



0004436633

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

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

File #: 0004436633

Date Filed: 10/4/2021 2:06:19 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

PRIVILEGE UNDERWRITERS, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
PRIVILEGE UNDERWRITERS, INC.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

3411 SILVERSIDE ROAD TATNALL BUILDING STE 104
WILMINGTON, DE 19810

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

3411 SILVERSIDE ROAD TATNALL BUILDING STE 104
WILMINGTON, DE 19810

5. The complete street address of the principal office is:

Principal Office Address

44 SOUTH BROADWAY, SUITE 301
WHITE PLAINS, NY 10601

6. The mailing address of the principal office is:

Mailing Address

44 S BROADWAY
STE 301
WHITE PLAINS, NY 10601-4441

7. Registered Agent Name and Address

Registered Agent

CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent

Physical Address

950 W BANNOCK ST #1100
BOISE, ID 83702

Mailing Address

950 W BANNOCK ST #1100
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Jeffrey Paraschac	Treasurer/EVP/CFO	44 S BROADWAY STE 301 WHITE PLAINS, NY 10601-4441
Kirk J Raslowsky	SVP/Secretary	44 S BROADWAY STE 301 WHITE PLAINS, NY 10601-4441

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Chris Williams	Director	44 SOUTH BROADWAY, SUITE 301 WHITE PLAINS, NY 10601
Susan Rivera	Director	44 SOUTH BROADWAY, SUITE 301 WHITE PLAINS, NY 10601
Ross J Buchmueller	President/CEO/Director	44 SOUTH BROADWAY, SUITE 301 WHITE PLAINS, NY 10601
J. Stephen Baine	Director	44 S BROADWAY STE 301 WHITE PLAINS, NY 10601-4441
Michael J Schell	Director	44 SOUTH BROADWAY, SUITE 301 WHITE PLAINS, NY 10601
Kichiichiro Yamamoto	Director	44 SOUTH BROADWAY, SUITE 301 WHITE PLAINS, NY 10601
Tomoya Kittaka	Director	44 SOUTH BROADWAY, SUITE 301 WHITE PLAINS, NY 10601

Signature of individual authorized by the entity to sign:

Kirk J. Raslowsky 10/04/2021

Sign Here Date

Job Title: Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIVILEGE UNDERWRITERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRIVILEGE UNDERWRITERS, INC." WAS INCORPORATED ON THE FIFTH DAY OF JANUARY, A.D. 2006.

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



4089944 8300

SR# 20213419266

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.

Authentication: 204318919

Date: 10-04-21