RI SOS Filing Number: 202043136090 Date: 6/23/2020 8:50:00 AM



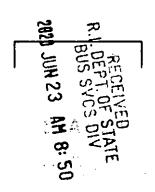
State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00



Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign firnited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement: 1. The name of the limited liability company is: GLORON INSURANCE GROUP, LLC Is this company organized in its state or country of formation as a low-profit limited liability company? No 🔀 Yes The name, if different, under which it proposes to register and transact business in Rhode Island is: 2. The LLC is organized under the laws of: **WISCONSIN** 3. The date of its organization is: 08/02/2019 And the period of its duration is: CHECK ONE BOX ONLY Perpetual (on-going) □ Date certain for dissolution 4. The name and address of the resident agent/office in Rhode Island is: Agent Name **Corporation Service Company** Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200 City/Town Warwick Zip Code 02888 State RHODE ISLAND 5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: INSURANCE AGENCY Check the box to indicate an attachment

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED
PMNX
8:50

6. The RI Department of State is appointed the agent of the foreign limited liability company for service of process if, at		
any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.		
7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:		
2600 PINE RIDGE BLVD, WAUSAU WI 54401		
8. The mailing address for the limited liability company is:		
2600 PINE RIDGE BLVD, WAUSAU WI 54401		
9. Management of the Limited Liability Company:		
The Limited Liability Company is to be managed by: CHECK ONLY ONE BOX		
By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.)		
By one (1) or more managers (List managers below)		
MANAGER	ADDRESS	
SEE ATTACHED LIST		
10. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of filing.		
11. Date when this application for Certificate of Registration will be effective: CHECK ONE BOX ONLY		
Date received (Upon filing)		
Later effective date (Date must be no more than 90 days from the date of filing)		
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.		
Type or Print Name of LLC		Date
GLORON INSURANCE GROUP, LLC		06/12/20
Signature of Authorized Person		

GLORON INSURANCE GROUP, LLC 2600 PINE RIDGE BLVD WAUSAU WI 54401 212-248-4772

FEIN: 84-2640872

OFFICERS:

Timothy C Mulloy, President/CEO 2600 Pine Ridge Blvd Wausau, WI 54401

Mathew Boyle, Vice President 2600 Pine Ridge Blvd Wausau, WI 54401

DIRECTORS:

Kimberly Smith, Board Chair 1137 Carpenters Trace Villa Hills, KY 41017-4416

Shanna Yonke, Secretary 1804 Wisteria Ln Wausau, WI 54401

Tom Seuntjens, Treasurer 2538 Arcola Lane Wayzata, MN 55391

Mark A. Steinberg 2600 Pine Ridge Blvd Wausau, WI 54401

Michael M. Silverman 120 Broadway, 37th Floor New York, NY 10271

United States of America State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, Patti Epstein, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

GLORON INSURANCE GROUP, LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is August 02, 2019.

I further certify that said corporation or limited liability company has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921, 181.1622 or \$3.0120 Wis. Stats., and that said corporation or limited liability company has not filed articles of dissolution.

3: 50

OF Wiscontinua

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on May 15, 2020.

PATTI EPSTEIN, Administrator

Division of Corporate and Consumer Services

Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: http://www.wdfi.org/apps/ccs/verify/

Enter this code: 267522-73896352

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

June 23, 2020 08:50 AM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

