



0003977935

**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 #: 0003977935

Date Filed: 8/24/2020 10:24:15 AM

## 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

NBIS Construction &amp; Transport Insurance Services, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
NBIS Construction & Transport Insurance Services, 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

1209 ORANGE STREET  
WILMINGTON, DE 19801

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

Mailing Address

1209 ORANGE STREET  
WILMINGTON, DE 19801

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

Principal Office Address

2859 PACES FERRY ROAD  
SUITE 800  
ATLANTA, GA 30339

## 6. The mailing address of the principal office is:

Mailing Address

2859 PACES FERRY RD SE  
STE 800  
ATLANTA, GA 30339-5733

## 7. Registered Agent Name and Address

Registered Agent

NATIONAL REGISTERED AGENTS INC  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
NED FLEMING	President	2859 PACES FERRY ROAD SUITE 800 ATLANTA, GA 30339
WILLIAM TEPE	CFO	2859 PACES FERRY ROAD SUITE 800 ATLANTA, GA 30339



WILLIAM SMITH	Executive Vice President	2859 PACES FERRY ROAD SUITE 800 ATLANTA, GA 30339
ARTHUR KIRKNER	Vice President	2859 PACES FERRY ROAD SUITE 800 ATLANTA, GA 30339
JAMES JINHONG	Executive Vice President	2859 PACES FERRY RD SE STE 800 ATLANTA, GA 30339-5733
KELLY CHRISTOPHER FIORENTINO	Assistant Vice President	2859 PACES FERRY RD SE STE 800 ATLANTA, GA 30339-5733
JOHN BROTSOS	Assistant Vice President	2859 PACES FERRY RD SE STE 800 ATLANTA, GA 30339-5733
DANIEL SPERRY	Vice President	2859 PACES FERRY ROAD SUITE 800 ATLANTA, GA 30339

Signature of individual authorized by the entity to sign:

*Kelly Christopher Fiorentino* 08/25/2020

Sign Here Date

Job Title: Assistant Vice President

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NBIS CONSTRUCTION & TRANSPORT INSURANCE SERVICES, 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 NINETEENTH DAY OF AUGUST, A.D. 2020.



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SR# 20206834459

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 203502240

Date: 08-19-20