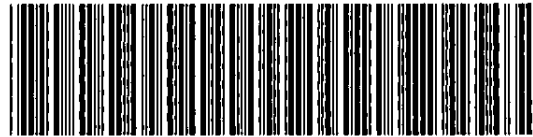
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 APR 23 PM 4:21
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SUFFICIENT OF FILING

FILED
13 APR 23 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FL 32310

1. Buch APR 24 2013

psd



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 621159 7912992

AUTHORIZATION :

COST LIMIT : \$ 70,000

ORDER DATE : April 23, 2013

ORDER TIME : 2:44 PM

ORDER NO. : 621159-005

CUSTOMER NO: 7912992

FOREIGN FILINGS

NAME: ALLIED WORLD REINSURANCE
MANAGEMENT COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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. Allied World Reinsurance Management Company

(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. State of Delaware

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

3. 45-4644099

(FEI number, if applicable)

4. February 24, 2012

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 199 Water Street, 24th Floor, New York, New York 10038

(Principal office address)

199 Water Street, 24th Floor, New York, New York 10038

(Current mailing address)

8. Reinsurance

(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: William Turkel, SVP

Office Address: Allied World Insurance Company

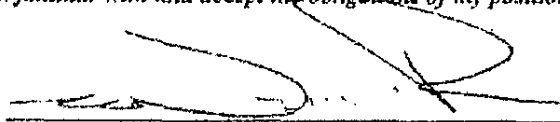
800 Brickell Avenue, Miami, Florida 33131

(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.



(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. _____

Karen Colonna
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. Karen L. Colonna, Assistant Secretary

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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

ATTACHMENT

12A. DIRECTORS

Scott A. Carmilani
Chairman
199 Water Street, 24th Floor, New York, NY 10038

John R. Bender
Director
199 Water Street, 24th Floor, New York, NY 10038

John J. Gauthier
Director
199 Water Street, 24th Floor, New York, NY 10038

Richard E. Jodoin
Director
199 Water Street, 24th Floor, New York, NY 10038

John J. McElroy
Director
199 Water Street, 24th Floor, New York, NY 10038

12B. OFFICERS

John Bender
President
199 Water Street, 24th Floor, New York, NY 10038

Thomas Kelly
Chief Underwriting Officer & Chief Operating Officer, U.S.
199 Water Street, 24th Floor, New York, NY 10038

Kevin Marine
Executive Vice President, International Business
199 Water Street, 24th Floor, New York, NY 10038

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TALLAHASSEE, FLORIDA

Ralph Cellars
Chief Pricing Actuary
199 Water Street, 24th Floor, New York, NY 10038

Karen Colonna
Senior Vice President & Deputy General Counsel, U.S. Compliance & Assistant Secretary
199 Water Street, 24th Floor, New York, NY 10038

Timothy Curry
Senior Vice President, Deputy General Counsel & Assistant Secretary
1690 New Britain Ave., Suite 101, Farmington, CT, 06032.

Robert Larson
Vice President, Finance & Treasurer
199 Water Street, 24th Floor, New York, NY 10038

James Paulhus
Vice President, Finance & Assistant Treasurer
199 Water Street, 24th Floor, New York, NY 10038

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SECRETARY OF THE
FEDERAL RESERVE
WASHINGTON, D.C.

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIED WORLD REINSURANCE MANAGEMENT COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALLIED WORLD REINSURANCE MANAGEMENT COMPANY" WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

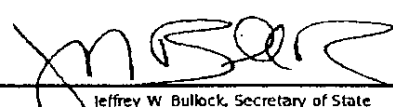
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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0378429

DATE: 04-23-13