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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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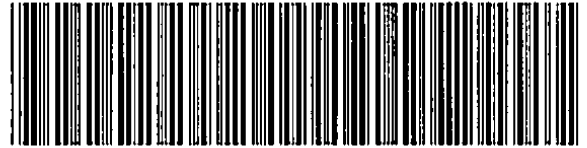
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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SEP 04 2019

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TIBURON INSURANCE SERVICES, 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:

TAYLOR SHEPARD - BUSINESS REGISTRATIONS

Name of Person

SELECTQUOTE

Firm/Company

6800 W 115TH STREET, SUITE 2511

Address

OVERLAND PARK, KS 66211-2205

City/State and Zip code

SQTaxFilings@selectquote.com

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

For further information concerning this matter, please call:

TAYLOR SHEPARD

913

428-7207

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.*

1. Tiburon Insurance Services, 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. CALIFORNIA 3. 11-3788055
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/22/06 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. 08/15/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6800 W 115TH STREET, SUITE 2511, OVERLAND PARK, KS 66211
(Principal office address)

6800 W 115TH STREET, SUITE 2511, OVERLAND PARK, KS 66211-2205
(Current mailing address, if different)

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

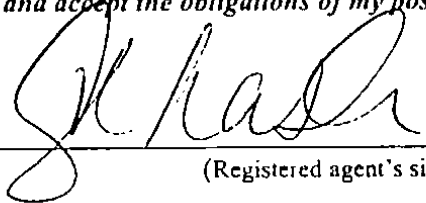
Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYES 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.


(Registered agent's signature)

Gloria Nash
Assistant VP

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: CHARAN SINGH ✓

Address: 6800 W 115TH STREET, SUITE 2511
OVERLAND PARK, KS 66211

Vice Chairman: SEE ATTACHED

Address: _____

Director: SEE ATTACHED

Address: _____

Director: SEE ATTACHED

Address: _____

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B. OFFICERS

President: TIMOTHY DANKER ✓

Address: 6800 W 115TH STREET, SUITE 2511
OVERLAND PARK, KS 66211

Vice President: ROBERT GRANT ✓

Address: 6800 W 115TH STREET, SUITE 2511,
OVERLAND PARK, KS 66211

Secretary: RAFFAELE SADUN ✓

Address: 6800 W 115TH STREET, SUITE 2511, OVERLAND PARK, KS 66211

Treasurer: RAFFAELE SADUN ✓

Address: 6800 W 115TH STREET, SUITE 2511, OVERLAND PARK, KS 66211

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. RAFFAELE SADUN, CFO & SECRETARY

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

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TIBURON INSURANCE SERVICES

FILE NUMBER: C2894519
FORMATION DATE: 08/22/2006
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 15, 2019.

ALEX PADILLA
Secretary of State

APPROVED

By Taylor Shepard at 12:43 pm, Aug 15, 2019

OFFICERS, DIRECTORS, & AUTHORIZED FILER(S) – TIBURON INSURANCE SERVICES [TIS] Last updated August 15, 2019

FEIN: 11-3788055

Type: Corporation

Domestic state: California

Domestic established date: 08/22/2006

Domestic ID#: C2894519

Indiv. Legal Name	Role	Business Address (AULSAME)	Phone Number
Timothy Danker	CEO ✓	6800 W 115th Street, Ste 2511, Overland Park, KS 66211-2205	(913) 428-7207
Raffaele D. Sadun	CFO & Secretary ✓	6800 W 115th Street, Ste 2511, Overland Park, KS 66211-2205	(913) 428-7207
Robert Grant	Sr Vice President ✓	6800 W 115th Street, Ste 2511, Overland Park, KS 66211-2205	(913) 428-7207
Stephen M. Tennis	Assistant Secretary ✓	6800 W 115th Street, Ste 2511, Overland Park, KS 66211-2205	(913) 428-7207
Charan J. Singh	Director ✓	6800 W 115th Street, Ste 2511, Overland Park, KS 66211-2205	(913) 428-7207
David L. Paulsen	Director ✓	6800 W 115th Street, Ste 2511, Overland Park, KS 66211-2205	(913) 428-7207
William T. Grant, II	Director	6800 W 115th Street, Ste 2511, Overland Park, KS 66211-2205	(913) 428-7207
Raymond F. Weldon	Director	6800 W 115th Street, Ste 2511, Overland Park, KS 66211-2205	(913) 428-7207
Donald L. Hawks, III	Director	6800 W 115th Street, Ste 2511, Overland Park, KS 66211-2205	(913) 428-7207
Donald W. Britton	Director	6800 W 115th Street, Ste 2511, Overland Park, KS 66211-2205	(913) 428-7207
Rhys T. Shepard	Authorized Filer / Tax Preparer	6800 W 115th Street, Ste 2511, Overland Park, KS 66211-2205	(913) 428-7207

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