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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

per Mel OK for Fns Co to use
FL & FO as re-v sign but still
needed to reg due to 3/13/20
officers addresses missing

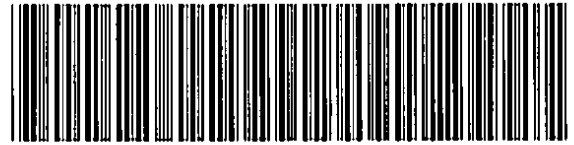
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2020 MAR -5 PM 12:43

SBF
3/16/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palomar Specialty Insurance Company

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:

Liane Birchler

Name of Person

Westmont Associates, Inc.

Firm/Company

1763 Marlton Pike East, Suite 200

Address

Cherry Hill, NJ 08003

City/State and Zip code

jdl@palomarspecialty.com

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

For further information concerning this matter, please call:

Liane Birchler

856

216-0220

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

2020 MAR -5 PM 12:45

**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.*

Palomar Specialty Insurance Company

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. Oregon

3. 95-2379438

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

02/14/1963

4.

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

N/A

6.

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

1050 S.W. 6th Avenue, Suite 1100, Portland, OR 97204

7.

(Principal office address)

7979 Ivanhoe Avenue, Suite 500, La Jolla, CA 92037

(Current mailing address, if different)

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

Name: Chief Financial Officer

Office Address: PO Box 6200 (32314-6200) 200 E. Gaines St.

Tallahassee

Florida 32339

(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.

Chief Financial Officer

(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

Chairman: Refer to attachment

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

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. D. McDonald Armstrong, President and Director

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

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WESTMONT
ASSOCIATES, INC.

VIA OVERNIGHT MAIL

March 5, 2020

Ms. Sharon D. Franklin
Regulatory Specialist II
Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Palomar Specialty Insurance Company
Reference Number W20000019511

Dear Ms. Franklin:

In response to your February 24, 2020 correspondence to Liane Birchler regarding the above-referenced filing, enclosed please find the following:

1. The Application by Foreign Corporation for Authorization to Transact Business in Florida Form (You noted in your email that the registered agent information was not acceptable. Please see the attached copy of the Florida Insurance Code 624.422 which states that the Chief Financial Officer of Florida should be listed as the service of process agent for insurance companies. A copy Section 607.0501 (2) of the Florida Statutes which states that the registered office and registered agent requirements contained in the section do not apply to company which are required to designate the Chief Financial Officer is also attached.); and
2. An Officer and Director List with the addresses.
3. An original Certificate from the Oregon Department of Consumer and Business Services.

Should you have any questions, please contact me at (856) 216-0220 or by email at caseyo@westmontlaw.com. Thank you for your assistance.

Sincerely,

Casey O'Donnell
Project Manager

Enclosures

cc: N. Stepanski

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Select Year:

The 2019 Florida Statutes

[Title XXXVII](#)[Chapter 624](#)[View Entire Chapter](#)

INSURANCE INSURANCE CODE: ADMINISTRATION AND GENERAL PROVISIONS

624.422 Service of process; appointment of Chief Financial Officer as process agent.—

(1) Each licensed insurer, whether domestic, foreign, or alien, shall be deemed to have appointed the Chief Financial Officer and her or his successors in office as its attorney to receive service of all legal process issued against it in any civil action or proceeding in this state; and process so served shall be valid and binding upon the insurer.

(2) Prior to its authorization to transact insurance in this state, each insurer shall file with the department designation of the name and address of the person to whom process against it served upon the Chief Financial Officer is to be forwarded. The insurer may change the designation at any time by a new filing.

(3) Service of process upon the Chief Financial Officer as the insurer's attorney pursuant to such an appointment shall be the sole method of service of process upon an authorized domestic, foreign, or alien insurer in this state.

History.—s. 66, ch. 59-205; ss. 13, 35, ch. 69-106; s. 3, ch. 76-168; s. 1, ch. 77-457; ss. 2, 3, ch. 81-318; ss. 56, 64, 809(1st), ch. 82-243; ss. 187, 188, ch. 91-108; s. 4, ch. 91-429; s. 184, ch. 97-102; s. 801, ch. 2003-261.

