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2022 JUN 21 AM 9:14

JUN 22 2022  
K. Brumbley

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 760513 7408659

AUTHORIZATION :



COST LIMIT : \$700.00

ORDER DATE : June 20, 2022

ORDER TIME : 10:38 AM

ORDER NO. : 760513-045

CUSTOMER NO: 7408659

FOREIGN FILINGS

NAME: BCI INSURANCE SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

**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. BCI Insurance 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. Texas 3. 88-1063769  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/28/2021 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 05/05/2022  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1173 Brittmore Road, Houston, TX 77043  
(Principal office street address)  
701 B. Street, 6th Floor, San Diego, CA 92101  
(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.*

Corporation Service Company

By:

Eylina Baker  
Assistant 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.

2022 JUN 21 AM 9:14

APPROVED  
AND  
FILED

**A. DIRECTORS**

☐ Chairman Name: See attached.  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ 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. J. E. Baumann  
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.

Jennifer E. Baumann, Executive Vice President, Chief Legal Officer & Secretary

## 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

Hlene 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.



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott  
Secretary of State