

F14000005342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

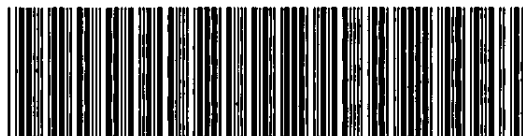
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AND
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14 DEC 17 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Seaview Insurance Company
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:

Andrew Yang

Name of Person

Perr & Knight

Firm/Company

401 Wilshire Blvd, STE 300

Address

Santa Monica, CA 90401

City/State and Zip code

ayang@perrknight.com

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

For further information concerning this matter, please call:

Diane Karis

Name of Person

at (310) 889-0958

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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

14 DEC 17 PM 1:36

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO STATE
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. TALLAHASSEE, FLORIDA

1. Seaview Insurance Company

(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. California

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

3. 95-4428260

(FEI number, if applicable)

4. 18 June 1993

(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. 1000 Aviara Parkway, Suite 300, Carlsbad, CA 92011

(Principal office address)

Same as principal address

(Current mailing address)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

CT Corporation System by:
Sierra Burns
Vice President & Assistant Secretary
(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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS *SEE ATTACHED*

14 DEC 17 PM 1:36

Chairman: Patrick J. Kilkenny

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 1000 Aviara Parkway, Suite 300, Carlsbad, CA 92011

Vice Chairman: Leland M. Jones

Address: 1000 Aviara Parkway, Suite 300, Carlsbad, CA 92011

Director: Herbert G. Mutter

Address: 1000 Aviara Parkway, Suite 300, Carlsbad, CA 92011

Director: Robert H. Hayes

Address: 1000 Aviara Parkway, Suite 300, Carlsbad, CA 92011

B. OFFICERS

President: Patrick J. Kilkenny

Address: 1000 Aviara Parkway, Suite 300, Carlsbad, CA 92011

Vice President: _____

Address: _____

Secretary: Francis E. Lauricella, Jr.

Address: 1000 Aviara Parkway, Suite 300, Carlsbad, CA 92011

Treasurer: Francis E. Lauricella, Jr.

Address: 1000 Aviara Parkway, Suite 300, Carlsbad, CA 92011

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

12. _____

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. _____

Francis E. Lauricella, Jr., CFO, Secretary
(Typed or printed name and capacity of person signing application) * Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers

Name: Patrick Joseph Kilkenny

Title: President & CEO

Business Address: 1000 Aviara Parkway, Suite 300, Carlsbad, CA 92011

Name: Francis Edward Lauricella, Jr.

Title: CFO, Secretary & Treasurer

Business Address: 1000 Aviara Parkway, Suite 300, Carlsbad, CA 92011

Directors

Name: Patrick Joseph Kilkenny

Business Address: 1000 Aviara Parkway, Suite 300, Carlsbad, CA 92011

Name: Francis Edward Lauricella, Jr.

Business Address: 1000 Aviara Parkway, Suite 300, Carlsbad, CA 92011

Name: Robert Hitchcock Hayes

Business Address: 1000 Aviara Parkway, Suite 300, Carlsbad, CA 92011

Name: Herbert George Mutter

Business Address: 1000 Aviara Parkway, Suite 300, Carlsbad, CA 92011

Name: Leland Mauk Jones

Business Address: 1000 Aviara Parkway, Suite 300, Carlsbad, CA 92011

State of California
Secretary of State

CERTIFICATE OF STATUS

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

SEAVIEW INSURANCE COMPANY

FILE NUMBER: C1726955
FORMATION DATE: 06/18/1993
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 11, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State