

F21000002587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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3/11/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Greystone 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:

Casey O'Donnell (casey@westmontlaw.com)

Name of Person

Westmont Associates, Inc.

Firm/Company

1763 Marlon Pike East, Suite 200

Address

Cherry Hill, NJ 08003

City/State and Zip code

MMcKnight@OdysseyGroup.com

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

For further information concerning this matter, please call:

Casey O'Donnell casey@westmontlaw.com 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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Greystone Insurance Company
(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. Connecticut 3. 23-2745904
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/19/1993 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Not Applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 300 First Stamford Place Stamford CT 06902
(Principal office address)
- 300 First Stamford Place Stamford CT 06902
(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.

A. DIRECTORS

☒ Chairman Name: Christopher Liam Gallagher
 Vice Chairman Address: 100 William Street 5th Floor
New York, NY 10038
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☒ Other CEO

☐ Chairman Name: Richard Frederick Coerver IV
☐ Vice Chairman Address: 300 First Stamford Place
Stamford, CT 06902
☐ Director _____
☐ President _____
☒ Vice President Senior Vice President &
☐ Secretary ☒ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Dina Georgia Daskalakis
☐ Vice Chairman Address: 100 William Street 5th Floor
New York, NY 10038
☐ Director _____
☐ President _____
☒ Vice President Senior Vice President, GC &
☒ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Ian Christensen
☐ Vice Chairman Address: 300 First Stamford Place
Stamford, CT 06902
☐ Director _____
☐ President _____
☒ Vice President Executive Vice President
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Peter Hamilton Lovell
☐ Vice Chairman Address: 300 First Stamford Place
Stamford, CT 06902
☐ Director _____
☐ President _____
☒ Vice President Executive Vice President
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Elizabeth Ann Sander
☐ Vice Chairman Address: 300 First Stamford Place
Stamford, CT 06902
☐ Director _____
☐ President _____
☒ Vice President Executive Vice President & Chief Actuary
☐ 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.

2 _____
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 1. above) affirms that the facts stated herein are true and that he or she is aware that false information submitted on a document to the Department of State constitutes a third degree felony as provided for in FS 817.55(1)(b).

3 Dina G. Daskalakis - SVP, GC & Corp. Sec'y
 (Typed or printed name and capacity of person signing application)

Greystone Insurance Company
Director and Officer List

Officers:

Christopher Liam Gallagher- President & CEO
Richard Frederick Coerver IV- SVP and Treasurer
Dina Georgia Daskalakis- SVP, General Counsel and Corp Secretary
Jan Christiansen, EVP
Peter Hamilton Lovell, EVP
Elizabeth Ann Sander, EVP & Chief Actuary
Michael Gerard Wacek, EVP
Francis Dennis Cerasoli, SVP
Michael Paul Cifone, SVP
Christopher Paul Homewood, SVP
Margaret Mary Catherine Killeen, SVP
Jeffrey Mark Rubin, SVP
Leslie Weihrich Shore, SVP

Business Address:

100 William Street 5th Floor New York, NY 10038
300 First Stamford Place Stamford, CT 06902
100 William Street 5th Floor New York, NY 10038
300 First Stamford Place Stamford, CT 06902
300 First Stamford Place Stamford, CT 06902
300 First Stamford Place Stamford, CT 06902
300 First Stamford Place Stamford, CT 06902
300 First Stamford Place Stamford, CT 06902
100 William Street 5th Floor New York, NY 10038
Calabasas Road, Suite 1085, Calabasas, CA 91302
100 William Street 5th Floor New York, NY 10038
100 William Street 5th Floor New York, NY 10038
300 First Stamford Place Stamford, CT 06902
300 First Stamford Place Stamford, CT 06902
100 William Street 5th Floor New York, NY 10038

Directors:

Jan Christiansen
Christopher Liam Gallagher
Michael Gerard Wacek
300 First Stamford Place Stamford, CT 06902
100 William Street 5th Floor New York, NY 10038
300 First Stamford Place Stamford, CT 06902

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO
HEREBY CERTIFY, that **the Certificate of Redomestication of**

GREYSTONE INSURANCE COMPANY

a Connecticut corporation was filed in this office on April 25, 2013.

A certificate of amendment for CLEARWATER SELECT INSURANCE
COMPANY, changing its name to GREYSTONE INSURANCE COMPANY, was
filed on December 21, 2018 at 4:00 pm.

A certificate of dissolution has not been filed, and so far as indicated by the records
of this office such corporation is in existence.



Secretary of the State

Date Issued: March 16, 2021

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