



0005577551

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005577551

Date Filed: 2/1/2024 11:53:03 AM

Filing Fee

Selected Service Type: Standard (filing fee \$100)

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

Type of Corporation

Foreign Business Corporation

Entity name

ATS Underwriting, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
ATS Underwriting, 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

None

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

Mailing Address

None

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

Principal Office Address

250 COMMERCIAL STREET
SUITE 4002A
MANCHESTER, NH 03101

6. The mailing address of the principal office is:

Mailing Address

250 COMMERCIAL ST
STE 4002A
MANCHESTER, NH 03101-1165

7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR
STE 100
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 |
|--------------|----------|--|
| CHRIS BRANCH | DIRECTOR | 209 SOUTH LASALLE #503 CHICAGO, IL 60604 |



| | | |
|--------------------|--------------------------------------|---|
| ANDREW K. CARVILL | DIRECTOR | 2-5 MINORIES 5TH FLOOR LONDON United Kingdom |
| DANIEL HINCHCLIFFE | DIRECTOR | 209 SOUTH LASALLE #503 CHICAGO, IL 60604 |
| ANDREW TRUPIANO | DIRECTOR/PRESIDENT | 100 CUMMINGS CENTER SUITE 414-G BEVERLY, MA 01915 |
| ROBERT NORMANDY | SECRETARY/TREASURER | 250 COMMERCIAL STREET 4002A MANCHESTER, NH 03101 |
| DANIELLE SIERING | SENIOR VICE PRESIDENT - UNDERWRITING | 100 CUMMINGS CENTER SUITE 414-G BEVERLY, MA 01915 |
| ROBERT WILSON | VICE PRESIDENT - UNDERWRITING | 100 CUMMINGS CENTER SUITE 414-G BEVERLY, MA 01915 |
| BRETT ARNOLD | VICE PRESIDENT - SALES | 100 CUMMINGS CENTER SUITE 414-G BEVERLY, MA 01915 |

Signature of individual authorized by the entity to sign:

ROBERT NORMANDY

02/01/2024

Sign Here

Date

Job Title: SECRETARY/TREASURER

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATS UNDERWRITING, 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 THIRTEENTH DAY OF DECEMBER, A.D. 2023.

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



2639275 8300

SR# 20234218638

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: 204808829

Date: 12-13-23