

F140000003514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

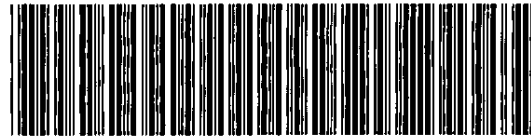
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/16/14--01032--004 \*\*4021.25

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SECTION 22 STATE  
TALLAHASSEE, FLORIDA

W14-39A6

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Title Industry Assurance Company, Risk Retention Group  
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:

Becki Minoli

Name of Person

Aon Insurance Managers

Firm/Company

76 St. Paul Street, Suite 500

Address

Burlington, VT 05401

City/State and Zip code

becki.minoli@aon.com

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

For further information concerning this matter, please call:

Amber Nichols

Name of Person

at ( 802 ) 264-4583

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



**TITLE INDUSTRY ASSURANCE COMPANY**

*A Risk Retention Group*

76 St. Paul Street, Suite 500  
Burlington, VT 05401-4477

Telephone (802) 862-4400

July 8, 2014

Ms. Jessica Fason  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Title Industry Assurance Company, RRG**  
**In reply to Letter Number: 714A00013589**

Dear Ms. Fason:

I am writing in reply to your letter dated June 24<sup>th</sup> (Letter # 714A00013589). I have enclosed your letter as reference as well as a check for \$4,021.25 and an original certificate of good standing.

Please feel free to contact me at 802-652-1559 or [dan.scott@aon.com](mailto:dan.scott@aon.com) should you have any questions or require further information. Thank you for your consideration in this matter.

Sincerely,

Dan Scott, CPA, AIAF  
Account Executive  
Aon Insurance Managers  
As Managers for Title Industry Assurance Company, RRG

Enclosures

14 JUL 15 01:11:22  
TALLAHASSEE  
F



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 24, 2014

BECKI MINOLI  
76 ST. PAUL ST SUITE 500  
BURLINGTON, VT 05401

SUBJECT: TITLE INDUSTRY ASSURANCE COMPANY, RISK RETENTION  
GROUP

Ref. Number: W14000039146

We have received your document for TITLE INDUSTRY ASSURANCE COMPANY, RISK RETENTION GROUP and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$4021.25.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 714A00013589

**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. Title Industry Assurance Company, Risk Retention Group

(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. Vermont

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

3. 03-0313001

(FEI number, if applicable)

4. 10/16/1987

(Date of incorporation)

5. perpetual

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

6. 10/20/1988

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 76 St. Paul Street, Suite 500 Burlington, VT 05401

(Principal office address)

SAME

(Current mailing address)

8. Provide Title Insurance to the Risk Retention Groups members/stockholders at fair rates.

(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: Janette Wilcox

Office Address: 13901 Sutton Park Drive South, Bdg C, Ste, 360

Jacksonville

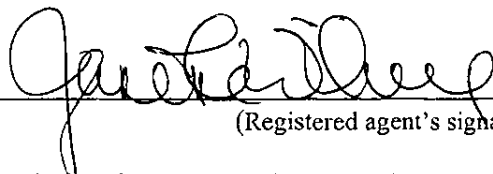
(City)

, Florida 32224

(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.

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

**A. DIRECTORS**

Chairman: Daniel Dreese Mennenoh

Address: H.B. Wilkinson Title Company  
P.O. Box 215, Galena, IL 61036

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Marty Askins

Address: PO Box 220

Duncan, OK 73534

Director: Cara Lenore Detring

Address: Preferred Land Title Company

P.O. Box 708, Farmington, MO 63640

**B. OFFICERS**

President: Daniel Dreese Mennenoh

Address: H.B. Wilkinson Title Company

P.O. Box 215, Galena, IL 61036

Vice President: Michelle L. Korsmo

Address: 1828 L Street, MW

Washington, DC 20036

Secretary: Sean M. Hanifin

Address: Troutman Sanders LLP, 1850 Towers Crescent Plaza, Suite 500, Tysons Corner, VA 22182

Treasurer: (and Vice President) Richard William McCarthy

Address: 1612 MGuckian St., Suite 200, Annapolis, MD 21401

**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. Nancy L. Gray, Assistant Treasurer

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

Addendum to A.

Director: Jeffrey Donald Bell

Address: Bell Abstract & Title Inc.  
P.O. Box 100  
Plattsmouth, NE 68048-0100

Director: Josh Reisetter

Address: P.O. Box 392  
627 Fifth Avenue  
Brookings, SD 57006-0392

Director: Paul Sawtell

Address: Dominion Title Corporation  
1144C Walker Road  
Great Falls, VA 22066

Director: Nancy L. Gray

Address: Aon Insurance Managers  
76 St. Paul Street  
Suite 500  
Burlington, VT 05401

Addendum to B.

Officers:

Assistant Treasurer: Nancy L. Gray

Address: Aon Insurance Managers  
76 St. Paul Street  
Suite 500  
Burlington, VT 05401





**State of Vermont**  
**Department of Financial Regulation**  
89 Main Street  
Montpelier, VT 05620-3101  
**www.dfr.vermont.gov**

For consumer assistance  
[All Insurance] 800-964-1784  
[Securities] 877-550-3907  
[Banking] 888-568-4547

IT IS HEREBY CERTIFIED THAT

Title Industry Assurance Company Risk Retention Group  
a domestic captive insurance company of Burlington, Vermont is authorized to do  
business in this state and that it is in Good Standing with this Department.

IN WITNESS WHEREOF, I

have hereunto set my hand,

and affixed the official seal

of this Department at the City

of Montpelier, this 8th day of

July, 2014.

*David F. Provost*

DAVID F. PROVOST  
DEPUTY COMMISSIONER  
CAPTIVE INSURANCE

CERTIFICATE VALID WITH WATERMARK

Banking  
802-828-3307

Insurance  
802-828-3301

Captive Insurance  
802-828-3304

Securities  
802-828-3420



State of Vermont  
Department of Financial Regulation  
89 Main Street  
Montpelier, VT 05620-3101  
[www.dfr.vermont.gov](http://www.dfr.vermont.gov)

For consumer assistance  
[All Insurance] 800-964-1784  
[Securities] 877-550-3907  
[Banking] 888-568-4547

IT IS HEREBY CERTIFIED THAT

Title Industry Assurance Company Risk Retention Group  
a domestic captive insurance company of Burlington, Vermont is authorized to do  
business in this state and that it is in Good Standing with this Department.

IN WITNESS WHEREOF, I  
have hereunto set my hand,  
and affixed the official seal  
of this Department at the City  
of Montpelier, this 5th day of  
February, 2014,

14 AUG 20 PM 4:16  
STATE  
TREASURER  
RECEIVED

DAVID F. PROVOST  
DEPUTY COMMISSIONER  
CAPTIVE INSURANCE

CERTIFICATE VALID WITH WATERMARK