

FD 000000 770

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN EMPLOYERS GROUP, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

100003662571--2
-02/08/01--01119--004
*****78.75 *****78.75

SHEILA LENAGH
(Name of Person)

AMERICAN EMPLOYERS GROUP, INC.
(Firm/Company)

1018 DODGE STREET
(Address)

OMAHA, NEBRASKA 68102
(City/State and Zip code)

For further information concerning this matter, please call:

SHEILA LENAGH at (402) 342-4900 EXT 442
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 FEB -8 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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2/9

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Sidney Ferenc

Address: 5 Thomas Melon Circle
San Francisco, CA 94134

Vice Chairman: Steven Menzies

Address: 1018 Dodge Street
Omaha, NE 68102-1116

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Sidney Ferenc

Address: 5 Thomas Melon Circle
San Francisco, CA 94134

Vice President: _____

Address: _____

Secretary: Steven Menzies

Address: 1018 Dodge Street
Omaha, NE 68102-1116

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Sidney Ferenc* 1/19/01
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sidney Ferenc President
(Typed or printed name and capacity of person signing application)

STATE OF

NEBRASKA



United States of America, }
State of Nebraska } ss.

Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

AMERICAN EMPLOYERS GROUP, INC.

was duly incorporated under the laws of this state on November 8, 2000 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on January 22, in the year of our Lord, two thousand one.

FILED
009 FEB - 8 AM 9:27
SECRETARY OF STATE
LINCOLN, NEBRASKA



John A. Gale
SECRETARY OF STATE