

REINSTATEMENT

Entity ID # 23048 Name: Fairmont Specialty Insurance
Managers Inc.

- ☒ Domestic Business Corporation
☐ Professional Business Corporation
☐ Foreign Business Corporation
☐ Domestic or Foreign Non-Profit Corporation
☐ Domestic or Foreign Limited Liability Company

- ☒ Annual Reports 2
☐ Change of Agent Form
☐ Change of Registered/Resident Office Form
☒ Good Standing from the RI Division of Taxation
☒ Penalties 100
☐ Legislative Act
☐ Other: _____

FILED

DEC 28 2009

By

106979

11/14



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Revenue
DIVISION OF TAXATION
One Capitol Hill
Providence, RI 02908-5800

December 1, 2009

23048
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

2009 DEC 28 AM 11:14

TO WHOM IT MAY CONCERN:

Re: FAIRMONT SPECIALTY INSURANCE MANAGERS, INC

It appears from our records that the above named corporation has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of

REINSTATEMENT OF REVOKED CORPORATE CHARTER

Very truly yours,

David M. Sullivan
Tax Administrator

Charles J. Larocque
Chief Revenue Agent
Corporations

FILED^M

DEC 28 2009

by 106979

11/14