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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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OCT - 9 2020

M. SOLOMON

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Granite Re. 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:

Kyle McDonald

\_\_\_\_\_  
Name of Person

Granite Re. Inc.

\_\_\_\_\_  
Firm/Company

14001 Quailbrook Drive

\_\_\_\_\_  
Address

Oklahoma City, OK 73134

\_\_\_\_\_  
City/State and Zip code

kmcdonald@granitere.com

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

For further information concerning this matter, please call:

Kyle McDonald

at ( 405 ) 752-2600

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
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

**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. Granite Re, 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. Minnesota 3. 73-1282413  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/13/1986 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 03/28/2013  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14001 Quailbrook Drive, Oklahoma City, OK 73134  
(Principal office street address)

(Current mailing address, if different)

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

Name: CFO, Dept of Financial Services

Office Address: 200 East Gaines Street

Tallahassee, Florida 32399  
(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.

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

DEPARTMENT OF STATE  
DIVISION OF CORPORATE REGISTRATION

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# A. DIRECTORS

☒ Chairman Name: Jeffrey E. Fetters  
☐ Vice Chairman Address: 121 East Park Square  
☒ Director Owatonna, MN 55060  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☒ Other CEO \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: David Adcox  
☐ Vice Chairman Address: 180 Mill Avenue  
☒ Director Hohenwald, TN 38462  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_


☐ Chairman Name: David Frame  
☐ Vice Chairman Address: 2442 Jaclyn Court  
☒ Director South Bend, IN 46614  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Michael Keller  
☐ Vice Chairman Address: 121 East Park Square  
☒ Director Owatonna, MN 55060  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary \_\_\_\_\_ ☒ Treasurer \_\_\_\_\_  
☒ Other CFO \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Mike Kerr  
☐ Vice Chairman Address: 121 East Park Square  
☒ Director Owatonna, MN 55060  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☒ Other COO \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: James Giesler  
☐ Vice Chairman Address: 439 A Street  
☒ Director Lincoln, NE 68502  
☐ 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 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. Kenneth D. Whittington, President  
(Typed or printed name and capacity of person signing application)

2020 OCT -7 PM 4:33

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Director & Officer Attachment – Granite Re, Inc.

Lester Killebrew, Director	P.O. Box 69, Abbeville, AL 36310
James Lipscomb III, Director	1010 N. Broadway Street, Greenville, MS 38702
Darlene Miller, Director	14401 Ewing Avenue South, Burnsville, MN 55306
Thomas Nobbe, Director	110 South Church Street, Waterloo, IL 62298
Sarah Person, Director	1601 Adams Street, Mankato, MN 56001
Kenneth D. Whittington, President	14001 Quailbrook Drive, Oklahoma City, OK 73134
Steven Blake, Vice President	14001 Quailbrook Drive, Oklahoma City, OK 73134
Mark Heyne, Vice President	121 East Park Square, Owatonna, MN 55060
Nicholas Lower, Vice President	121 East Park Square, Owatonna, MN 55060
Kyle McDonald, Vice President	14001 Quailbrook Drive, Oklahoma City, OK 73134
Sean Pick, Vice President	121 East Park Square, Owatonna, MN 55060
Michael Russell, Vice President	121 East Park Square, Owatonna, MN 55060
James Thon, Vice President	121 East Park Square, Owatonna, MN 55060
Bradley Tollefson, Vice President	14001 Quailbrook Drive, Oklahoma City, OK 73134

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CLERK OF DISTRICT COURT  
JULIA A. HARRIS



***Certificate of Authority/Compliance  
Minnesota Department of Commerce***

NAIC No.: 26310

Date Licensed in Minnesota: 11-21-1991

State/Country of Domicile: Minnesota

***GRANITE RE, INC.***

has complied with all the requirements and laws of the State of Minnesota and is hereby authorized to transact the business of an insurance company under M.S. 60A 06, Subd. 1, clauses

06-Surety Only

This certificate shall remain in effect until suspended, revoked, or otherwise legally terminated.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand at my office in the  
City of St. Paul, Minnesota.

July 16, 2020

A handwritten signature in cursive script that reads "Steve Kelley".

Steve Kelley  
Commissioner



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 14, 2020

KYLE MCDONALD  
GRANITE RE, INC.  
14001 QUAILBROOK DRIVE  
OKLAHOMA CITY, OK 73134

SUBJECT: GRANITE RE, INC.  
Ref. Number: E12000000014

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

GRANITE RE INC. IS NOT QUALIFIED TO TRANSACT BUSINESS IN THE STATE OF FLORIDA AND HAS ONLY FILED TO RESERVE THE ENTITY NAME AS THE PRINTOUT INDICATES. PLEASE COMPLETE THE ATTACHED QUALIFICATION DOCUMENT WITH THE APPROPRIATE FEES AND RESUBMIT TO THE ADDRESS PROVIDED. IF YOU HAVE FURTHER QUESTION, YOU MAY CONTACT THE REGISTRATION SECTION AT 850-245-6051.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 120A00017464