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(Requestor's Name)

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(Address)

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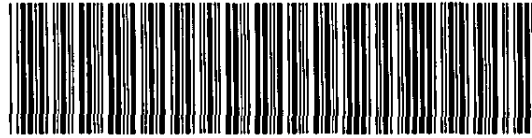
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/07/16--01012--011 **78.75

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OCT 10 2016
16 OCT -7 PM 24 25

OCT 10 2016
J. HARRIS



Swiss Re

Robert F. DiLorenzo

FEDERAL EXPRESS

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

Swiss Re Management (US) Corporation
175 King Street 3D72
Armonk, NY 10504
Phone +1 (914) 828 8034
Fax +1 (914) 828 7034
Robert_DiLorenzo@swissre.com

October 6, 2016

**RE: Application by Foreign Corporation for Authorization to Transact Business in Florida
Fort Wayne Intermediaries, Inc.**

Registration Section:

Please find enclosed:

1. Completed and executed Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of Existence for the applicant foreign corporation from the home state Secretary of State; and
3. Check #5034998 in the amount of \$78.75 for the filing fee and certificate of status.

Please contact me directly if you require any additional information.

Thank you for your cooperation

Yours sincerely,

A handwritten signature in black ink, appearing to be 'R. DiLorenzo'.

Robert F. DiLorenzo
Vice President
Swiss Re Management (US) Corporation

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fort Wayne Intermediaries, 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:
Robert DiLorenzo

	Name of Person
Swiss Re US Management Corporation	
	Firm/Company
175 King Street	
	Address
Armonk, NY 10504	
	City/State and Zip code
robert_dilorenzo@swissre.com	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert DiLorenzo	914	828-8034
Name of Person	at ()	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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Fort Wayne Intermediaries, 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. Indiana 3. 35-1547628
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/01/1982 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1670 Magnavox Way, Fort Wayne, IN 46804
(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, FL 33324, Florida _____
(City) (Zip code)

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CLERK OF STATE
OFFICE OF CORPORATION

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.

C T Corporation System

By: Debbie Diaz **Debbie Diaz**
(Registered agent's signature) **Assistant Secretary**

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.

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

A. DIRECTORS

Chairman: George Graziani

Address: 133 Craighurst Avenue

Toronto, Ontario, Canada M4R 1K1

Vice Chairman: _____

Address: _____

Director: William Tyson

Address: 175 King Street

Armonk, NY 10504

Director: Christopher Suthons

Address: 175 King Street

Armonk, NY 10504

B. OFFICERS

President: George Graziani

Address: 133 Craighurst Avenue

Toronto, Ontario, Canada M4R 1K1

Vice President: see attached

Address: _____

Secretary: Elissa Kenny

Address: 175 King Street, Armonk, NY 10504

Treasurer: John Gribbon

Address: 175 King Street, Armonk, NY 10504

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

12. Elissa Kenny _____
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. Elissa Kenny, Sr Vice President & Secretary

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

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U.S. DEPT. OF STATE
EMBASSY
WASHINGTON, D.C.

FORT WAYNE INTERMEDIARIES, INC.

APPLICATION FOR CERTIFICATE OF AUTHORITY FOR A FOREIGN CORPORATION

The names and business addresses of the corporation's current directors and officers:

Name George Graziani, President, CEO and Director
Address 133 Craighurst Avenue
City, State, Zip Toronto, Ontario, Canada M4R 1K1

Name William Tyson, Director
Address 175 King Street
City, State, Zip Armonk, New York 10504

Name Christopher Suthons, Director
Address 175 King Street
City, State, Zip Armonk, New York 10504

Name Elissa Kenny, Senior Vice President and Secretary
Address 175 King Street
City, State, Zip Armonk, New York 10504

Name John Gribbon, Sr. Vice President, Chief Financial Officer & Treasurer
Address 175 King Street
City, State, Zip Armonk, New York 10504

Name Jeffrey Katz, Senior Vice President and Chief Actuary
Address 175 King Street
City, State, Zip Armonk, New York 10504

Name Michael Cochran, Senior Vice President, Tax
Address 5200 Metcalf Avenue
City, State, Zip Overland Park, Kansas 66202-1265

Name Salvatore Vonella, Senior Vice President and Head of Compliance
Address 175 King Street
City, State, Zip Armonk, New York 10504

Name Clara Maingi, Senior Vice President
Address 5200 Metcalf Avenue
City, State, Zip Overland Park, Kansas 66202-1265

Name Chad Barnes, Senior Vice President
Address 55 East 52nd Street
City, State, Zip New York, New York 10055

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Name Louise Denegre, Senior Vice President
Address 175 King Street
City, State, Zip Armonk, New York 10504

Name Nadine Eierman, Vice President
Address 2137 Portola Lane
City, State, Zip Westlake Village, California 91361

Name James Keller, Senior Vice President
Address 1670 Magnavox Way
City, State, Zip Fort Wayne, Indiana 46804

Name Carlos Ramos, Senior Vice President
Address 1670 Magnavox Way
City, State, Zip Fort Wayne, Indiana 46804

Name Kimberley Saunders, Senior Vice President
Address 175 King Street
City, State, Zip Armonk, New York 10504

Name Francesca Savona, Assistant Secretary
Address 175 King Street
City, State, Zip Armonk, New York 10504

Name Janice Veilleux, Senior Vice President
Address 150 King Street West
City, State, Zip Toronto, Ontario, Canada M5H 1J9

Name Linda Willey, Senior Vice President
Address 1670 Magnavox Way
City, State, Zip Fort Wayne, Indiana 46804

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RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

FORT WAYNE INTERMEDIARIES, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on November 01, 1982, and was in existence, or authorized to transact business in the State of Indiana on August 18, 2016.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 18, 2016

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

198211-027 / 201685394

Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>