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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

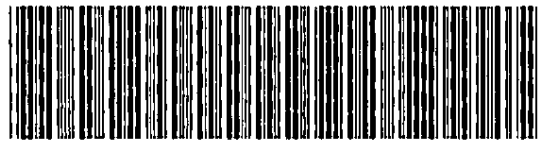
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** National General Holdings Corp.

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:

Lori Marsh

Name of Person

National General Insurance

Firm/Company

5630 University Parkway

Address

Winston-Salem, NC 27105

City/State and Zip code

Lori.Marsh@NGIC.com

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

For further information concerning this matter, please call:

Lori Marsh

at ( 336 ) 435-2838

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. National General Holdings Corp.

(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. Delaware 3. 27-1046208  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/2/2009 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

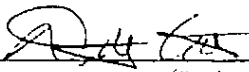
7. 59 Maiden Lane, 38th FL, New York, NY 10038  
(Principal office street address)  
5630 University Parkway, Winston-Salem, NC 27105  
(Current mailing address, if different)

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

Name: Corporation Service Company  
Office Address: 1201 Hays 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.*

 Dwight Coats, 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. 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: Barry Karfunkel  
☐ Vice Chairman Address: 59 Maiden Lane, 38th FL  
New York, NY 10038  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: Jeffrey Weissmann  
☐ Vice Chairman Address: 59 Maiden Lane, 38th FL  
New York, NY 10038  
☐ Director  
☐ President  
☐ Vice President  
☒ Secretary ☐ Treasurer  
☒ Other EVP ☒ Other General Counsel

☐ Chairman Name: Peter Rendall  
☐ Vice Chairman Address: 59 Maiden Lane, 38th FL  
New York, NY 10038  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other EVP ☒ Other COO

☒ Chairman Name: Robert Karfunkel  
☐ Vice Chairman Address: 59 Maiden Lane, 38th FL  
New York, NY 10038  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Mike Weiner  
☐ Vice Chairman Address: 59 Maiden Lane, 38th FL  
New York, NY 10038  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☒ Treasurer  
☒ Other CFO ☐ Other \_\_\_\_\_

☐ Chairman Name: Larry Moloney  
☐ Vice Chairman Address: 59 Maiden Lane, 38th FL  
New York, NY 10038  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other SVP ☒ Other CAO

**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. Jeffrey Weissmann  
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. Jeffrey Weissmann, Secretary, EVP & General Counsel  
(Typed or printed name and capacity of person signing application)

**Officers and Directors  
of National General Holdings Corp.**

Barry Karfunkel, Director, CEO & COB	59 Maiden Ln, 38 <sup>th</sup> FL, NY, NY 10038
Robert Karfunkel, Director, President and Co-COB	59 Maiden Ln, 38 <sup>th</sup> FL, NY, NY 10038
Donald DeCarlo, Director	59 Maiden Ln, 38 <sup>th</sup> FL, NY, NY 10038
Patrick Fallon, Director	59 Maiden Ln, 38 <sup>th</sup> FL, NY, NY 10038
Barbara Paris, M.D., Director	59 Maiden Ln, 38 <sup>th</sup> FL, NY, NY 10038
John Marshaleck, Director	59 Maiden Ln, 38 <sup>th</sup> FL, NY, NY 10038
John Nichols, Director	59 Maiden Ln, 38 <sup>th</sup> FL, NY, NY 10038
Barry Zyskind, Director	59 Maiden Ln, 38 <sup>th</sup> FL, NY, NY 10038
Michael Weiner, CFO and Treasurer	59 Maiden Ln, 38 <sup>th</sup> FL, NY, NY 10038
Peter Rendall, COO and EVP	59 Maiden Ln, 38 <sup>th</sup> FL, NY, NY 10038
Jeffrey Weissmann, Secretary, EVP & General Counsel	59 Maiden Ln, 38 <sup>th</sup> FL, NY, NY 10038
Larry Moloney, Chief Accounting Officer & SVP	59 Maiden Ln, 38 <sup>th</sup> FL, NY, NY 10038

2020 OCT 27 PM 3:31  
OFFICE  
OF THE  
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OF THE  
COURT

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL GENERAL HOLDINGS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATIONAL GENERAL HOLDINGS CORP." WAS INCORPORATED ON THE SECOND DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

20 OCT 2020  
PM 3:31  
DELAWARE



  
Jeffrey W. Bullock, Secretary of State

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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Date: 10-23-20