



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typewritten)

For Office Use Only

-FILED-

File #: 0004498417

Date Filed: 11/15/2021 8:00:00 AM

- The name of the entity is: FOA Insurance, an Alera Group Agency, LLC
- The name which it shall use in Idaho is: _____
(If it is different from the name used, it is required to adopt an alternate name.)
- Select the type of entity you wish to register:

| | |
|---|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____ <small>(Use "Other" only if your foreign entity type is not listed above and enter the type here.)</small> | |

- Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed.)

- The address of its principal office is:
122 East 42nd Street, 46th Floor, New York, NY 10168
(Street Address)

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

- The mailing address to which correspondence should be addressed, if different from item 5, is:
Three Parkway North, Suite 500, Deerfield, IL 60015
(Mailing Address, if different)

- Name and street address of registered agent in Idaho:
Corporation Service Company 1303 12TH AVE RD, NAMPA, ID 83686
(Name and Street Address)

- The name, capacity, and mailing address of at least one governor:

| | | |
|--------------------------|---------------------------|--|
| <u>Alera Group, Inc.</u> | <u>Sole Member</u> | <u>Three Parkway North, Suite 500, Deerfield, IL 60015</u> |
| <small>(Name)</small> | <small>(Capacity)</small> | <small>(Address)</small> |

Typed Name: Peter J. Marathas, Jr.

Signature:

Capacity: Chief Legal Officer, Secretary of FOA Insurance, an Alera Group Agency, LLC and its Sole Member, Alera Group, Inc.

Secretary of State use only

B0657-2021 11/15/2021 8:00 AM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOA INSURANCE, AN ALERA GROUP AGENCY, 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 ELEVENTH DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FOA INSURANCE, AN ALERA GROUP AGENCY, LLC" WAS FORMED ON THE TENTH DAY OF NOVEMBER, A.D. 2021.

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



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SR# 20213771345

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

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

Authentication: 204665216

Date: 11-11-21

B0657-2072 11/15/2021 8:00 AM Received by ID Secretary of State Lawrence Denney