# F22000003877

(Re	questor's Name)			
(Ad	dress)			
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(Cit	y/State/Zip/Phone	#)		
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(Bu	siness Entity Nam	ne)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to	Filing Officer:			





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ALL AHASSEE, FOR

2022 JUH 21 AH

MED WATER

 CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

	ACCOUNT NO.	:	12000000	0195
	REFERENCE	:	760513	7408659
JA	JTHORIZATION	:	Louble	Cena
	COST LIMIT	:	\$67000	
ORDER DATE : June	e 20, 2022			
ORDER TIME : 10:3	88 AM			
ORDER NO. : 7605	513-045			
CUSTOMER NO:	7408659			
	· <b></b>			
FOREIGN FILINGS				
NAME:	BCI INSURANCE	SO	LUTIONS,	INC.
XXXX QUALIFICATIO	ON (TYPE: <u>C</u> C	<u>)</u> )		
PLEASE RETURN THE	FOLLOWING AS	PRO	OOF OF FI	LING:
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING				

EXAMINER:

CONTACT PERSON: Eyliena Baker -- EXT#

## 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.

	able in Florida, enter alternate corpor	ate name adopted for the purpose of transacting b	usiness in Florida)	_
Texas		3. 88-1063769		_
	y under the law of which it is incorpo		cable)	
07/28/2021	<u> </u>	5. Perpetual	<del> </del>	_
	(Date of incorporation) (Date of duration, if other than perpetual)			
05/05/2022				_
	(Date first transacted b (SEE SECTIONS 607.1501	usiness in Florida, if prior to registration) & 607.1502, F.S., to determine penalty liability)		
1173 Brittmore R	toad, Houston, TX 77043			
···_		cipal office street address)		-
701 B. Street, 6th	n Floor, San Diego, CA 92101			
	(Curre	ent mailing address, if different)		
			202	
Name and stree	et address of Florida registered age	ent: (P.O. Box <u>NOT</u> acceptable)	2 )	
Name:	Corporation Service Company		2022 JUN 2 1	- <b>;</b> .
	1201 Hays Street			,
fice Address:		<del>-</del>		itt
	Tallahassee	, Florida 32301	و.	
	(City)	(Zip code)	·	

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: See attached.	□ Chairman	Name:			
□Vice Chairman	Address:	□Vice Chairman	Address:			
□Director		□Director				
□President		□President				
□ Vice President		□Vice President				
☐ Secretary	□Treasurer	□Secretary	□Treasurer			
□Other		□Other				
□Chairman	Name:	□Chairman	Name:			
□ Vice Chairman	Address:	□Vice Chairman	Address:			
□Director		□Director				
□President	<del></del> -	□President				
□Vice President		□Vice President				
□Secretary	□Treasurer	☐ Secretary	□Treasurer			
□Other		□Other	□Other			
□Chairman	Name:	□Chairman	Name:			
□Vice Chairman	Address:	□Vice Chairman	Address:			
□Director		□Director				
□President		□President				
□Vice President		□Vice President				
□Secretary	□Treasurer	☐ Secretary	□Treasurer			
□Other		□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.

Jamifor E. Buemonn, Everythin Vine Despident Chief Level Off. 8.0

BCI Insurance Solutions, Inc. - Officers and Directors List

#### **Officers**

Thomas W. Corbett - Chairman of the Board and Chief Executive Officer 18100 Von Karman Ave 10<sup>th</sup> Floor, Irvine, CA 92612

Ralph S. Hurst - Senior Executive Vice President, President - National Brokerage Group 18100 Von Karman Ave 10<sup>th</sup> Floor, Irvine, CA 92612

Peter Carpenter - Senior Executive Vice President and Chief Operating Officer 18100 Von Karman Ave 10<sup>th</sup> Floor, Irvine, CA 92612

P. Gregory Zimmer, Jr. – President 18100 Von Karman Ave 10<sup>th</sup> Floor, Irvine, CA 92612

Hene Anders - Senior Executive Vice President and Chief Financial Officer 18100 Von Karman Ave 10<sup>th</sup> Floor, Irvine, CA 92612

Ted C. Filley - Executive Vice President and Treasurer 701 B Street 6<sup>th</sup> Floor, San Diego, CA 92101

Jennifer E. Baumann - Executive Vice President, Chief Legal Officer, and Secretary 701 B Street 6<sup>th</sup> Floor, San Diego, CA 92101

#### **Directors**

Thomas W. Corbett 18100 Von Karman Ave 10<sup>th</sup> Floor, Irvine, CA 92612

P. Gregory Zimmer, Jr. 18100 Von Karman Ave 10<sup>th</sup> Floor, Irvine, CA 92612

Ralph S. Hurst 18100 Von Karman Ave 10<sup>th</sup> Floor, Irvine, CA 92612



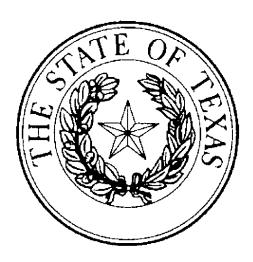
### Office of the Secretary of State

#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for BCI INSURANCE SOLUTIONS, INC. (file number 804171105), a Domestic For-Profit Corporation, was filed in this office on July 28, 2021.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 20, 2022.



John B. Scott Secretary of State