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TALLAHASSEE, FLORIDA

M. THOMAS

JAN 26 2009

EXAMINER

# MGL Consulting Corporation

9303 New Trails Drive, Suite 400, The Woodlands, Texas 77381 • 281-367-0380 • Fax 281-364-1452 • www.mglconsulting.com

January 16, 2009

Via UPS

Florida Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**RE: Wright Risk Management Company, LLC; Request for Certificate of Authority for Florida.**

Dear Sir/Madam:

With regard to the above captioned matter, we would like to request a Certificate of Authority regarding Wright Risk Management Company, LLC. Our client has asked that we handle their insurance agency licensing and state registration with the State of Florida. Therefore, on behalf of our client, enclosed please find the following documents:

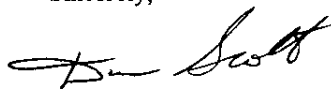
1. Two (2) Florida authority to transact business Cover Letters;
2. Two (2) originally executed Applications by Foreign Limited Liability Company for Authorization to Transact Business in Florida
3. Two (2) originally executed Certificate of Designation of Registered Agent/Registered Office forms;
4. Two (2) copies of the agency's Officer and Director's list;
5. One (1) original Certificate of Good Standing from the state of New York;
6. One (1) check #21468 in the amount of \$125.00 to cover the filing fee; and
7. One (1) prepaid return UPS envelope for a copy of the filing.

Please return the approved Certificate of Authority in the enclosed UPS envelope to my attention at the following address:

MGL Consulting Corporation  
Attention: Insurance Division – Dawn Scott  
9303 New Trails Drive, Suite 400  
The Woodlands, Texas 77381

Should you have any questions regarding this request or require additional documentation, please call me directly.

Sincerely,



Dawn Scott  
Licensing Specialist 1

dws  
Enclosures (as stated)

cc: Joshua Daub – Wright Risk Management Company, LLC (w/ enclosures) Client# 5001.6 121

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Wright Risk Management Company, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Dawn Scott  
(Name of Person)

MGL Consulting Corporation  
(Firm/Company)

9303 New Trails Drive, Suite 400  
(Address)

The Woodlands TX 77381  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Dawn Scott at (281) 367-0380 X122  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Wright Risk Management Company, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. New York 3. 26-2903226  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 04/11/2008 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon approval  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 333 Earle Ovington Blvd., Suite 505, Uniondale, NY 11553-3624  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

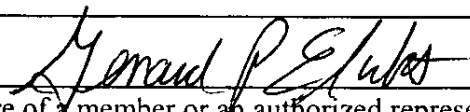
9. The name and usual business addresses of the managing members or managers are as follows:  
SEE ATTACHMENT

**SEE ATTACHMENT**

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

Insurance sales and services

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

GERARD P. ELICKS

Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Wright Risk Management Company, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

C T Corporation System

By: Jane Zachritz

(Signature)

**Jane Zachritz**  
**Assistant Secretary**

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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WRIGHT RISK MANAGEMENT COMPANY, LLC - OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Jacobson, Gilbert R.	AVP	333 Earle Ovington Blvd., #505 Uniondale, NY 11553-3624
Custer, Brian A.	AVP	333 Earle Ovington Blvd., #505 Uniondale, NY 11553-3624
Sims, Steven E.	Exec. VP	333 Earle Ovington Blvd., #505 Uniondale, NY 11553-3624
Fishlinger, William J.	Chairman & CEO	333 Earle Ovington Blvd., #505 Uniondale, NY 11553-3624
Fishlinger, Joan	VP & Secretary	333 Earle Ovington Blvd., #505 Uniondale, NY 11553-3624
Elicks, Gerard P.	President	333 Earle Ovington Blvd., #505 Uniondale, NY 11553-3624
Falcone, Ronald	VP	333 Earle Ovington Blvd., #505 Uniondale, NY 11553-3624
Bambino, Robert	VP	333 Earle Ovington Blvd., #505 Uniondale, NY 11553-3624
Marvin, William R.	AVP	333 Earle Ovington Blvd., #505 Uniondale, NY 11553-3624
Hsia, Richard C.	Exec. VP & Gen. Counsel	333 Earle Ovington Blvd., #505 Uniondale, NY 11553-3624
Hayden, Douglas	VP	333 Earle Ovington Blvd., #505 Uniondale, NY 11553-3624
Trotter, Albert	Treasurer	333 Earle Ovington Blvd., #505 Uniondale, NY 11553-3624
Lulley, Robert	Exec. VP	333 Earle Ovington Blvd., #505 Uniondale, NY 11553-3624

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TALLAHASSEE, FLORIDA

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**State of New York**  
**Department of State** } ss:

I hereby certify, that WRIGHT RISK MANAGEMENT COMPANY, LLC a DELAWARE Limited Liability Company filed an Application for Authority pursuant to the Limited Liability Company Law on 09/30/2008. I further certify that so far as shown by the records of this Department, such Limited Liability Company is still authorized to do business in the State of New York.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 14th day of January two  
thousand and nine.*

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