

To: 2/21/25, 9:58 AM

Page: 2 of 6

2025-02-21 09:01:45 CST

12122023573

From: Dayton Platt

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
F2500001054

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H25000066696 3)))



H250000666963ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: bpierce@tmhcc.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Surety360, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED

2025 FEB 21 AM 11:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2025 FEB 21 AM 9:50

APPROVED
AND
FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

FEB 24 2025

K. Brumbley

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Surety360, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Missouri 3. 33-2203810
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/26/2024 5.
(Date of incorporation) (Date of duration, if other than perpetual)
6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 803 E. Walnut St., 5th Floor, Columbia, MO 65201
(Principal office street address)
- (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
Plantation FL 33324
(City) (Zip code)

APPROVED
AND
FILED
2025 FEB 21 AM 9:50

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michele Holden, Asst Sect
By: Michele Holden
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Joshua K. Kayser
☐ Vice Chairman Address: _____
☐ Director 803 E. Walnut St., 5th Fl.
☒ President Columbia, MO 65201
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jonathon Lee
☐ Vice Chairman Address: _____
☐ Director 13403 Northwest Fwy.
☐ President Houston, TX 77040
☒ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Alexander Ludlow
☐ Vice Chairman Address: _____
☐ Director 13403 Northwest Fwy.
☐ President Houston, TX 77040
☒ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Adam S. Pessin
☐ Vice Chairman Address: _____
☒ Director 801 S. Figueroa St. Suite 700
☐ President Los Angeles, CA 90017
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Frank M. Mester
☐ Vice Chairman Address: _____
☐ Director 801 S. Figueroa St. Suite 700
☐ President Los Angeles, CA 90017
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jennifer Guppy
☐ Vice Chairman Address: _____
☐ Director 13403 Northwest Fwy.
☐ President Houston, TX 77040
☒ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Assistant Sect ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. /s/ Frank M. Mester
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Frank M. Mester, Vice President
 (Typed or printed name and capacity of person signing application)

Surety360, Inc.
Officer and Director Attachment for FL

Officers:

Lakshmi Krishnan, Vice President
13403 Northwest Fwy.
Houston, TX 77040

Directors:

Susan Rivera
13403 Northwest Fwy.
Houston, TX 77040

Michael J. Shell
13403 Northwest Fwy.
Houston, TX 77040

STATE OF MISSOURI



Denny Hoskins
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

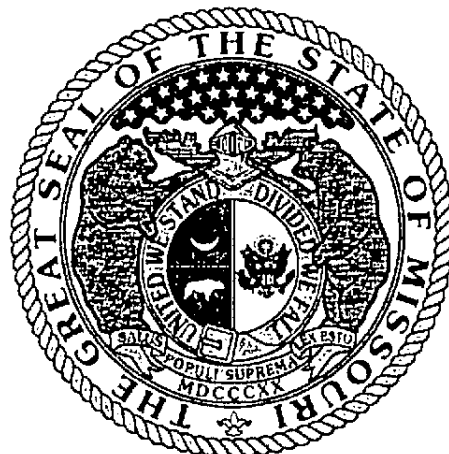
I, DENNY HOSKINS, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

SURETY360, INC.
001650250

was created under the laws of this State on the 26th day of November, 2024, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 19th day of February, 2025.

Denny Hoskins
Secretary of State



Certification Number: CERT-02192025-0024