

F99000003200

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: RANGER INSURANCE COMPANY

(Name of corporation - must include suffix)

700002909747--7

-06/18/99--01116--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Barbara P. Blasingame, Secretary

(Name of Person)

Ranger Insurance Company

(Firm/Company)

10777 Westheimer Road, Suite 4 South

(Address)

Houston, TX 77042

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 16 PM 5:00

FILED

Should you need to call someone concerning this matter, please call:

Barbara Blasingame

(Name of Person)

at ( 713 ) 954-8311

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

F99-3200

Name	OK
Availability	OK
Document	OK
Examiner	OK
Printer	OK
Intended	OK
Number	OK
Knowledge	OK
Verifier	OK

Enclosed is a check for the following amount:

☐ \$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. RANGER INSURANCE COMPANY  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 74-1280541  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 1, 1923 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1981  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1209 Orange Street, Wilmington, Delaware 19801  
(Principal office address)  
P. O. Box 2807, Houston, TX 77252-2807 or  
b. Adm. Office: 10777 Westheimer Road, Suite 4 South, Houston, TX 77042  
(Current mailing address)

Purpose is to engage in the business of insurance

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Commissioner of Insurance  
Florida Department of Insurance  
Office Address: Plaza Level 11, The Capitol  
Tallahassee, \_\_\_\_\_, Florida 32399-0300  
(Zip code)

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JUN 16 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**10. 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.*

\_\_\_\_\_  
(Registered agent's signature)

11. 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.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: V. Prem Watsa  
Address: 95 Wellington St. West/Suite 800  
Toronto, Ontario M5J 2N7 CANADA

Director  
- Vice Chairman: Philip J. Broughton

Address: 10777 Westheimer Road, Suite 4 South  
Houston, TX 77042

Director: Michael P. Berry  
Address: 10777 Westheimer Road, Suite 4 South  
Houston, TX 77042

Director: Louis T. Cooper  
Address: 10777 Westheimer Road, Suite 4 South  
Houston, TX 77042

**B. OFFICERS**

President:  
& CEO Philip J. Broughton  
Address: 10777 Westheimer Road, Suite 4 South  
Houston, TX 77042

Sr. Vice President: Louis T. Cooper  
Address: 10777 Westheimer Road, Suite 4 South  
Houston, TX 77042

Secretary: Barbara P. Blasingame  
Address: 10777 Westheimer Road, Suite 4 South  
Houston, TX 77042

Sr. VP &  
Treasurer:  
& CFO Linda A. Eppolito  
Address: 10777 Westheimer Road, Suite 4 South  
Houston, TX 77042

Please see attached addendum for complete listing including those named above.  
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Barbara P. Blasingame  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barbara P. Blasingame, Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
39 JUN 16 PM 5:00  
SECRETARY OF STATE  
HARRIS COUNTY TEXAS

ADDEMDUM - Item 12/Florida Application

Ranger Insurance Company - Directors & Officers, including Business Address in ().  
June 10, 1999

- \***Vivian Prem Watsa - Chairman of the Board of Directors** (Fairfax Financial Holdings Limited, 95 Wellington St. West, Suite 800, Toronto, Ontario Canada M5J2N7)
- \***Philip Joseph Broughton - President & Chief Executive Officer** (Ranger Insurance Company, 10777 Westheimer Road, Houston, TX 77042)
- \***Michael Paul Berry - Vice President** (Ranger Insurance Company, 10777 Westheimer Road, Houston, TX 77042)
- \***Louis Timothy Cooper - Senior Vice President** (Ranger Insurance Company, 10777 Westheimer Road, Houston, TX 77042)
- \***John Paul Thomas Fink - Director** (Fairfax Financial Holdings Limited, 95 Wellington St. West, Suite 800, Toronto, Ontario Canada M5J2N7)
- \***Robbert Hartog - Director** (Robhar Investments Ltd., R.R. #1, Perkinsfield, Ontario Canada L0L2J0)
- \***Robert Kennedy Herbert, Jr. - Vice President** (Ranger Insurance Company, 10777 Westheimer Road, Houston, TX 77042)
- \***Jerry Brett Mackey - Senior Vice President** (Ranger Insurance Company, 10777 Westheimer Road, Houston, TX 77042)
- \***Linda Ann Marie Eppolito - Senior Vice President, Treasurer & Chief Financial Officer** (Ranger Insurance Company, 10777 Westheimer Road, Houston, TX 77042)
- \***Eric Paul Salsberg - Director** (Fairfax Financial Holdings Limited, 95 Wellington St. West, Suite 800, Toronto, Ontario Canada M5J2N7)
- \***John Charles Varnell - Director** (Fairfax Financial Holdings Limited, 95 Wellington St. West, Suite 800, Toronto, Ontario Canada M5J2N7)
- John Joseph Donaghy - Vice President** (Ranger Insurance Company, 8050 Seminole Office Center, Suite 108, Seminole, FL 33772)
- Margaret Wendy Germani - Vice President & Chief Actuary** (Ranger Insurance Company, 10777 Westheimer, Houston, TX 77042)
- John Dewey Clay Harrelson - Vice President** (Ranger Insurance Company, 10777 Westheimer Road, Houston, TX 77042)
- Nicole Bennett-Smith - Vice President** (Ranger Insurance Company, 10777 Westheimer Road, Houston, TX 77042)
- George Thomas Younes - Vice President** (Ranger Insurance Company, 10777 Westheimer Road, Houston, TX 77042)
- Craig Stephen Balco, Sr. - Assistant Vice President** (Ranger Insurance Company, 4850 Rhawn Street, Suite 23, Philadelphia, PA 19136)
- Sandra Marie Donaghy - Assistant Vice President** (Ranger Insurance Company, 8050 Seminole Office Center, Suite 108, Seminole, FL 33772)
- David Wayne Grobmeier - Assistant Vice President** (Ranger Insurance Company, 10777 Westheimer Road, Houston, TX 77042)
- Edward Michael Hoke - Assistant Vice President** (Ranger Insurance Company, 8050 Seminole Office Center, Suite 108, Seminole, FL 33772)
- Michael Kelly Neff - Assistant Vice President** (Ranger Insurance Company, 10777 Westheimer Road, Houston, TX 77042)
- Peter Juergen Wiedemann - Assistant Vice President** (Ranger Insurance Company, 10777 Westheimer Road, Houston, TX 77042)
- Barbara Pyle Blasingame - Secretary** (Ranger Insurance Company, 10777 Westheimer Road, Houston, TX 77042)
- Rosalinda Flatter - Secretary** (Ranger Insurance Company, 10777 Westheimer Road, Houston, TX 77042)
- Clyde Lynn Haney - Secretary** (Ranger Insurance Company, 10777 Westheimer Road, Houston, TX 77042)
- Jessie Davis Matthews - Assist. Secretary** (Ranger Insurance Company, 10777 Westheimer Rd., Houston, TX 77042)
- Phyllis Dianne Tingler - Assist. Secretary** (Ranger Insurance Company, 10777 Westheimer Rd., Houston, TX 77042)

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\*Director

FILED  
JUN 10 PM 5:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RANGER INSURANCE COMPANY" 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 FOURTH DAY OF JUNE, A.D. 1999.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: