



0003795702

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080




(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003795702

Date Filed: 3/3/2020 1:46:17 PM

Amendment of Foreign Registration Statement								
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$30)						
The name of the entity as currently registered with the Idaho Secretary of State is:								
Entity Name in Idaho:	ONEBEACON SERVICES, LLC							
Entity Name in Home Jurisdiction:	ONEBEACON SERVICES, LLC							
Home Jurisdiction:	DELAWARE							
The file number of this entity on the records of the Idaho Secretary of State is:	0000339380							
Entity Type:	Limited Liability Company (F)							
Entity Subtype Foreign Limited Liability Company								
The new name to be used in Idaho is:								
LLC Name:	Intact Services USA LLC							
The entity name in it's home jurisdiction is/or is amended to:								
Entity Name:	Intact Services USA LLC							
The street address of the principal office is amended to:								
Principal Office Address	605 HIGHWAY 169 NORTH STE. 800 PLYMOUTH, MN 55441							
The mailing address of the principal office is amended to:								
Mailing Address	KATHY RICKE 605 HIGHWAY 169 N STE 800 PLYMOUTH, MN 55441-6533							
The name, capacity and mailing address of the governor(s) is amended to:								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td> T. Michael Miller</td><td>Manager</td><td>605 HIGHWAY 169 NORTH STE. 800 PLYMOUTH, MN 55441</td></tr></tbody></table>			Name	Title	Address	 T. Michael Miller	Manager	605 HIGHWAY 169 NORTH STE. 800 PLYMOUTH, MN 55441
Name	Title	Address						
 T. Michael Miller	Manager	605 HIGHWAY 169 NORTH STE. 800 PLYMOUTH, MN 55441						
The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.								
<u>T. Michael Miller</u>		<u>03/03/2020</u>						
Sign Here		Date						
Job Title: Manager								

B0490-2945 03/03/2020 1:46 PM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTACT SERVICES USA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTACT SERVICES USA LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



4592732 8300

SR# 20201641245

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202475551

Date: 02-27-20