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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

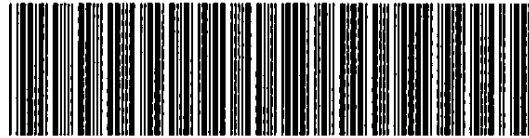
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/22/14--01005--001 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL 16 AM 9:42

W-4000026054
\$025
m/c
7/16/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Houston International Insurance Group, 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:

Thomas Gannon

Name of Person

Houston International Insurance Group, Inc.

Firm/Company

800 Gessner Road, Suite 600

Address

Houston, Texas 77024

City/State and Zip code

tgannon@hiig.com

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

For further information concerning this matter, please call:

Tom Gannon

Name of Person

at (713) 935-4857

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2014

THOMAS GANNON
800 GESSNER RD., STE 600
HOUSTON, TX 77024

SUBJECT: HOUSTON INTERNATIONAL INSURANCE GROUP, LTD
Ref. Number: W14000026054

We have received your document for HOUSTON INTERNATIONAL INSURANCE GROUP, LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The Corporation name on line one must match the name on the Certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carol Mustain
Regulatory Specialist II

Letter Number: 914A00008778

Dear Mr. Mustain,

Please find corrected document per our phone conversation.

Please also note my mis spelling of the word International on my original submission and see that gets corrected.

The name in Florida will be

Houston International Insurance Group, Inc.

Thank you
Tom Gannon
713.935.4857

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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.

Houston International Insurance Group, Inc.

1.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 14-1957288

(FEI number, if applicable)

4. 04/03/2006

(Date of incorporation)

5. perpetual

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

6. 4/15/2014

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

7. 800 Gessner Road, Suite 600, Houston, Texas 77024

(Principal office address)

800 Gessner Road, Suite 600, Houston, Texas 77024

(Current mailing address)

8. insurance holding company

(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

(City)

, Florida 32301

(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:

Sarah Wright

(Registered agent's signature) Sarah Wright, 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
14 JUL 16 AM 9:42

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

A. DIRECTORS

Chairman: Please see attached listing of current Houston International Insurance Officers and Directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

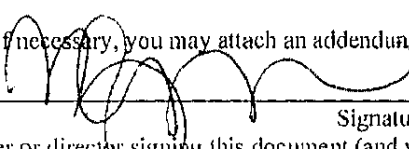
Secretary: _____

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. Rhonda N. Kemp, Assistant Secretary

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

Houston International Insurance Group
(NAIC Group # 4381)
2014 Officers and Directors

OFFICERS		DIRECTORS
Name	Title	
Stephen Lyndon Way 800 Gessner, Suite 600, Houston, TX, 77024	President and Chief Executive Officer	Stephen Lyndon Way 800 Gessner, Suite 600, Houston, TX, 77024
Edward H. Ellis 800 Gessner, Suite 600, Houston, TX, 77024	Executive Vice President, Chief Financial Officer and Secretary	Dennis Chookaszian 1100 Michigan Ave, Wilmette, IL 60091
Rhonda N. Kemp 800 Gessner, Suite 600, Houston, TX, 77024	Assistant Secretary	Robert E. Creager 2728 Tangleway Road Houston, TX 77005
Ahmad O. Mian 800 Gessner, Suite 600, Houston, TX, 77024	Chief Information Officer and Senior Vice President of Operations	E. Daniel James 399 Park Avenue, 15 th Floor New York, NY 10022
Cynthia L. Casale 800 Gessner, Suite 600, Houston, TX, 77024	Vice President and Treasurer	Patrick R. Sullivan 31 Pardoe Road Princeton, NJ 08540
VACANT	Vice President and Controller	Mark E. Watson III 110 Pitts Bay Road Pembroke, HM 08, Bermuda
		Mark F. Vassallo 9 W. 57 th , 31 st Floor, New York, NY 10019

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOUSTON INTERNATIONAL INSURANCE GROUP, LTD." 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-EIGHTH DAY OF MARCH, A.D. 2014.



4088293 8300

140399188

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1249588

DATE: 03-28-14