

8/10/2016

Division of Corporations

Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION**Petersen International Underwriters**

Certificate of Status	0
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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. Petersen International Underwriters, 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. California

3. 95-3493616

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

(FEI number, if applicable)

4. 11/1/1979

5. Perpetual

(Date of incorporation)

(Date of duration, if other than perpetual)

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 23929 Valencia Blvd., 2nd FL, Valencia, California 91355

(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Mark Williams

Mark Williams, AVP, C T Corporation System

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: W. Harold PetersenAddress: 23929 Valencia Blvd., 2nd FL, Valencia, California 91355

Vice Chairman: _____

Address: _____

Director: Michael B. PetersenAddress: 23929 Valencia Blvd., 2nd FL, Valencia, California 91355Director: Thomas R. PetersenAddress: 23929 Valencia Blvd., 2nd FL, Valencia, California 91355**B. OFFICERS**President: Michael PetersenAddress: 23929 Valencia Blvd., 2nd FL, Valencia, California 91355Vice President: Thomas R. PetersenAddress: 23929 Valencia Blvd., 2nd FL, Valencia, California 91355Secretary: W. Harold PetersenAddress: 23929 Valencia Blvd., 2nd FL, Valencia, California 91355Treasurer: Michael B. PetersenAddress: 23929 Valencia Blvd., 2nd FL, Valencia, California 91355

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

12. *Michael B. Petersen*

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 9.817.155, F.S.

13. Michael Petersen, President

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

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PETERSEN INTERNATIONAL UNDERWRITERS

FILE NUMBER: C0966305
FORMATION DATE: 11/01/1979
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 August 05, 2016.

ALEX PADILLA
Secretary of State