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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SOF
10/15/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BGA Solutions, 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:

Katherine Ann Lydon

Name of Person

Builders Insurance Group, Inc.

Firm/Company

2410 Paces Ferry Road, Suite 300

Address

Atlanta, Georgia 30339

City/State and Zip code

klydon@bldrs.com

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

For further information concerning this matter, please call:

Katherine Ann Lydon

Name of Person

at (678) 309-4067

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

☐ \$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

2008 10 11 6:10

**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. BGA Solutions, 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. Georgia 3. 85-2572821
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/22/2020 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 2410 Paces Ferry Road, Suite 300, Atlanta, GA 30339
(Principal office street address)

2410 Paces Ferry Road, Suite 300, Atlanta, GA 30339
(Current mailing address, if different)

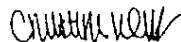
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 S Pine Island Rd #250
Plantation, Florida 33324
(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.



Christine Kelm, Assistant Secretary

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Patrick John Mitchell

☐ Vice Chairman Address: 2410 Paces Ferry Road, Suite 300

☒ Director Atlanta, Georgia 30339

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other CEO ☐ Other _____

☐ Chairman Name: John Stephen Berry

☐ Vice Chairman Address: 2410 Paces Ferry Road, Suite 300

☐ Director Atlanta, GA 30339

☐ President _____

☐ Vice President _____

☒ Secretary ☐ Treasurer

☒ Other General Counsel ☒ Other Senior Vice President

☐ Chairman Name: Ellen Graham Smith

☐ Vice Chairman Address: 2410 Paces Ferry Road, Suite 300

☐ Director Atlanta, GA 30339

☐ President _____

☐ Vice President _____

☐ Secretary ☒ Treasurer

☒ Other Chief Financial Officer ☒ Other Senior Vice President

☐ Chairman Name: Mark Gromek

☐ Vice Chairman Address: 2410 Paces Ferry

☒ Director 2d Suite 300

☐ President Atlanta, GA 30339

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Marketing & Underwriting ☒ Other Senior Vice President

☐ Chairman Name: Shawn Andrew Stinson

☐ Vice Chairman Address: 2410 Paces Ferry Road, Suite 300

☒ Director Atlanta, GA 30339

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. [Signature] 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. John Stephen Berry, Senior Vice President, General Counsel & Secretary
(Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

BGA Solutions, Inc.
a Domestic Profit Corporation

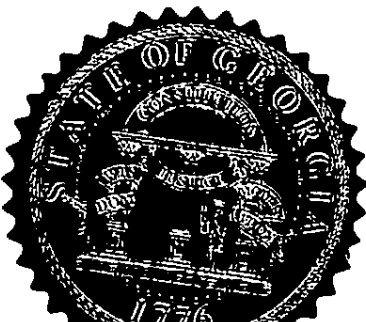
was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

2020
10
11
Docket Number : 19582288
Date Inc/Auth/Filed : 07/22/2020
Jurisdiction : Georgia
Print Date : 09/03/2020
Form Number : 211

Brad Raffensperger



Brad Raffensperger
Secretary of State