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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

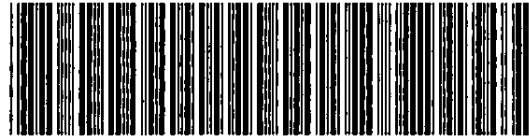
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OCT 10 AM 11:24  
DIVISION OF CORPORATIONS  
STATE OF CONNECTICUT

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Bay Insurance Risk Retention Group

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:

Daniel Williams

Name of Person

Aon Insurance Managers

Firm/Company

76 Saint Paul Street, Suite 500

Address

Burlington, Vermont 05401

City/State and Zip code

mike.coulter@aon.com

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

For further information concerning this matter, please call:

Daniel Williams

Name of Person

at ( 802 ) 264-4717

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

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. Bay Insurance Risk Retention 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. South Carolina

(State or country under the law of which it is incorporated)

3. 46-5756046

(FEI number, if applicable)

4. June 16, 2014

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. none

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

7. One Poston Road, Suite 155, Charleston, South Carolina 29407

(Principal office address)

One Poston Road, Suite 155, Charleston, South Carolina 29407

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Janette Wilcox

Office Address: 13901 Sutton Park Dr. S., Bldg. C, Ste 360

Jacksonville

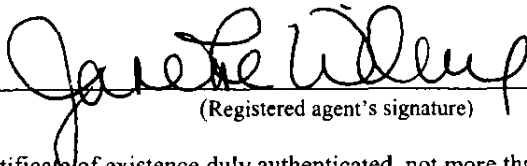
(City)

, Florida 32224

(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.*

  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Joseph J. Troy  
Address: 4041 Park Oaks Boulevard, Suite 200  
Tampa, Florida 33610

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: John T. Wilson  
Address: 4041 Park Oaks Boulevard, Suite 200  
Tampa, Florida 33610

Director: Michael J. Coulter  
Address: One Poston Road, Suite 155  
Charleston, South Carolina 29407

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**B. OFFICERS**

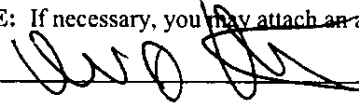
President: Joseph J. Troy  
Address: 4041 Park Oaks Boulevard, Suite 200  
Tampa, Florida 33610

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: W. Michael McDonald  
Address: 4041 Park Oaks Boulevard, Suite 200, Tampa, Florida 33610

Treasurer: Joseph J. Troy  
Address: 4041 Park Oaks Boulevard, Suite 200, Tampa, Florida 33610

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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. Michael Coulter, Director  
(Typed or printed name and capacity of person signing application)

# *The State of South Carolina*



*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

**I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:**

BAY INSURANCE RISK RETENTION GROUP, INC.,  
a corporation duly organized under the laws of the State of South Carolina on  
May 23rd, 2014, and having a perpetual duration unless otherwise indicated  
below, has as of the date hereof filed all reports due this office, paid all fees,  
taxes and penalties owed to the Secretary of State, that the Secretary of State  
has not mailed notice to the Corporation that it is subject to being dissolved by  
administrative action pursuant to section 33-14-210 of the South Carolina Code,  
and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
8th day of October, 2014.

  
Mark Hammond, Secretary of State