

F76000003680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

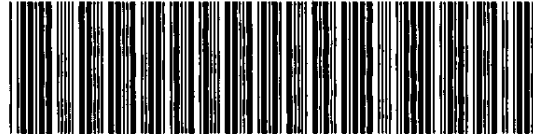
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/16/16--01035--002 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/17



AXIS Insurance

11680 Great Oaks Way
Suite 500
Alpharetta, GA 30022

August 15, 2016

VIA UPS

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

RE: AXIS Specialty Underwriters, Inc.
 Registration-foreign for profit corporation

To Whom It May Concern:

Attached please find the completed application, certificate of good standing and fee check for the above referenced registration.

Please return the approval directly to me in the postage paid UPS envelope provided.

Very truly yours,

Mary E. Jaensch

Mary E. Jaensch
Paralegal
Mary.jaensch@axiscapital.com
(P) 678-746-9505

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AXIS Specialty Underwriters, 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:

Frances Mathis

Name of Person

AXIS Specialty Underwriters, Inc.

Firm/Company

11680 Great Oaks Way, Ste. 500

Address

Alpharetta, GA 30022

City/State and Zip code

frances.mathis@axiscapital.com

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

For further information concerning this matter, please call:

Frances Mathis

678

746-9420

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.

1. AXIS Specialty 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. DE

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

3. 81-3508489

(FEI number, if applicable)

4. 8/9/2016

(Date of incorporation)

5. (Date of duration, if other than 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. 1221 Brickell Avenue, Miami, FL 33131

(Principal office address)

11680 Great Oaks Way, Ste. 500, Alpharetta, GA 30022

(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

(City)

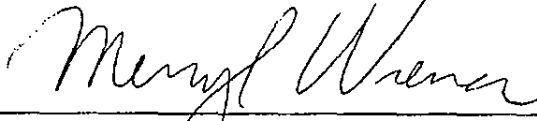
, Florida

32301

(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.



(Registered agent's signature)

Merryl Wiener
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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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Peter Vogt
1 University Avenue, Ste. 200
Address: Princeton, NJ 08540

Vice Chairman: _____
Address: _____

Director: Andrew M. Weissert
11680 Great Oaks Way, Ste. 500
Address: Alpharetta, GA 30022

Director: Peter Wilson
1211 Avenue of the Americas, 24th FL
Address: New York, NY 10036

B. OFFICERS

President: Peter Vogt
1 University Square, Ste. 200
Address: Princeton, NJ 08540

Vice President: Edward Hussey
1221 Brickell Avenue
Address: Miami, FL 33131

Secretary: Andrew M. Weissert
11680 Great Oaks Way, Ste. 500, Alpharetta, GA 30022
Address: _____

Treasurer: Martin McCarty
11680 Great Oaks Way, Ste. 500, Alpharetta, GA 30022
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 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. Andrew M. Weissert

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

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AXIS SPECIALTY UNDERWRITERS, 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 TENTH DAY OF AUGUST, A.D.
2016.


Jeffrey W. Bullock, Secretary of State

6119644 8300

SR# 20165306066

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

Authentication: 202807942

Date: 08-10-16