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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

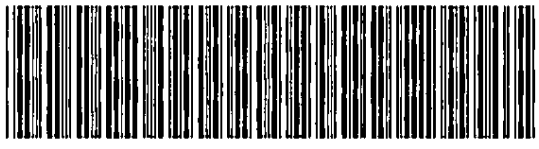
\_\_\_\_\_  
(Business Entity Name)

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

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

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2022 OCT -6 PM 10:29

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** James River Group, 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:

Jen Singleton  
Name of Person  
James River Group, Inc.  
Firm/Company  
1414 Raleigh Road, Suite 405  
Address  
Chapel Hill, North Carolina 27517  
City/State and Zip code  
legal@james-river-group.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jen Singleton at ( 919 ) 436-1781  
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. James River Group, 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. Delaware 3. 05-0539572  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 30, 2002 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1414 Raleigh Road, Suite 405, Chapel Hill, NC 27517  
(Principal office street address)

\_\_\_\_\_  
(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.*

Christa Day Christa Day, Assistant Secretary  
(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]:

2022 OCT -6 AM 10:29

**A. DIRECTORS**

☒ Chairman Name: Frank N. D'Orazio  
☐ Vice Chairman Address: \_\_\_\_\_  
1414 Raleigh Road, Suite 405  
☒ Director \_\_\_\_\_  
Chapel Hill, North Carolina 27517  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: Michael E. Crow  
☐ Vice Chairman Address: \_\_\_\_\_  
1414 Raleigh Road, Suite 405  
☒ Director \_\_\_\_\_  
Chapel Hill, North Carolina 27517  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other SVP, CAO ☒ Other Asst. Secretary


☐ Chairman Name: Angela J. Burnett  
☐ Vice Chairman Address: \_\_\_\_\_  
6641 West Broad Street, Suite 300  
☐ Director \_\_\_\_\_  
Richmond, Virginia 23230  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other SVP ☒ Other Chief HR Officer

☐ Chairman Name: Sarah C. Doran  
☐ Vice Chairman Address: \_\_\_\_\_  
1414 Raleigh Road, Suite 405  
☒ Director \_\_\_\_\_  
Chapel Hill, North Carolina 27517  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☒ Other CFO ☐ Other \_\_\_\_\_

☐ Chairman Name: Jeanette L. Miller  
☐ Vice Chairman Address: \_\_\_\_\_  
1414 Raleigh Road, Suite 405  
☐ Director \_\_\_\_\_  
Chapel Hill, North Carolina 27517  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☒ Other SVP, CLO ☐ Other \_\_\_\_\_

☐ Chairman Name: Lisa M. Binnie  
☐ Vice Chairman Address: \_\_\_\_\_  
1414 Raleigh Road, Suite 405  
☐ Director \_\_\_\_\_  
Chapel Hill, North Carolina 27517  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other SVP, Risk Mgmt. ☐ 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. Sarah C. Doran, President, CFO & Treasurer  
(Typed or printed name and capacity of person signing application)

**James River Group, Inc.**  
*FEIN: 05-0539572*

**Directors**

Frank N. D'Orazio  
1414 Raleigh Road, Suite 405  
Chapel Hill, North Carolina 27517

Chairman

Sarah C. Doran  
1414 Raleigh Road, Suite 405  
Chapel Hill, North Carolina 27517

Director

Michael E. Crow  
1414 Raleigh Road, Suite 405  
Chapel Hill, North Carolina 27517

Director

**Officers**

Frank N. D'Orazio  
1414 Raleigh Road, Suite 405  
Chapel Hill, North Carolina 27517

CEO

Sarah C. Doran  
1414 Raleigh Road, Suite 405  
Chapel Hill, North Carolina 27517

President, CFO & Treasurer

Michael E. Crow  
1414 Raleigh Road, Suite 405  
Chapel Hill, North Carolina 27517

SVP – Chief Accounting Officer &  
Assistant Secretary

Angela J. Burnett  
6641 W Broad Street, Suite 300  
Richmond, Virginia 23230

SVP – Chief Human Resources Officer

David B. Gelinne  
1414 Raleigh Road, Suite 405  
Chapel Hill, North Carolina 27517

SVP – Chief Actuary

James W. Gunson  
6641 W Broad Street, Suite 300  
Richmond, Virginia 23230

SVP – Chief Claims Officer

Jeanette L. Miller  
1414 Raleigh Road, Suite 405  
Chapel Hill, North Carolina 27517

SVP – Chief Legal Officer & Secretary

Lisa M. Binnie  
1414 Raleigh Road, Suite 405  
Chapel Hill, North Carolina 27517

SVP – Risk Management

Thomas E. Peach  
6131 Falls of Neuse Road, Suite 306  
Raleigh, North Carolina 27609

SVP – Chief Information Officer

Donald T. Hierman  
1414 Raleigh Road, Suite 405  
Chapel Hill, North Carolina 27517

VP & Controller

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JAMES RIVER GROUP, INC." 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-EIGHTH DAY OF SEPTEMBER, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JAMES RIVER GROUP, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2002.

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



3574879 8300

SR# 20223524545

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204499631

Date: 09-28-22