

F14000005430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

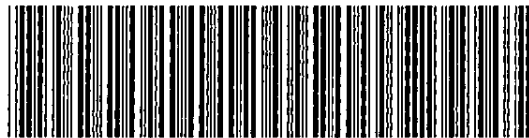
(Business Entity Name)

(Document Number)

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

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2014 DEC 23 PM 4:32  
NOT INTERLOCKED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

14 DEC 23 AM 9:34  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

12/24/14 ch

ACCOUNT NO. : I20000000195

REFERENCE : 427348 7663319

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : December 18, 2014

ORDER TIME : 3:12 PM

ORDER NO. : 427348-045

CUSTOMER NO: 7663319

FOREIGN FILINGS

NAME: RIG RISK SPECIALISTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

14 DEC 23 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**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. RIG Risk Specialists, 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. Tennessee 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/05/2014 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 6000 Poplar Avenue, Suite 300, Memphis, TN 38119  
(Principal office address)  
c/o Lucy Craven, Regions Insurance, Inc., 6000 Poplar Avenue, Suite 300, Memphis, TN 38119  
(Current mailing address)

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

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company

By: Michele L. Abbott  
(Registered agent's signature)

Michele L. Abbott  
Assistant Vice President

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  
SECRETARY OF STATE

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

**A. DIRECTORS**

Chairman: \*See attached

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

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

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

Director: \*See attached

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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.

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. W. Stephen Gardner, Secretary

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

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STATE OF FLORIDA  
DEPARTMENT OF STATE

<b>RIG Risk Specialists, Inc.</b>		
<b><u>Directors</u></b>		
<b>Name</b>	<b>Address</b>	
Rick Ulmer	100 S. Sanders Road, Lake Forest, IL 60045 (Business)	
Mary Kay Caldwell	6000 Poplar Avenue, Suite 300, Memphis, Tennessee 38119 (Business)	
Jody Styles	1500 Riverfront Drive, Little Rock, Arkansas 72202 (Business)	
W. Stephen Gardner	6000 Poplar Avenue, Suite 300, Memphis, Tennessee 38119 (Business)	
<b><u>Officers</u></b>		
<b>Name</b>	<b>Address</b>	<b>Title</b>
Rick Ulmer	100 S. Sanders Road, Lake Forest, IL 60045 (Business)	President and CEO
Mary Kay Caldwell	6000 Poplar Avenue, Suite 300, Memphis, Tennessee 38119 (Business)	Treasurer
Jody Styles	1500 Riverfront Drive, Little Rock, Arkansas 72202 (Business)	Senior Vice President
W. Stephen Gardner	6000 Poplar Avenue, Suite 300, Memphis, Tennessee 38119 (Business)	Senior Vice President and Secretary

14 DEC 23 AM 9:34  
STATE  
OFFICE OF THE ATTORNEY GENERAL  
TALLAHASSEE, FLORIDA



STATE OF TENNESSEE  
Tre Hargett, Secretary of State  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

MIRANDA FOSS  
MIRANDA FOSS  
2711 CENTERVILLE RD  
WILMINGTON, DE 19808

December 18, 2014

Request Type: Certificate of Existence/Authorization  
Request #: 0148739

Issuance Date: 12/18/2014  
Copies Requested: 1

Document Receipt

Receipt #: 1742448 Filing Fee: \$22.25  
Payment-Credit Card - State Payment Center - CC #: 159766284 \$22.25

Regarding:	RIG Risk Specialists, Inc.	Control #:	780313
Filing Type:	Corporation For-Profit - Domestic	Date Formed:	12/05/2014
Formation/Qualification Date:	12/05/2014	Formation Locale:	TENNESSEE
Status:	Active	Inactive Date:	
Duration Term:	Perpetual		
Business County:	SHELBY COUNTY		

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

RIG Risk Specialists, Inc.

\* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

\* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

\* has appointed a registered agent and registered office in this State;

\* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

Processed By: Cert Web User

Verification #: 010011510