

F19000003388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

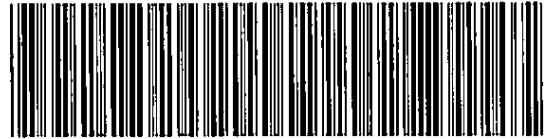
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

✓

COVER LETTER

TO: Registration Section
Division of Corporations
EigenRisk Inc.

SUBJECT: _____
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:
Dan Pengue

Name of Person
EigenRisk Inc.

Firm/Company
P.O. Box 320126

Address
Fairfield, CT 06825

City/State and Zip code
dpengue@eigenrisk.com

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

For further information concerning this matter, please call:

Dan Pengue 203 561 9019

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:

- ☐ \$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

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**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.*

EigenRisk 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)
Delaware 46-5682410

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
5/13/2014

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
07/01/2019

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
3765 Plaza Drive Ann Arbor, MI 48108

7. _____
(Principal office address)
P.O. Box 320126 Fairfield, CT 06825

(Current mailing address, if different)

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

Eduardo Hernandez

Name:

1216 Mariana Avenue

Office Address:

Coral Gables

33134

_____, Florida
(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.



(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.

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

A. DIRECTORS

Deepak Badoni ✓

Chairman:

536 Forest Lake Drive Holland, OH 43528

Address:

Vice Chairman:

Address:

Eduardo Hernandez ✓

Director:

1216 Mariana Avenue Coral Gables, FL 33134

Address:

James Morton ✓

Director:

Anspach Meeks Ellenberger LLP

Address:

300 Madison Avenue, Suite 1600 Toledo, OH 43604

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B. OFFICERS

Deepak Badoni ✓

President:

536 Forest Lake Drive Holland, OH 43528

Address:

Eduardo Hernandez ✓

Vice President:

1216 Mariana Avenue Coral Gables, FL 33134

Address:

James Morton ✓

Secretary:

Anspach Meeks Ellenberger LLP; 300 Madison Avenue, Suite 1600 Toledo, OH 43604

Address:

Dan Pengue ✓

Treasurer:

203 White Oak Road Fairfield, CT 06825

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.

Dan Pengue Chief Financial Officer

13.

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EIGENRISK 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 2019.

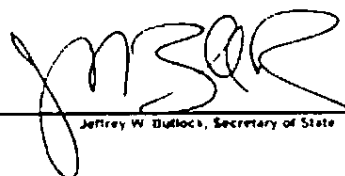
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TALLAHASSEE, FLORIDA



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SR# 20195627575

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203127157

Date: 06-28-19