

# F18 000003785

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

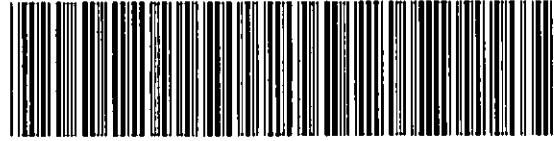
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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18 AUG 16 PM 4:21  
TALLAHASSEE, FLORIDA

T. CLARK

AUG 17 2018

EXAMINER

224 AUG 16 AM 10:37

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 352185 4719544

AUTHORIZATION :

COST LIMIT : \$ 70.00



ORDER DATE : August 16, 2018

ORDER TIME : 2:32 PM

ORDER NO. : 352185-200

CUSTOMER NO: 4719544

FOREIGN FILINGS

NAME: DSA P&C SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

23 AUG 15 AM 10:37

**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.*

DSA P&C Solutions, 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. 83-1195198  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/25/2018 5. Perpetual  
(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. 4100 Alpha Road, 8th Floor, Dallas TX 75244  
(Principal office address)

\_\_\_\_\_  
(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, Florida 32301  
(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.*

Corporation Service Company

By: Roxanne Turner

(Registered agent's signature)

Roxanne Turner  
Asst. 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.

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

**A. DIRECTORS**

Chairman: see attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: see attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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. TANTA E. KENT, Secretary  
(Typed or printed name and capacity of person signing application)

## **DSA P&C SOLUTIONS, INC.**

### **Directors:**

James Bracken	175 Water Street, 23 <sup>rd</sup> Floor, New York, New York 10038
Craig A. Buck	2727 Allen Parkway, 3 <sup>rd</sup> Floor, Houston, Texas 77019
John M. McGregor	500 West Madison Street, 30 <sup>th</sup> Floor, Chicago, Illinois 60661
Nick V. Vlahos	4100 Alpha Road, 8 <sup>th</sup> Floor, Dallas, Texas 75244

### **Officers:**

John M. McGregor	President and Chairman of the Board of Directors
James Bracken	Senior Vice President
Craig W. Barlow	Vice President      1000 Bishops Gate Blvd., Mt. Laurel, New Jersey 08054
Elaina Charas	Vice President      175 Water Street, 6 <sup>th</sup> Floor, New York, NY 10038
Lawrence Dombrow	Vice President      175 Water Street, 6 <sup>th</sup> Floor, New York, NY 10038
Michael S. Goldstein	Vice President      80 Pine Street, 2 <sup>nd</sup> Floor, New York, NY 10005
Brendan M. Gray	Vice President      175 Water Street, 6 <sup>th</sup> Floor, New York, NY 10038
Stephen G. Lunanuova	Vice President      80 Pine Street, 2 <sup>nd</sup> Floor, New York, NY 10005
Alan D. Stewart	Vice President and Treasurer      175 Water Street, 8 <sup>th</sup> Floor, New York, NY 10038
John Yoon	Controller      80 Pine Street, 2 <sup>nd</sup> Floor, New York, NY 10005
Tanya E. Kent	Secretary      175 Water Street, 15 <sup>th</sup> Floor, New York, NY 10038

2023 JUL 15 AM 10:31

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DSA P&C SOLUTIONS, 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 SIXTEENTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DSA P&C SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

6923435 8300

SR# 20186207685

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

Authentication: 203260011

Date: 08-16-18