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D. SCOTT
DEC 15 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: APIP Cyber and Pollution Programs, 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:

Name of Person
INCORPORATING SERVICES, LTD.

Firm/Company

Address
TALLAHASSEE, FL 32301

City/State and Zip code
s.rodriquez@mpqlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MELISSA _____ at (_____) 656-7956
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

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. APIP Cyber and Pollution Programs, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 47-4542822
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 6, 2015 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1301 Dove Street, Suite 200, Newport Beach, California 92660
(Principal office address)

c/o Alliant Insurance Services, Inc., 1301 Dove Street, Suite 200, Newport Beach, California 92660
(Current mailing address, if different)

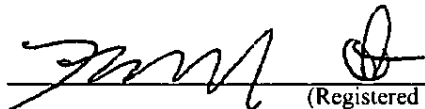
8. To facilitate the purchase on a group basis of Cyber liability and Pollution liability
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301-2525
(City) (Zip Code)

10. **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)

11. 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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12. Names and addresses of officers and/or directors

A. DIRECTORS

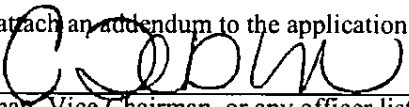
- Chairman: Ralph Hurst
Address: 1301 Dove Street, Suite 200
Newport Beach, California 92660
- Vice Chairman: Thomas R. Bryson
Address: 1301 Dove Street, Suite 200
Newport Beach, California 92660
- Director: Kenneth A. Zak
Address: 701 B Street, 6th Floor
San Diego, California 92101
- Director: Chris Tobin
Address: 1301 Dove Street, Suite 200
Newport Beach, California 92660

B. OFFICERS

- President: Ralph Hurst
Address: 1301 Dove Street, Suite 200
Newport Beach, California 92660
- Vice President: Thomas R. Bryson
Address: 1301 Dove Street, Suite 200
Newport Beach, California 92660
- Secretary: Kenneth A. Zak
Address: 701 B Street, 6th Floor, San Diego, California 92101
- Treasurer: Chief Financial Officer: Chris Tobin
Address: 1301 Dove Street, Suite 200, Newport Beach, California 92660

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Chris Tobin, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

APIP CYBER AND POLLUTION PROGRAMS, INC.

FILE NUMBER: C3805359
FORMATION DATE: 07/06/2015
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

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 November 21, 2016.

ALEX PADILLA
Secretary of State