

M15000007941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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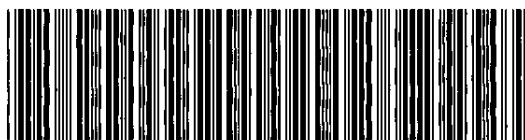
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
15 OCT -5 PM 4:31

FILED
2015 OCT -5 AM 9:06
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

N. Guller OCT -6 2015

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

ACCOUNT NO. : I20000000195

REFERENCE : 815142 7962126

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : September 30, 2015

ORDER TIME : 2:49 PM

ORDER NO. : 815142-005

CUSTOMER NO: 7962126

FOREIGN FILINGS

NAME: JLT TOWNER INSURANCE
MANAGEMENT (USA) LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. JLT Towner Insurance Management (USA) 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Vermont 3. 26-2249411
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 1, 2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 148 College Street, Suite 204
Burlington, Vermont 05401
(Street Address of Principal Office)

6. 148 College Street, Suite 204
Burlington, Vermont 05401
(Mailing Address)

7. 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)

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.

By: Courtney Williams
(Registered agent's signature)

**Courtney Williams
Asst. Vice President**

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Chairman: Kilian Whelen, Chief Executive Officer: Guy Ragosta, Vice President: Tom Stokes

Vice President: Steve Arrowsmith, Secretary and Treasurer: Melissa O'Sullivan

Address for all above persons: 148 College Street, Suite 204, Burlington, VT 05401

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Guy Ragosta

Typed or printed name of signee

FILED
2015 OCT -5 AM 9:06
NOTARIZED BY
NOTARY PUBLIC
STATE OF FLORIDA

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, James C. Condos, Vermont Secretary of State, do hereby certify that according to the records of this office

JLT TOWNER INSURANCE MANAGEMENT (USA) LLC

a Domestic Limited Liability Company formed under the laws of the State of VERMONT, was filed for record in this office on Mar 05, 2008.

I further certify that the company has perpetual duration, that its most recent annual report is on file, and that as of this date, articles of dissolution / withdrawal have not been filed.

October 01, 2015

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital.



James C. Condos

James C. Condos
Vermont Secretary of State

Business ID: 0024017
Certificate Number: 2013186140001