

F14000004215

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(Address)

(Address)

(City/State/Zip/Phone #)

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14 OCT -6 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W14-56045

10/07/14

TO: Incomp Services, Enclosed please find document for you signature and remittance we have kindly enclose remittance envelope



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 15, 2014

PATRICIA GOTTBERG  
1216 MARIANA AVE  
CORAL GABLES, FL 33134

SUBJECT: EIGENRISK INC.  
Ref. Number: W14000056045

Patricia Gottberg

We have received your document for EIGENRISK INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 714A00019644

Please send We have enclosed Pre-Paid envelope

Thank you Patricia Gottberg 786-298-7176 Eduardo Hernandez 305-6075317

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14 OCT -6 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. EIGEN RISK 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 3. 46-5682410  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/21/14 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3765 Playa Dr. Ann Arbor MI 48108  
(Principal office address)

3765 PLAYA Dr. Ann Arbor. MI 48108  
(Current mailing address)

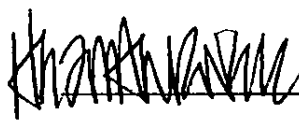
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorp Services, Inc.

Office Address: 17888 67<sup>th</sup> Ct. North  
Loxahatchee, Florida 33470  
(City) (Zip code)

9. 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.*

 Heather Nee for Incorp Services, Inc.  
(Registered agent's signature)

10. 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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Deepak Badoni

Address: 536 Forest Lake Dr.  
Holland, OH 43528

Vice Chairman: Peter Jensen

Address: 3765 Playa Dr.  
Ann Arbor, Michigan

Director: Eduardo Hernandez 48108

Address: 1216 MARIANA AVE  
Coast Gates, FL 33134

Director: James M. Morton, Jr.

Address: 300 Madison Ave. Ste 1600  
Toledo, OH 43604

**B. OFFICERS**

President: Deepak Badoni

Address: 536 Forest Lake Dr.  
Holland, OH 43528

Vice President: Peter Jensen

Address: 3765 Playa Dr.  
Ann Arbor, Michigan 48108

Secretary: James M. Morton, Jr.

Address: 300 Madison Ave. Ste 1600. Toledo OH 43604

Treasurer: Peter Jensen

Address: 3765 Playa Dr. Ann Arbor, Michigan 48108

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. [Signature]

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.

13. Eduardo Hernandez - Business Development and Assistant Treasurer

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

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TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EIGENRISK 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 TWENTY-FIRST DAY OF MAY, A.D. 2014.


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14 OCT -6 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1391063

DATE: 05-21-14