

F19000003323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

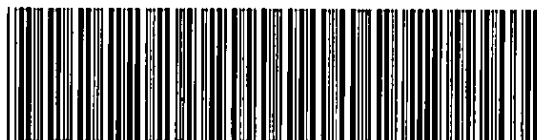
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF COURT
TALLAHASSEE, FLORIDA

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JUL 18 2019

✓

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: James River Management Company 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:

Ginny Powell

Name of Person

James River Insurance Company

Firm/Company

6641 West Broad Street, Suite 300

Address

Richmond, Virginia 23230

City/State and Zip code

regulatory.contact@jamesriverins.com

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

For further information concerning this matter, please call:

Ginny Powell

804

289-2700

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

**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.*

James River Management Company Inc

1. _____
(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. Delaware 3. 03-0490731
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09-03-2002 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. 6641 West Broad Street, Suite 300, Richmond, Virginia 23230
(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 Hayes Street

Tallahassee, FL 32301
(City) , Florida (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.

Melissa Bunting

Melissa Bunting, Asst VP
(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

☒ Sarah Casey Doran ✓
Chairman:

1414 Raleigh Road, Ste 405
Address: Chapel Hill, NC 27517

Vice Chairman:

Address:

☒ Timothy Sean MacAleese ✓
Director:

6641 W Broad St, Ste 300
Address: Richmond, VA 23230

☒ Richard John Schmitzer ✓
Director:

6641 W Broad St, Ste 300
Address: Richmond, VA 23230

B. OFFICERS

☒ Richard John Schmitzer ✓
President:

6641 W Broad St, Ste 300
Address: Richmond, VA 23230

☒ Timothy Sean MacAleese ✓
Vice President:

6641 W Broad St, Ste 300
Address: Richmond, VA 23230

☒ Pamela Lull Knowles ✓
Secretary:

6641 W Broad St, Ste 300, Richmond, VA 23230
Address:

☒ Patricia Aileen Sells ✓
Treasurer:

6641 W Broad St, Ste 300, Richmond, VA 23230
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. Richard John Schmitzer, President & CEO

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

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TALLAHASSEE FLORIDA

James River Management Company Inc
FEIN #03-0490731

Directors:

Sarah Casey Doran
1414 Raleigh Road, Ste 405, Chapel Hill, NC 27517

Timothy Sean MacAleese
6641 W Broad St, Ste 300, Richmond, VA 23230

Richard John Schmitzer
6641 W Broad St, Ste 300, Richmond, VA 23230

Officers:

Sarah Casey Doran ✓
1414 Raleigh Road, Ste 405, Chapel Hill, NC 27517

Richard John Schmitzer ✓
6641 W Broad St, Ste 300, Richmond, VA 23230

Timothy Sean MacAleese ✓
6641 W Broad St, Ste 300, Richmond, VA 23230

John Gordon Clarke
6641 W Broad St, Ste 300, Richmond, VA 23230

Richard Hamilton Seward
6641 W Broad St, Ste 300, Richmond, VA 23230

Courtenay Gray Warren
6641 W Broad St, Ste 300, Richmond, VA 23230

Angela J. Burnett
6641 W Broad St, Ste 300, Richmond, VA 23230

David Bert Zoffer
1414 Raleigh Road, Ste 405, Chapel Hill, NC 27517

Crileen Marie Kixmoeller
6641 W Broad St, Ste 300, Richmond, VA 23230

Anthony R. Owens
6641 W Broad St, Ste 300, Richmond, VA 23230

Eric James Taylor
6641 W Broad St, Ste 300, Richmond, VA 23230

David Scott Weisenberger
6641 W Broad St, Ste 300, Richmond, VA 23230

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TALLAHASSEE, FLORIDA
Chairman of the Board
President & CEO

SVP & CFO ✓

SVP Marketing

SVP & Chief Actuary

SVP Chief Claims Officer

SVP HR & Operations

SVP & General Counsel

VP Underwriting

VP Underwriting

VP Underwriting

VP Underwriting

Pamela Llull Knowles
6641 W Broad St, Ste 300, Richmond, VA 23230

Secretary

Donald Todd Hierman
1414 Raleigh Road, Ste 405, Chapel Hill, NC 27517

Asst. Secretary

Patricia Aileen Sells
6641 W Broad St, Ste 300, Richmond, VA 23230

Treasurer & Controller

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "JAMES RIVER MANAGEMENT COMPANY, 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 FIFTH DAY OF JULY, A.D.
2019.


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2019 JUL 12 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20195727558

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203161615

Date: 07-05-19