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.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

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

FNA Insurance Services, Inc.

Certificate of Status

Certified Copy

Page Count

Estimated Charge

\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

COVER LETTER

| TO: New Filing Section Division of Corporations |
|--|
| SUBJECT: FNA 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: |
| Nancy Gonzales |
| Name of Person |
| c/o Hub International Limited |
| Pirm/Company |
| 300 N. LaSalie Street, 17th Floor |
| Address |
| Chicago, 1L 60654 |
| City/State and Zip code |
| nancy.gonzales@hubinternational.com |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Nancy Gonzales 312 279-4914 |
| Name of Person at (312) 279-4914 Area Code & Daytime Telephone Number |
| STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount: |
| ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status Certified Copy |

. 3

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.

| (If name unavai | able in Florida, enter alternate corporate na | ıme | adopted for the purpose of transacting business in Florida) | <u>-</u> | |
|--|---|--------------|---|----------|---|
| Delaware | | 3. | 46-4101382 | | |
| | under the law of which it is incorporated) | ' | (FEI number, if applicable) | - | |
| November 13, | 2013 | 5. | perpetual | | |
| (Date | of incorporation) | | (Duration: Year corp. will cease to exist or "perpetual") | - | |
| | | | | _ | |
| | (Date first transacted busine | 1 | - TH - 7.4 - 7.6 - 1 | _ | |
| | (SRE SECTIONS 607 1501 & 60 | 33 H 17 1 | n Fiorida, it prior to registration) 502 F.S. to determine manable liability) | | |
| 1065 Avenue of | (SEE SECTIONS 607.1501 & 60 | 7.1 | n Florida, it prior to registration) 502, F.S., to determine penalty liability) | | |
| 1065 Avenue of | (SEE SECTIONS 607.1501 & 60 the Americas, New York, NY 10018 (Principal office | 7.15 | 502, F.S., to determine penalty liability) | _ | |
| | (SEE SECTIONS 607.1501 & 60 the Americas, New York, NY 10018 | 7.15 | 502, F.S., to determine penalty liability) | - | |
| | (SEE SECTIONS 607.1501 & 60 the Americas, New York, NY 10018 (Principal office | 97.1: | 502, F.S., to determine penalty liability) | - - | |
| 300 N. LaSalle S | (SEE SECTIONS 607.1501 & 60 the Americas, New York, NY 10018 (Principal office treet, 17th Floor, Chicago, IL 60654 (Current mailing) | addi | 502, F.S., to determine penalty liability) | - | |
| 300 N. LaSalle S | (SEE SECTIONS 607.1501 & 60 the Americas, New York, NY 10018 (Principal office treet, 17th Floor, Chicago, IL 60654 (Current mailing office) (Ourrent mailing office) (Ourrent mailing office) | addi | 502, F.S., to determine penalty liability) ress) | - | |
| any lawful purp (Purpose(s | (SEE SECTIONS 607.1501 & 60 the Americas, New York, NY 10018 (Principal office treet, 17th Floor, Chicago, IL 60654 (Current mailing office) (Ourrent mailing office) | addi | 502, F.S., to determine penalty liability) ress) ress) puntry to be carried out in state of Florida) | - L | |
| any lawful purp (Purpose(s | (SEE SECTIONS 607.1501 & 60 the Americas, New York, NY 10018 (Principal office treet, 17th Floor, Chicago, IL 60654 (Current mailing of the corporation authorized in home state of the address of Florida registered agent: (| addi | 502, F.S., to determine penalty liability) ress) ress) puntry to be carried out in state of Florida) | 13 NOV | |
| any lawful purp (Purpose(s | (SEE SECTIONS 607.1501 & 60 the Americas, New York, NY 10018 (Principal office treet, 17th Floor, Chicago, IL 60654 (Current mailing office) (Ourrent mailing office) | addi | 502, F.S., to determine penalty liability) ress) ress) nuntry to be carried out in state of Florida) | NON | |
| any lawful purp (Purpose(s) Name and stress Name: | (SEE SECTIONS 607.1501 & 60 the Americas, New York, NY 10018 (Principal office treet, 17th Floor, Chicago, IL 60654 (Current mailing of the corporation authorized in home state of the address of Florida registered agent: (| addi | ress) ress) Number to be carried out in state of Florida) D. Box NOT acceptable) | HOV 15 | I |
| any lawful purp (Purpose(s) Name and street | (SEE SECTIONS 607.1501 & 60 the Americas, New York, NY 10018 (Principal office treet, 17th Floor, Chicago, IL 60654 (Current mailing of the corporation authorized in home state of the address of Florida registered agent: (C T Corporation System | addi | ress) ress) Nuntry to be carried out in state of Florida) D. Box NOT acceptable) | HOV 15 A | I |

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.