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Select Year: 2019 ▼ Go

The 2019 Florida Statutes

Title XXXVI

Chapter 607

[View Entire Chapter](#)

BUSINESS ORGANIZATIONS

FLORIDA BUSINESS CORPORATION ACT

607.0501 Registered office and registered agent.—

(1) Each corporation shall designate and continuously maintain in this state:

- (a) A registered office which may be the same as its place of business in this state; and
- (b) A registered agent, which must be:

1. An individual who resides in this state whose business address is identical to the address of the registered office;

2. Another domestic entity that is an authorized entity and whose business address is identical to the address of the registered office; or

3. A foreign entity authorized to transact business in this state which is an authorized entity and whose business address is identical to the address of the registered office.

(2) This section does not apply to corporations which are required by law to designate the Chief Financial Officer as their attorney for the service of process, associations subject to the provisions of chapter 665, and banks and trust companies subject to the provisions of the financial institutions codes.

(3) Each initial registered agent, and each successor registered agent that is appointed, shall file a statement in writing with the department, in the form and manner prescribed by the department, accepting the appointment as registered agent while simultaneously being designated as the registered agent. The statement of acceptance must provide that the registered agent is familiar with, and accepts, the obligations of that position.

(4) The duties of a registered agent are:

(a) To forward to the corporation at the address most recently supplied to the registered agent by the corporation, a process, notice, or demand pertaining to the corporation which is served on or received by the registered agent; and

(b) If the registered agent resigns, to provide the notice required under s. 607.0503 to the corporation at the address most recently supplied to the registered agent by the corporation.

(5) The department shall maintain an accurate record of the registered agents and registered office for service of process and shall promptly furnish any information disclosed thereby upon request and payment of the required fee.

(6) A corporation may not prosecute or maintain an action in a court in this state until the corporation complies with this section, pays to the department any amounts required under this chapter, and, to the extent ordered by a court of competent jurisdiction, pays to the department a penalty of \$5 for each day it has failed to so comply or \$500, whichever is less.

(7) A court may stay a proceeding commenced by a corporation until the corporation complies with this section.

History.—s. 30, ch. 89-154; s. 139, ch. 90-179; s. 203, ch. 92-303; s. 8, ch. 93-281; s. 6, ch. 97-102; s. 745, ch. 2003-261; s. 4, ch. 2009-205; s. 31, ch. 2019-90.

**Palomar Specialty Insurance Company
Director and Officer List**

Officers :

David McDonald Armstrong -President
Heath Adam Fisher - Executive Vice President & Secretary
Elizabeth Whitaker Seitz – Treasurer
Andrew Taylor Robinson - Vice President & Asst. Secretary
Jon Marcus Christianson - Vice President & Asst. Secretary

Address:

7979 Ivanhoe Avenue, Suite 500 La Jolla, CA 92037
7979 Ivanhoe Avenue, Suite 500 La Jolla, CA 92037
7979 Ivanhoe Avenue, Suite 500 La Jolla, CA 92037
7979 Ivanhoe Avenue, Suite 500 La Jolla, CA 92037
7979 Ivanhoe Avenue, Suite 500 La Jolla, CA 92037

Directors

David McDonald Armstrong
James Ryan Clark
Geoffrey Ian Miller
Cameron Martin
Frances Lee

7979 Ivanhoe Avenue, Suite 500 La Jolla, CA 92037
Four Embarcadero Center, Suite 1900 San Francisco, CA 94111
Four Embarcadero Center, Suite 1900 San Francisco, CA 94111
940 Willamette Street Suite 350 Eugene, OR 97401
One Bowerman Drive, Beaverton Drive, Beaverton, OR 97005

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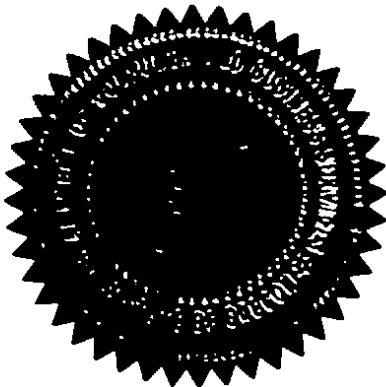
STATE OF OREGON
DEPARTMENT OF CONSUMER AND BUSINESS SERVICES
DIVISION OF FINANCIAL REGULATION

CERTIFICATION

This is to certify that the PALOMAR SPECIALTY INSURANCE COMPANY, Portland, Oregon, an Oregon Corporation, was issued a certificate of authority on March 1, 1963, and is authorized to write property, casualty including workers' compensation, marine and transportation, health, and surety insurance in Oregon.

*****END OF CERTIFICATION*****

In witness whereof, I have hereunto set my hand
and affixed the official seal of the Division this
31st day of December, 2019.



Andrew Stolfi
Administrator, Insurance Commissioner
Division of Financial Regulation

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