

FISOUUDD 1499

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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T. SCOTT



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15 APR -3 PM 12:00

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HIIG Underwriters Agency, 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:

Tom Gannon
Name of Person
HIIG Underwriters Agency, Inc.
Firm/Company
800 Gessner Suite 600
Address
Houston, TX 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 at (713) 935-4857
Name of Person 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

**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. HIIG Underwriters Agency, 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. Texas 3. 76-0165558
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 11-19-1985 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(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 Suite 600
(Principal office address)

Houston, TX 77024
(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: Jane S. Kraye
(Registered agent's signature)

Jane S. Kraye, Assistant VP

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.

15 APR - 3 PM 12: 00

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

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

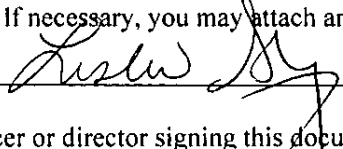
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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. Leslie Shaunty, Vice President - Legal & Compliance, Secretary
(Typed or printed name and capacity of person signing application)

HIIG UNDERWRITERS AGENCY, INC.
2015 Officers & Directors

OFFICERS		
NAME	Title	Business Address
L. Byron Way	Chairman & CEO	800 Gessner, Suite 600 Houston, TX 77024
Ahmad O. Mian	President	800 Gessner, Suite 600 Houston, TX 77024
Matthew Naylor	Executive Vice President	Elite Brokerage Services, Inc. 40 General Warren Blvd Suite 200 Malvern PA 19355
Rhonda N. Kemp	Executive Vice President and Chief Financial Officer	800 Gessner, Suite 600 Houston, TX 77024
Donna C. Green	Vice President – Underwriting Audit	800 Gessner, Suite 600 Houston, TX 77024
Cynthia L. Casale	Vice President and Treasurer and Asst. Secretary	800 Gessner, Suite 600 Houston, TX 77024
Leslie K. Shaunty	Vice President, Legal & Compliance and Secretary	800 Gessner, Suite 600 Houston, TX 77024

DIRECTORS
L. Byron Way
Ahmad O. Mian
Rhonda N. Kemp

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Coby Shorter, III
Deputy Secretary of State

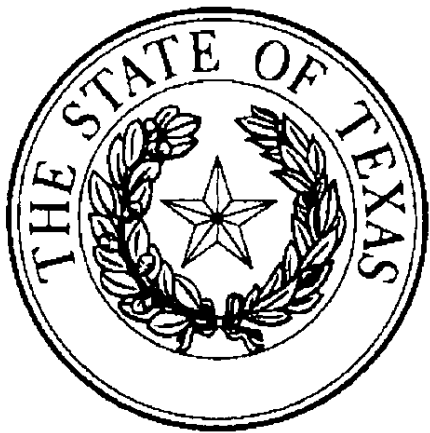
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HIIG Underwriters Agency, Inc. (file number 77503900), a Domestic For-Profit Corporation, was filed in this office on November 19, 1985.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 02, 2015.



A handwritten signature in cursive script that reads "Coby Shorter, III".

Coby Shorter, III
Deputy Secretary of State