

F1800000 4912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

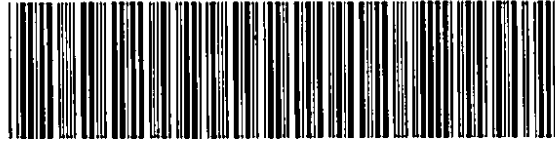
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W18000085007

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FILED
2018 OCT 19 PM 3:54
STATE OF NEW YORK
CLERK OF THE COURT

D BRUCE
OCT 29 2018

October 9, 2018

Deborah Bruce
Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ref. Number: W18000085007
Application By Foreign Corporation to Transact Business in Florida

Dear Ms. Bruce:

In response to your attached letter dated September 22, advising Coverys RRG, Inc. ("CRRG") that a certificate of good standing must be submitted that is dated no more than 90 days prior to delivery, please find attached a fresh certificate from CRRG's domestic regulator, the D.C. Department of Insurance, Securities and Banking ("DISB"). After our telephone conversation on October 2d, I confirmed that in D.C., the DISB is the official agency that processes corporate filings for captives, including captive risk retention groups.

I am available at (617) 429-9844 if additional information would be helpful.

Thank you and regards,



Anne B. Seggerman
Senior Regulatory Counsel

FILED
2018 OCT 19 PM 3:24
CLERK OF COURT
TALLAHASSEE, FLORIDA

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2018

ANNE B. SEGGERMAN, SR. REGULATORY COUNSEL
ONE FINANCIAL CENTER, 13TH FLOOR
BOSTON, MA 02111

SUBJECT: COVERYS RRG, INC.
Ref. Number: W18000085007

FILED
2018 OCT 19 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for COVERYS RRG, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

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.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 618A00019844

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coverys RRG, 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:
Anne B. Seggerman, Sr. Regulatory Counsel

Name of Person	FILED 2018 OCT 19 PM 3:24 TALLAHASSEE, FL REGISTRATION SECTION
Coverys	
Firm/Company	
One Financial Center, 13th Floor	
Address	
Boston, MA 02111	
City/State and Zip code	
aseggerman@coverys.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Anne B. Seggerman	617	428-9844
Name of Person	at ()	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 checked="" type="checkbox"/> \$70.00 Filing Fee | <input 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. Coverys RRG, 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. District of Columbia 3. 45-3967296
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 14, 2011 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A - has not transacted business in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1401 Eye Street, NW, Suite 600, Washington, DC 20005
(Principal office address)
- One Financial Center, 13th Floor, Boston, MA 02111
(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.

Holly Jones
Holly Jones
Assistant Vice President
(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.

FILED
2011 OCT 19 PM 3:04
TALLAHASSEE
FLORIDA

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

A. DIRECTORS

Chairman: Gregg L. Hanson

Address: One Financial Center, 1th Floor, Boston, MA 02111

Vice Chairman: _____

Address: _____

Director: Kenneth A. Heisler, M.D.

Address: One Financial Center, 13th Floor, Boston, MA 02111

Director: John J. Donehue

Address: One Financial Center, 133th Floor, Boston, MA 02111

B. OFFICERS

President: Gregg L. Hanson

Address: One Financial Center, 13th Floor, Boston, MA 02111

Vice President: Chief Financial Officer, Todd C. Mills

Address: One Financial Center, 13th Floor, Boston, MA 02111


Secretary: Jose R. Zorola

Address: One Financial Center, 13th Floor, Boston, MA 02111

Treasurer: Joseph G. Murphy

Address: One Financial Center, 13th Floor, Boston, MA 02111

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. Gregg L. Hanson, President and Chair
(Typed or printed name and capacity of person signing application)

FILED
2010 OCT 19 PM 3:04
MASSACHUSETTS



Government of the District of Columbia
Department of Insurance, Securities and Banking

Stephen C. Taylor
Commissioner

CERTIFICATE OF GOOD STANDING

I HEREBY CERTIFY THAT THE **COVERYS RRG, INC.**, IS CURRENTLY LICENSED,
AND IN COMPLIANCE WITH ALL APPLICABLE LAWS AND REGULATIONS FOR
LICENSURE AS A CAPTIVE INSURANCE COMPANY IN THE DISTRICT OF COLUMBIA
AS OF THE DATE SET FORTH BELOW.

HEREUNTO SET MY HAND AND
THE OFFICIAL SEAL OF THIS
DEPARTMENT FOR THE COMMISSIONER
OF INSURANCE THIS 4TH
DAY OF OCTOBER 2018.

Anu Andrew
Insurance Licensing Specialist
Risk Finance Bureau

