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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TDC Specialty Underwriters, 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:

Alina Greeley

| | |
|---|-------------------------|
| _____ The Doctors Company | Name of Person |
| _____ 185 Greenwood Road | Firm/Company |
| _____ Napa, CA 94558 | Address |
| _____ alina.greeley@thedoctors.com | City/State and Zip code |
| _____ E-mail address: (to be used for future annual report notification) | |

For further information concerning this matter, please call:

| | | |
|-------------------------|------------------------|-----------------------------------|
| Alina Greeley | 707 | 226-0184 |
| _____ Name of Person | at (_____ 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.*

TDC Specialty Underwriters, 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. _____ 3. 81-1383341
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/28/2016 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. 29 Mill Street
(Principal office address)
- Unionville, CT 06085
(Current mailing address, if different)

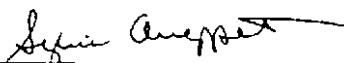
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
1201 Hays Street
Office Address: 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

 Sylvia Queppet, Asst. 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.

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

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

Vice President: _____

Address: _____

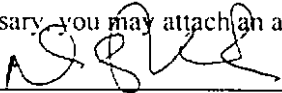
Secretary: _____

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. David A. McHale / Secretary _____

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

| Name | Title | Address |
|------------------------|--------------------------|--------------------------------------|
| Bree V. Grimaldi | Assistant Vice President | 29 Mill Street, Unionville, CT 06085 |
| Daniele Freaner | Assistant Vice President | 29 Mill Street, Unionville, CT 06085 |
| Kevin Casey | Assistant Vice President | 29 Mill Street, Unionville, CT 06085 |
| Leah Gooden | Assistant Vice President | 29 Mill Street, Unionville, CT 06085 |
| Mary Kump | Assistant Vice President | 29 Mill Street, Unionville, CT 06085 |
| Matt Fitch | Assistant Vice President | 29 Mill Street, Unionville, CT 06085 |
| Michelle A. Fish | Assistant Vice President | 29 Mill Street, Unionville, CT 06085 |
| Monica Logan | Assistant Vice President | 29 Mill Street, Unionville, CT 06085 |
| Nancy Hemmerich | Assistant Vice President | 29 Mill Street, Unionville, CT 06085 |
| Stephanie Messina | Assistant Vice President | 29 Mill Street, Unionville, CT 06085 |
| Thomas Havens | Assistant Vice President | 29 Mill Street, Unionville, CT 06085 |
| Richard E. Anderson MD | Chairman | 185 Greenwood Road, Napa, CA 94558 |
| William Allen Fleming | Chief Executive Officer | 185 Greenwood Road, Napa, CA 94558 |
| David G. Preimesberger | Chief Financial Officer | 185 Greenwood Road, Napa, CA 94558 |
| Bryan Lawton Ph.D. | Director | 185 Greenwood Road, Napa, CA 94558 |
| David A. McHale | Director | 185 Greenwood Road, Napa, CA 94558 |
| David G. Preimesberger | Director | 185 Greenwood Road, Napa, CA 94558 |
| Eugene Bullis | Director | 185 Greenwood Road, Napa, CA 94558 |
| Paul Romano | Director | 29 Mill Street, Unionville, CT 06085 |
| Richard E. Anderson MD | Director | 185 Greenwood Road, Napa, CA 94558 |
| Steven Jay Bensinger | Director | 185 Greenwood Road, Napa, CA 94558 |
| William Allen Fleming | Director | 185 Greenwood Road, Napa, CA 94558 |
| Paul Romano | President | 29 Mill Street, Unionville, CT 06085 |
| David A. McHale | Secretary | 185 Greenwood Road, Napa, CA 94558 |
| Barbara B. Booher | Senior Vice President | 185 Greenwood Road, Napa, CA 94558 |
| George Y. Bennett | Senior Vice President | 29 Mill Street, Unionville, CT 06085 |
| Jeffrey A. McDonald | Senior Vice President | 29 Mill Street, Unionville, CT 06085 |
| Jeffrey H. Case | Senior Vice President | 29 Mill Street, Unionville, CT 06085 |
| Lisa B. Blessis | Senior Vice President | 29 Mill Street, Unionville, CT 06085 |
| Marilyn Spina | Senior Vice President | 29 Mill Street, Unionville, CT 06085 |
| Steven C. Spina | Senior Vice President | 29 Mill Street, Unionville, CT 06085 |
| Susan M. Angelo | Senior Vice President | 29 Mill Street, Unionville, CT 06085 |
| TC Wilson | Senior Vice President | 185 Greenwood Road, Napa, CA 94558 |
| Timothy J. Connolly | Senior Vice President | 29 Mill Street, Unionville, CT 06085 |
| Tristan A. Gabriel | Senior Vice President | 29 Mill Street, Unionville, CT 06085 |
| David G. Preimesberger | Treasurer | 185 Greenwood Road, Napa, CA 94558 |
| Brian R. Linda | Vice President | 29 Mill Street, Unionville, CT 06085 |
| Cheri A. Priddy | Vice President | 29 Mill Street, Unionville, CT 06085 |
| Crystal Brown | Vice President | 29 Mill Street, Unionville, CT 06085 |
| Dara Mason | Vice President | 29 Mill Street, Unionville, CT 06085 |
| Douglas Will | Vice President | 185 Greenwood Road, Napa, CA 94558 |
| Douglas William Boltz | Vice President | 185 Greenwood Road, Napa, CA 94558 |
| Eric K. Stimpert | Vice President | 29 Mill Street, Unionville, CT 06085 |

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| | | |
|----------------------|----------------|--------------------------------------|
| Jason Correll | Vice President | 29 Mill Street, Unionville, CT 06085 |
| Jessica L. Dzielak | Vice President | 29 Mill Street, Unionville, CT 06085 |
| Karen F. Mahoney | Vice President | 29 Mill Street, Unionville, CT 06085 |
| Kevin Riordan | Vice President | 29 Mill Street, Unionville, CT 06085 |
| Kimberley A. Grosser | Vice President | 29 Mill Street, Unionville, CT 06085 |
| Kimberly B. Holmes | Vice President | 29 Mill Street, Unionville, CT 06085 |
| Kristin J. Mielert | Vice President | 29 Mill Street, Unionville, CT 06085 |
| Laura J. Williams | Vice President | 29 Mill Street, Unionville, CT 06085 |
| Michelle J. Smith | Vice President | 29 Mill Street, Unionville, CT 06085 |
| Nancy Morel | Vice President | 29 Mill Street, Unionville, CT 06085 |
| Paula M. Caballero | Vice President | 29 Mill Street, Unionville, CT 06085 |
| Peter Strada | Vice President | 29 Mill Street, Unionville, CT 06085 |
| Rachel S. Patrizzo | Vice President | 29 Mill Street, Unionville, CT 06085 |
| Sara Forum | Vice President | 29 Mill Street, Unionville, CT 06085 |
| Steven J. Lubinsky | Vice President | 29 Mill Street, Unionville, CT 06085 |

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Secretary of The State of Connecticut

I, the Secretary of The State of Connecticut, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

TDC SPECIALTY UNDERWRITERS, INC.

a domestic STOCK corporation, was filed in this office on January 28, 2016, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of The State of Connecticut

Date Issued: October 29, 2019