

F13000002524

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(Address)

(Address)

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PRO IS, Inc.
P. O. Box 3709
York, PA 17402

Pro.

June 7, 2013

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Application for Certificate of Authority

To Whom It May Concern:

Please find enclosed an original application for a certificate of authority being filed by PRO IS, Inc., a Delaware corporation. Also enclosed is a filing fee in the amount of \$70.00.

Any concerns regarding this application may be addressed to the undersigned at 717 757 0000 ext 230 or by email at albert.miller@proisinsurance.com

Sincerely,

A handwritten signature in black ink, appearing to read 'Albert Miller', written in a cursive style.

Albert Miller
Assistant Secretary

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PRO IS, 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:

Albert B. Miller

Name of Person

PRO IS, Inc.

Firm/Company

3501 Concord Rd, P.O. Box 3709

Address

York, PA 17402

City/State and Zip code

Albert.Miller@proisinsurance.com

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

For further information concerning this matter, please call:

Albert Miller

Name of Person

at (717) 757 0000 x 230

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. PRO IS, 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. Delaware

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

3. N/A

(FEI number, if applicable)

4. June 15, 2007

(Date of incorporation)

5. Perpetual

(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. 3501 Concord Rd, PO Box 3709, York, PA 17401

(Principal office address)

3501 Concord Rd, PO Box 3709, York, PA 17401

(Current mailing address)

8. To adjust claims and provide other services to insurance industry

(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 South Pine Island Rd

Plantation

(City)

, Florida 33324

(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.

Ann J. Williams

(Registered agent's signature)

ANN J. WILLIAMS
Assistant 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.

ADDENDUM TO FLORIDA APPLICATION FOR CERTIFICATE OF AUTHORITY

PRO IS, Inc.
EIN 42-1738438

Item 12 – Officers, continued

Paul Mooney, CEO	521 5 th Ave, Suite 630 New York, NY 10175
Albert B. Miller, Assistant Secretary	3501 Concord Rd, PO Box 3709 York, PA 17402
Barbara Nock, Assistant Vice President	3501 Concord Rd, PO Box 3709 York, PA 17402
Leigh Fanner, Assistant Vice President	521 5 th Ave, Suite 630 New York, NY 10175
Susan Lee, Assistant Vice President	521 5 th Ave, Suite 630 New York, NY 10175
James O'Brien, Assistant Vice President	500 W. Madison Av, Ste 2300 Chicago, Ill 60661

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

A. DIRECTORS

Chairman: Marvin Mohn

Address: The Isis Building, 193 Marsh Wall,
London, E14 9SG, United Kingdom

Vice Chairman: _____

Address: _____

Director: Paul Mooney

Address: 521 5th Ave, Suite 630
New York, NY 10175

Director: Donald Wustrow

Address: 521 5th Ave, Suite 630
New York, NY 10175

B. OFFICERS

President: Don Wustrow

Address: 521 5th Av, Suite 630
New York, NY 10175

Vice President: Blaise Simonnetti

Address: 521 5th Av, Suite 630
New York, NY 10175

Secretary: Christopher Jones

Address: The Isis Building, 193 Marsh Wall, London, E14 9SG, United Kingdom

Treasurer: Stephen Baxter

Address: The Isis Building, 193 Marsh Wall, London, E14 9SG, United Kingdom

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. Albert B. Miller, Assistant Secretary

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

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U.S. DEPT. OF STATE
PAID
4010

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRO IS, INC." 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 FOURTEENTH DAY OF MAY, A.D. 2013.

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SECRETARY OF STATE
PAUL DELAWARE, FLORIDA


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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0431068

DATE: 05-14-13