> Bernadette Baker **Assistant Secretary** (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.

| Address: Address: Wice Chairman: Address: Director: Martin P. Hughes 300 N. LaSalle Street, 17th Floor Chicago, IL 60654 W. Kirk James 300 N. LaSalls Street, 17th Floor Chicago, IL 60654 B. OFFICERS President: Address: New York, NY 10018 Wice President: Address: New York, NY 10018 Wice President: Address: Incomparison of the Americas, New York, NY 10018 Jason Romick Joseph Hyde 300 N. LaSalle Street, 17th Floor Chicago, IL 60654 NOTE: If necessary, you may attach an added from the application listing additional officers and/or directors. If necessary, you may attach an added from the application listing additional officers and/or directors. The officer or director signing this document of Director or Officer The officer or director signing this document of Director or Officer The officer or director signing this document of Director or Officer The officer or director signing this document on the application is listed in number 12 above) affirms that the facts stated herein we true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree fellowy as provided for in s.817.155, F.S. | 12. Nam | es and business addresses of officers and/or directors: | | |
|--|----------------|---|----------|----------|
| Address: Martin P. Hughes | A. DIR | ECTORS | | |
| Vice Chairman: Address: Director: Martin P. Hughes 30 N. LaSalle Street, 17th Floor Chicago, IL 60554 Director: Chicago, IL 60554 B. OFFICERS Chicago, IL 60554 B. OFFICERS Mare I. Cohen 1055 Avenue of the Americas New York, NY 10018 Vice President: Jason Romick Vice President: Jason Romick Vice President: Jason Romick Vice President: Jason Romick Nov York, NY 10018 Secretary: 1055 Avenue of the Americas, New York, NY 10018 Joseph Hyde Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60554 NOTE: If necessary, you may attach an adderfour to the application listing additional officers and/or directors. 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 fellony as provided for in s. 8.17.155, F.S. | Chairman | : | ····· | |
| Address: Director: Address: 300 N. LaSalle Street, 17th Floor Chicago, IL 60654 B. OFFICERS Marc I. Cohon 1055 Avenue of the Americas New York, NY 10018 Secretary: 105 Avenue of the Americas, New York, NY 10018 Secretary: 106 Avenue of the Americas, New York, NY 10018 Secretary: 107 Avenue of the Americas, New York, NY 10018 Secretary: 108 Avenue of the Americas, New York, NY 10018 Secretary: 109 Avenue of the Americas, New York, NY 10018 Secretary: 109 Avenue of the Americas, New York, NY 10018 Secretary: 109 Avenue of the Americas, New York, NY 10018 Secretary: 109 Avenue of the Americas, New York, NY 10018 Secretary: 109 Avenue o | Address: | | | — |
| Director: Address: 300 N. LeSalle Street, 17th Floor Chicago, IL 60654 W. Kirk James 300 N. LeSalle Street, 17th Floor Chicago, IL 60654 B. OFFICERS Address: Marc I. Cohon 1055 Avenue of the Americas New York, NY 10018 Vice President Jason Romack 300 N. LeSalle Street, 17th Floor Chicago, IL 60654 IV S. Fischer 1065 Avenue of the Americas, New York, NY 10018 Treasurer: 1065 Avenue of the Americas, New York, NY 10018 Joseph Hyde 300 N. LeSalle Street, 17th Floor Chicago, IL 60654 IV S. Fischer 1065 Avenue of the Americas, New York, NY 10018 Joseph Hyde 300 N. LeSalle Street, 17th Floor, Chicago, IL 60654 NOTE: If necessary, you may attach an adderdum to the application listing additional officers and/or directors. Signature of Director of Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facis stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes at third degree felony as provided for in s.817.155, F.S. Jason Romick, Vice President | Vice Chai | rman: | | <u> </u> |
| Address: Chicago, IL 60654 W. Kirk James 300 N. LaSalle Street, 17th Floor Chicago, IL 60654 B. OFFICERS Chicago, IL 60654 Marc I. Cohen 1065 Avenue of the Americas New York, NY 10018 Vice President: Jason Romick 300 N. LaSalle Street, 17th Floor Chicago, IL 60654 Vice President: Jason Romick 300 N. LaSalle Street, 17th Floor Chicago, IL 60654 Ivy S. Fischer 1065 Avenue of the Americas, New York, NY 10018 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 NOTE: If necessary, you may attach an added four 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 to third degree felony as provided for in s.817.155, F.S. 4. Jason Romick, Vice President | Address: | | ···· | |
