



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Corporation
Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Masthead Insurance Agency Inc.

SECTION II

It is incorporated under the laws of State: DE Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 5/27/2021

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 701 E. 5TH STREET

City or Town: AUSTIN

State: TX

Zip: 78701

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD

SUITE 200

City or Town: WARWICK

State: RI

Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

ANY LAWFUL BUSINESS - INSURANCE AGENCY

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TORBEN OSTERGAARD	701 E. 5TH STREET AUSTIN, TX 78701 USA

TREASURER	STEWART ELLIS	701 E. 5TH STREET AUSTIN, TX 78701 USA
SECRETARY	TRACY BOWDEN	701 E. 5TH STREET AUSTIN, TX 78701 USA
CFO	STEWART ELLIS	701 E. 5TH STREET AUSTIN, TX 78701 USA
CHIEF ACCOUNTING OFFICER	ANIRUDH BADIA	701 E. 5TH STREET AUSTIN, TX 78701 USA
ASSISTANT TREASURER	ANIRUDH BADIA	701 E. 5TH STREET AUSTIN, TX 78701 USA
ASSISTANT SECRETARY	LAURA STRUNK	701 E. 5TH STREET AUSTIN, TX 78701 USA
ASSISTANT SECRETARY	NANCY SELF	701 E. 5TH STREET AUSTIN, TX 78701 USA
VICE PRESIDENT	TRACY BOWDEN	701 E. 5TH STREET AUSTIN, TX 78701 USA
DIRECTOR	RICHARD MCCATHRON	701 E. 5TH STREET AUSTIN, TX 78701 USA
DIRECTOR	STEWART ELLIS	701 E. 5TH STREET AUSTIN, TX 78701 USA
DIRECTOR	TRACY BOWDEN	701 E. 5TH STREET AUSTIN, TX 78701 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TORBEN OSTERGAARD	701 E. 5TH STREET AUSTIN, TX 78701 USA
TREASURER	STEWART ELLIS	701 E. 5TH STREET AUSTIN, TX 78701 USA
SECRETARY	TRACY BOWDEN	701 E. 5TH STREET AUSTIN, TX 78701 USA
CFO	STEWART ELLIS	701 E. 5TH STREET AUSTIN, TX 78701 USA
CHIEF ACCOUNTING OFFICER	ANIRUDH BADIA	701 E. 5TH STREET AUSTIN, TX 78701 USA
ASSISTANT TREASURER	ANIRUDH BADIA	701 E. 5TH STREET AUSTIN, TX 78701 USA
ASSISTANT SECRETARY	LAURA STRUNK	701 E. 5TH STREET AUSTIN, TX 78701 USA
ASSISTANT SECRETARY	NANCY SELF	701 E. 5TH STREET AUSTIN, TX 78701 USA
VICE PRESIDENT	TRACY BOWDEN	701 E. 5TH STREET AUSTIN, TX 78701 USA
DIRECTOR	RICHARD MCCATHRON	701 E. 5TH STREET AUSTIN, TX 78701 USA
DIRECTOR	STEWART ELLIS	701 E. 5TH STREET AUSTIN, TX 78701 USA
DIRECTOR	TRACY BOWDEN	701 E. 5TH STREET AUSTIN, TX 78701 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$0.0100	100.00

Signed this 1 Day of May, 2024 at 1:13:40 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By LAURA STRUNK
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MASTHEAD 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 SEVENTEENTH DAY OF APRIL, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MASTHEAD INSURANCE AGENCY INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 2021.

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



A handwritten signature in black ink, appearing to read "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

5955041 8300

SR# 20241481354

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203267019

Date: 04-17-24



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
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:

May 01, 2024 01:11 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

