

F170000000415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

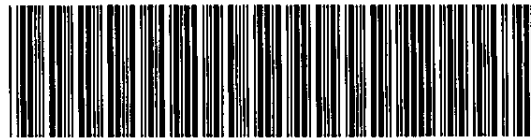
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Special Instructions to Filing Officer:

Doc. Received on 1/5/2017

W17-1455

Office Use Only



000293572580

01/09/17--01014--007 \*\*78.75

FILED  
2017 JAN -5 PM 5:13  
COURT CLERK

M. MILLIGAN  
JAN 27 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Assure Re 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:

Bill Schreiner

\_\_\_\_\_  
Name of Person

Assure Holding Corp.

\_\_\_\_\_  
Firm/Company

7900 Westpark Drive, Suite A120

\_\_\_\_\_  
Address

Tysons, VA 22102

\_\_\_\_\_  
City/State and Zip code

bill.schreiner@americas-insurance.com

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

For further information concerning this matter, please call:

Thavma Phillips

504

353-4155

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 9, 2017

ASSURE HOLDING CORP.  
ATTN: BILL SCHREINER  
7900 WESTPARK DR, STE A120  
TYSONS, VA 22102

SUBJECT: ASSURE RE INTERMEDIARIES, INC.  
Ref. Number: W17000001455

We have received your document for ASSURE RE INTERMEDIARIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Michelle Milligan  
Senior Section Administrator

Letter Number: 117A00000424

**ASSURE RE**  
INTERMEDIARIES INC

January 24, 2017

**VIA FEDERAL EXPRESS**

Florida Department of State  
Attn: Michelle Milligan, Senior Section Administrator  
Corporations Division  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED  
2017 JAN 25 AM 11:46  
TALLAHASSEE, FLORIDA

**Re: Application by Foreign Corporation - Assure Re Intermediaries  
Revised Signature Page  
Reference # W17000001455**

Dear Ms. Milligan,

In response to your letter dated January 9, 2017, please find enclosed the subject application with a revised signature page, as signed by the company President. Should you have any questions please contact me at [thavma.phillips@americas-insurance.com](mailto:thavma.phillips@americas-insurance.com) or 504-353-4155.

Sincerely,

  
Thavma Phillips

Enclosures

**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.*

Assure Re Intermediaries, Inc.

1. \_\_\_\_\_  
(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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/18/2009 5. \_\_\_\_\_  
(Date of incorporation) (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. 402 Alamance Road, Suite E, Burlington, NC 27215  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*



**Peter Trawinski  
Assistant Secretary**

\_\_\_\_\_  
(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.

2017 JAN -5 PM 5:13  
FILED  
CLERK OF COURT  
JAN 5 2017  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: R. Ray Pate, Jr.

Address: 8133 Leesburg Pike, Suite 700  
Vienna, VA 22182

Vice Chairman: N/A

Address:

Director: John E. Duffy

Address: 4445 Willard Ave.  
Chevy Chase, MD 20815

Director: J.D. Murphy

Address: 6707 Democracy Boulevard, Suite 905  
Bethesda, MD 20817

**B. OFFICERS**

President: Wayne Pyrtle

Address: 402 Alamance Road, Suite E  
Burlington, NC 27215

Vice President: Patrick MacAneney

Address: 402 Alamance Road, Suite E  
Burlington, NC 27215

Secretary: Anne K. Missett

Address: 8133 Leesburg Pike, Suite 700, Vienna, VA 22182

Treasurer: J. Paul McNamara

Address: 7845 Wisconsin Ave., Suite 250, Bethesda, MD 20814

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

12. ☒ *Carl Wayne Pyrtle*

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. Wayne Pyrtle, President

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

Company Name: **Assure Re Intermediaries, Inc.**

## List of Additional Directors

Alexander Leslie Blondeau – Board Member  
10124 Jefferson Highway, Baton Rouge, LA 70809

John Joseph Gorman – Board Member  
5335 Wisconsin Ave., NW, Suite 780, Washington, DC 20015

Charles William Smith – Board Member  
2030 Casey Key Rd., Nokomis, FL 34275

2017 JAN -5 PM 5:13

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ASSURE RE INTERMEDIARIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

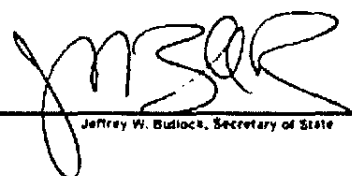
CERTIFICATE OF INCORPORATION, FILED THE EIGHTEENTH DAY OF MAY, A.D. 2009, AT 4:36 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ASSURE MANAGEMENT GROUP, INC." TO "ASSURE RE INTERMEDIARIES, INC.", FILED THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2012, AT 1:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "ASSURE RE INTERMEDIARIES, INC.".

2017 JAN -5 PM 5:13  
J. Bullock



  
Jeffrey W. Bullock, Secretary of State

4688786 8310

SR# 20166091096

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203131128

Date: 10-08-16