| Address: Chicago, IL 60654 W. Kirk James 300 N. LaSalle Street, 17th Floor Chicago, IL 60654 B. OFFICERS Chicago, IL 60654 Marc I. Cohea 1065 Avenue of the Americas New York, NY 10018 Jason Romick Joseph Hyde 1065 Avenue of the Americas, New York, NY 10018 Joseph Hyde 300 N. LaSalle Street, 17th Floor Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Joseph Hyde 300 N. LaSalle Street, 17th Floor 400 N. L |) Director: | Martin P. Hughes | | _ |
| Chicago, IL 60654 W. Kirk James 300 N. LaSalla Street, 17th Floor Chicago, IL 60654 Marc I. Cohen 1055 Avenue of the Americas New York, NY 10018 1040ress: Chicago, IL 60654 1050 York, NY 10018 1050 Avenue of the Americas New York, NY 10018 1050 Avenue of the Americas New York, NY 10018 1050 Avenue of the Americas, New York, NY 10018 1050 Avenue of the Americas and No. 1050 Avenue of the Americas and | | 300 N. LaSaile Street, 17th Floor | <u> </u> | |
| And the state of the Americas and the state of the Americas, New York, NY 10018 Institute of the Americas and the state of the state | (idias) | Chicago, 1L 60654 | | |
| address: 300 N. LaSalle Street, 17th Floor |)irector: | W. Kirk James | | |
| Chicago, IL 60654 B. OFFICERS President: 1065 Avenue of the Americas New York, NY 10018 200 N. LaSalle Street, 17th Floor Chicago, IL 60654 1065 Avenue of the Americas, New York, NY 10018 1065 Avenue of the Americas, New York, NY 10018 1065 Avenue of the Americas, New York, NY 10018 1065 Avenue of the Americas, New York, NY 10018 1065 Avenue of the Americas, New York, NY 10018 1065 Avenue of the Americas, New York, NY 10018 107E: If necessary, you may attach an adderdum to the application listing additional officers and/or directors. 3. 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 re true and that he or she is aware that false information submitted in a document to the Department of State constitutes third degree felony as provided for in a.817.155, F.S. 4. Jason Romick, Vice President | • | 300 N. LaSalie Street, 17th Floor | Z Z | |
| Marc I. Cohen 1065 Avenue of the Americas New York, NY 10018 Address: Soo N. LaSalle Street, 17th Floor Chicago, IL 60654 Secretary: 1065 Avenue of the Americas, New York, NY 10018 Secretary: 1065 Avenue of the Americas, New York, NY 10018 Secretary: 1075 Avenue of the Americas, New York, NY 10018 Teasurer: 1086 Avenue of the Americas, New York, NY 10018 Secretary: 1087 Seph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60634 ROTE: If necessary, you may attach an added turn to the application listing additional officers and/or directors. 3. 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 re true and that he or she is aware that false information submitted in a document to the Department of State constitutes third degree felony as provided for in s.817.155, F.S. 4. Jason Romick, Vice President | 1001033- | Chicago, 1L 60654 | | ~ ~ |
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| ice President: Jason Romick 300 N, LaSalle Street, 17th Floor | | New York, NY 10018 | 四三 | |
| Chicago, IL 60654 Cretary: Ivy S. Fischer 1065 Avenue of the Americas, New York, NY 10018 Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 OTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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 at true and that he or she is aware that false information submitted in a document to the Department of State constitutes third degree felony as provided for in s.817.155, F.S. Jason Romick, Vice President | ice Presi | dent: Jason Romick | DA. | |
| Ivy S. Fischer iddress: 1065 Avenue of the Americas, New York, NY 10018 | ddress: | 300 N, LaSaile Street, 17th Floor | | |
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| q, | re true a | er or director signing this document (and who is listed in number 12 above) affirms that the facts nd that he or she is aware that false information submitted in a document to the Department of St | | |
| | 4. Jasot | Romick, Vice President (Typed or printed name and capacity of person signing application) | | |

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARS, DO HEREBY CERTIFY "FNA INSURANCE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARS 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 NOVEMBER, A.D. 2013.

AND I DO BEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

13 HOV 15 AH 10: 10

5431771 8300

131310768

You may verify this gertificate online

AUTHENTICATION: 0897480

DATE: 11-14-13