

M220000013988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

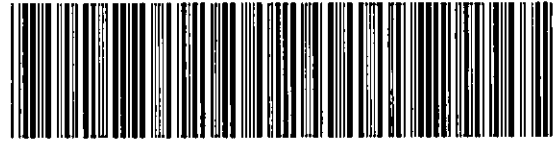
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 AUG 31 AM 10:52

2022 SEP -8 AM 11:25

S. ROBERTS

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

ACCOUNT NO. : I20000000195

REFERENCE : 913622 7408659

AUTHORIZATION :

Eylena Baker

COST LIMIT : \$2000.00

ORDER DATE : August 29, 2022

ORDER TIME : 3:39 PM

ORDER NO. : 913622-005

CUSTOMER NO: 7408659

FOREIGN FILINGS

NAME: EQ ONE INSURANCE SERVICES,
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: Eylena Baker -- EXT#

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EQ One Insurance Services, 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person _____ at (_____) _____
Area Code Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. EQ One Insurance Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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. California 3. 77-0518610
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 03/01/2019
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 700 North Brand Blvd 6. 701 B Street
(Street Address of Principal Office) (Mailing Address)
Suite 300 6th Floor
Glendale, CA 91203 San Diego, CA 92101

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 limited liability company 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
(Registered agent's signature)

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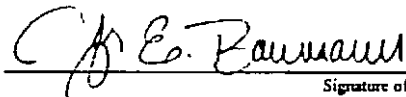
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Alliant Specialty Insurance Services, Inc.</u>	<input type="checkbox"/> Manager	Name: <u>Jennifer E. Baumann</u>
<input checked="" type="checkbox"/> Member	Address: <u>9665 Chesapeake Dr</u>	<input type="checkbox"/> Member	Address: <u>701 B Street</u>
<input type="checkbox"/> Authorized	<u>Suite 220</u>	<input checked="" type="checkbox"/> Authorized	<u>6th Floor</u>
Person	<u>San Diego, CA 92123</u>	Person	<u>San Diego, CA 92101</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Secretary</u>	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>P. Gregory Zimmer Jr.</u>	<input type="checkbox"/> Manager	Name: <u>Guillermo Gonzalez</u>
<input type="checkbox"/> Member	Address: <u>18100 Von Karman Ave</u>	<input type="checkbox"/> Member	Address: <u>18100 Von Karman Ave</u>
<input checked="" type="checkbox"/> Authorized	<u>10th Floor</u>	<input checked="" type="checkbox"/> Authorized	<u>10th Floor</u>
Person	<u>Irvine, CA 92612</u>	Person	<u>Irvine, CA 92612</u>
<input checked="" type="checkbox"/> Other <u>President</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>President</u>	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>R. Sean McConlogue</u>	<input type="checkbox"/> Manager	Name: <u>Ralph S. Hurst</u>
<input type="checkbox"/> Member	Address: <u>18100 Von Karman Ave</u>	<input type="checkbox"/> Member	Address: <u>18100 Von Karman Ave</u>
<input checked="" type="checkbox"/> Authorized	<u>10th Floor</u>	<input checked="" type="checkbox"/> Authorized	<u>10th Floor</u>
Person	<u>Irvine, CA 92612</u>	Person	<u>Irvine, CA 92612</u>
<input checked="" type="checkbox"/> Other <u>President</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Senior Executive</u>	<input type="checkbox"/> 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.

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)

10. 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.



Signature of an authorized person

Jennifer E. Baumann

Typed or printed name of signer



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: EQ ONE INSURANCE SERVICES, LLC
Entity No.: 199917610062
Registration Date: 06/22/1999
Entity Type: Limited Liability Company - CA
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 30, 2022.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 041232323

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at blzfileOnline.sos.ca.gov.