

F15000004005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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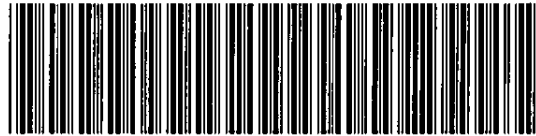
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2015 SEP 10 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 11 2015
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 764070 7962126

AUTHORIZATION :

COST LIMIT : \$ 720.00

ORDER DATE : August 27, 2015

ORDER TIME : 9:56 AM

ORDER NO. : 764070-005

CUSTOMER NO: 7962126

FOREIGN FILINGS

NAME: JLT SPECIALTY INSURANCE
SERVICES INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

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. JLT Specialty Insurance Services Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- JLT Specialty Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 47-1463271
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 30, 2014 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. nonresident producer license in Florida issued 8/15/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 300 South Wacker Drive, Suite 2424, Chicago, IL 60606
(Principal office address)
- 22 Century Hill Drive, Suite 102, Latham, NY 12110
(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.

Corporation Service Company

By: M. Zender

(Registered agent's signature)

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

A. DIRECTORS

Chairman: Jim Pierce
5847 San Felipe Road, Suite 2800
Address: Houston, Texas 77057

Vice Chairman: Michael Rice
1520 Market Street, Suite 300
Address: Denver, Colorado 80202

Director: Patrick Donnelly
300 South Wacker Drive, Suite 2424
Address: Chicago, IL 60606

Director: Mark Drummond-Brady and Balamurugan Viswanathan
The St Botolph Building, 138 Houndsditch
Address: London, EC3A 7AW

B. OFFICERS

President: Michael Rice
1520 Market Street, Suite 300
Address: Denver, Colorado 80202

Vice President: Patrick Donnelly
300 South Wacker Drive, Suite 2424
Address: Chicago, IL 60606

Secretary: Robyn Reiss
22 Century Hill Drive, Suite 102, Latham, NY 12110
Address: 22 Century Hill Drive, Suite 102, Latham, NY 12110

Treasurer: Lori Frazier
22 Century Hill Drive, Suite 102, Latham, NY 12110
Address: 22 Century Hill Drive, Suite 102, Latham, NY 12110

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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. Robyn Reiss, Corporate Secretary
(Typed or printed name and capacity of person signing application)

JLT Specialty Insurance Services Inc.

Directors:

Mark Drummond-Brady
Michael Rice
Patrick Donnelly
Jim Pierce
Balamurugan Viswanathan

Officers:

Chairman of the Board

Jim Pierce
5847 San Felipe Road, Suite 2800
Houston, TX 77057

President and Chief Executive Officer

Michael Rice
1520 Market Street, Suite 300
Denver, CO 80202

Executive Vice President

Patrick Donnelly
300 South Wacker Drive, Suite 2424
Chicago, IL 60606

Chief Operating Officer

Andrew Love
5711 East 71st Street, Suite 240
Tulsa, OK 74136

Chief Financial Officer

Mark Wiemold
300 South Wacker Drive, Suite 2424
Chicago, IL 60606

Chief Legal Officer

Steve Shappell
1520 Market Street, Suite 300
Denver, CO 80202

Secretary

Robyn Reiss
22 Century Hill Drive, Suite 102
Latham, NY 12110

Treasurer

Lori Frazier
22 Century Hill Drive, Suite 102
Latham, NY 12110

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SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JLT SPECIALTY INSURANCE SERVICES 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-SEVENTH DAY OF AUGUST, A.D. 2015.

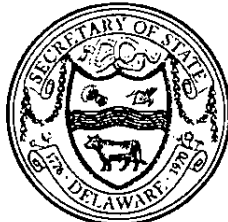
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JLT SPECIALTY INSURANCE SERVICES INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5578145 8300

151227658



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2683858

DATE: 08-27-15