

F18000003380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

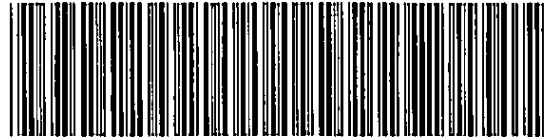
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700315222077

06/29/18--01011--015 **72.50

07/17/18--01006--024 **8.25

FILED
2018 JUL 24 AM 8:06
Filing Office

B FIGUEROA

JUL 24 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2018

DEBORAH GAMBONE
76 ST PAUL ST
STE 500
BURLINGTON, VT 05401

SUBJECT: CUSA RISK RETENTION GROUP, INC.
Ref. Number: W18000066200

We have received your document for CUSA RISK RETENTION GROUP, 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):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Certificate needs to be from the Vermont Secretary of State office.,

Please return the corrected original and one copy of 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.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 318A00014865

2018 JUL 24 PM 4:01

RECEIVED



CUSA RISK RETENTION GROUP, INC.

76 Saint Paul Street, Suite 500
Burlington, Vermont 05401

Telephone: (802) 862-4400
Facsimile: (802) 860-0440

July 11, 2018

Florida Department of State
Registration Section, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

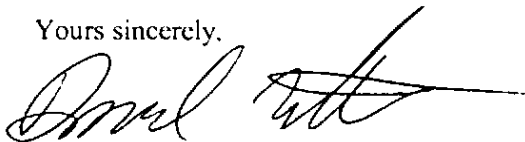
Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

To Whom it May Concern

Recently, CUSA Risk Retention Group submitted an application to your department for authorization to transact business in Florida. Unfortunately, due to a misunderstanding, a check for \$72.50 was sent, instead of the correct amount of \$78.75. Please find enclosed a copy of the application along with a check for \$6.25 to make up the remaining unpaid amount.

If you should have any questions, please feel free to contact me at (802) 264-4717 or via email at daniel.williams@aon.com.

Yours sincerely,



Daniel Williams
Insurance Officer
Aon Insurance Managers as Managers for
CUSA Risk Retention Group, Inc.

Enclosure

018 JUL 12 PM 12:23

RECEIVED
DIVISION OF CORP.
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CUSA Risk Retention Group, 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:

Deborah Gambone

Name of Person

Aon Insurance Managers (USA), Inc.

Firm/Company

76 St. Paul Street, Suite 500

Address

Burlington, VT 05401

City/State and Zip code

deborah.gambone@aon.com

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

For further information concerning this matter, please call:

Deborah Gambone

Name of Person

at (802) 264-4584

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. CUSA Risk Retention Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Vermont 3. 82-2794685
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/12/2017 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. No business has been transacted.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 76 St. Paul Street, Suite 500, Burlington, VT 05401
(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)

2018 JUL 24 AM 8:06
RECEIVED
DEPARTMENT OF STATE
CORPORATION DIVISION

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.



Amun Kamran - 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.

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

A. DIRECTORS

• Chairman: Michael Lloyd

Address: 15350 Vickery Drive

Houston, TX 77032

• Vice Chairman: Timothy Daniel

Address: 15350 Vickery Drive

Houston, TX 77032

• Director: Jesse Crary

Address: 150 South Champlain Street

Burlington, VT 05401

Director: _____

Address: _____

B. OFFICERS

• President: Michael O'Donoghue

Address: 15350 Vickery Drive

Houston, TX 77032

• Vice President: Olga Guerra

Address: 15350 Vickery Drive

Houston, TX 77032

• Secretary: Timothy Daniel

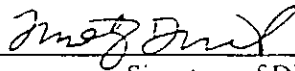
Address: 15350 Vickery Drive, Houston, TX 77032

Treasurer: Scott Elliott

Address: 15350 Vickery Drive, Houston, TX 77032

2018 JUL 24 AM 8:06
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

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. Timothy Daniel, Secretary and Director
(Typed or printed name and capacity of person signing application)

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Existence

I, James C. Condos, Vermont Secretary of State, do hereby certify that according to the records of this office

CUSA RISK RETENTION GROUP, INC.

a Domestic Profit Corporation formed under the laws of the State of VERMONT, was filed for record in this office on Aug 28, 2017.

I further certify that the company has perpetual duration, that its most recent annual report is on file, and that as of this date, articles of dissolution / withdrawal have not been filed.

July 24, 2018

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital.



James C. Condos
Vermont Secretary of State

Business ID: 0334204
Certificate Number: 2013490950001