

FIS 000003289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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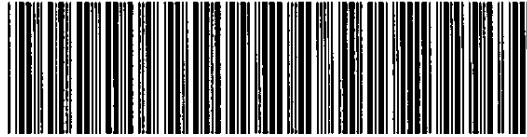
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
PALM BEACH, FLORIDA

2015 JUL 27 AM 11:00

FILED

N. Culligan JUL 28 2015

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AIG Structured Mortgage 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:

Cindy Brown-Legal Dept

Name of Person

AIG Structured Mortgage Ins Co

Firm/Company

P.O. Box 20597

Address

Greensboro, NC 27420

City/State and Zip code

ug\_staterelations@ugcorp.com

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

For further information concerning this matter, please call:

Cindy Brown

336

335-7809

at ( )

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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.*

AIG Structured Mortgage Insurance Company

1. \_\_\_\_\_  
(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. North Carolina 3. 27-0550064  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/08/2009 5. N/A  
(Date of incorporation) (Date of duration, if other than 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. 230 N. ELM STREET, GREENSBORO, NC 27401  
(Principal office address)  
230 N. ELM STREET, GREENSBORO, NC 27401  
(Current mailing address, if different)

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.*

  
Lynette Coleman  
Asst. V. Pres.  
(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.

FILED  
2015 JUL 27 AM 11:00  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: DonnaLee Ann DeMaio

Address: 230 N. ELM STREET, GREENSBORO, NC 27401

Vice Chairman:

Address:

Director: Murli D. Bukuswar

Address: 175 Water Street, New York, NY 10038

Director: James Dwane

Address: 701 Brickell Avenue, Miami, FL 33131

**B. OFFICERS**

President: DonnaLee Ann DeMaio

Address: 230 N. ELM STREET, GREENSBORO, NC 27401

Vice President: Charles Emery Compton III

Address: 230 N. ELM STREET, GREENSBORO, NC 27401

Secretary: So Young Song

Address: 230 N. ELM STREET, GREENSBORO, NC 27401

Treasurer: James Heath Taylor

Address: 230 N. ELM STREET, GREENSBORO, NC 27401

**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 11 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. So Young Song, Secretary

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

FILED  
2015 JUL 27 AM 11:00  
STATE OF FLORIDA  
TALLAHASSEE

**Applicant Name: AIG-Structured Mortgage Insurance Company**

**NAIC No: 13694  
FEIN No: 27-0550064**

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**Additional Directors (Question 11.A.):**

Alessandra C. Quane  
175 Water Street, New York NY 10038

Brian T. Schreiber  
80 Pine Street, New York, NY 10005

**Additional Officers (Question 11.B.):**

Charles Emory Compton III  
Executive Vice President & Chief Financial Officer  
230 N. Elm Street, Greensboro, NC 27401

Brian Joseph Smith  
Senior Vice President & Controller  
230 N. Elm Street, Greensboro, NC 27401

Thomas Kenneth Parrent  
Executive Vice President & Chief Risk Officer  
230 N. Elm Street, Greensboro, NC 27401

Brian Michael Gould  
Executive Vice President & Chief Operating Officer  
230 N. Elm Street, Greensboro, NC 27401

Sara Fitzgerald Millard  
Senior Vice President & General Counsel  
230 N. Elm Street, Greensboro, NC 27401

David William McLaughry  
Senior Vice President & Chief Actuary  
230 N. Elm Street, Greensboro, NC 27401



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### **AIG STRUCTURED MORTGAGE INSURANCE COMPANY**

is a corporation duly incorporated under Chapter 58 of the North Carolina General Statutes, having been incorporated on the 8th day of October, 2009 with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the articles of incorporation of AIG Structured Mortgage Insurance Company are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

RECEIVED  
DEPARTMENT OF  
FINANCIAL SERVICES  
2015 JUL 24 PM 12:16  
CASHIER'S OFFICE

IN WITNESS WHEREOF, I have hereunto set  
my hand and affixed my official seal at the City  
of Raleigh, this 1st day of July, 2015.

*Elaine F. Marshall*

Secretary of State



Scan to verify online.