



0003953266

**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 #: 0003953266

Date Filed: 8/3/2020 10:14:02 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

Lexington Specialty Insurance Agency, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Lexington Specialty Insurance Agency, 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

C/O CSC, 251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

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

Mailing Address

C/O CSC, 251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

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

Principal Office Address

100 CONNELL DRIVE
BERKELEY HEIGHTS, NJ 07922

6. The mailing address of the principal office is:

Mailing Address

100 CONNELL DR
BERKELEY HEIGHTS, NJ 07922-2737

7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

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

8. Governors

Name	Title	Address
Salvatore A. Branca	President	100 CONNELL DRIVE BERKELEY HEIGHTS, NJ 07922
Jennifer Seifert	Vice President	100 CONNELL DRIVE BERKELEY HEIGHTS, NJ 07922

Signature of individual authorized by the entity to sign:



Salvatore A. Branca

08/03/2020

Sign Here

Date

Job Title: President

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEXINGTON SPECIALTY INSURANCE AGENCY, 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 FIRST DAY OF JULY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEXINGTON SPECIALTY INSURANCE AGENCY, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2020.

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



3101930 8300

SR# 20206021765

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: 203210802

Date: 07-01-20