

**F07000003013**

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

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6/13/02

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Foreign

1.) Driver Alliant Insurance Services Inc  
(CORPORATE NAME & DOCUMENT #)

600005765316--8  
-06/13/02--01018--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

600005765316--8  
-06/13/02--01018--025  
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4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

APPROVAL AND FILE  
JUN 13 11:17 AM '02  
DIVISION OF REGISTRATION  
STATE OF FLORIDA

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*(Handwritten initials)*  
6-13-02

**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. Driver Alliant Insurance Services, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 33-0785439  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-12-97 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1620 Fifth Avenue, San Diego, CA 92101-2797  
(Principal office address)

1620 Fifth Avenue, San Diego, CA 92101-2797  
(Current mailing address)

8. Insurance Sales and brokerage services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc. F95000002920

Office Address: 526 E. Park Avenue  
Tallahassee, Florida 32301  
(City) (Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 19 PM 1:47

10. 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.*

Donna Elchon, Assistant Secretary, NRAI Services, Inc.  
(Registered agent's signature)

11. 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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas W. Corbett

Address: 1620 Fifth Avenue, San Diego, CA 92101-2797

Vice Chairman: John Addeo

Address: 6 Suburban Avenue, Stamford, CT 06901

Director: John Iacono, 6 Suburban Avenue, Stamford, CT 06901

Director: Jerold D. Hall

Address: 1620 Fifth Avenue, San Diego, CA 92101

Director: P. Gregory Zimmer, Jr., 1620 Fifth Avenue, San Diego CA 92101

Director: Paul Orzech

Address: 6 Suburban Avenue, Stamford, CT 06901

Director: William Robinson, 6 Suburban Avenue, Stamford, CT 06901

B. OFFICERS

President: Jerold D. Hall

Address: 1620 Fifth Avenue, San Diego, CA 92101

Vice President/Ass't. Secretary: Andrea Calabrese

Address: 1620 Fifth Avenue, San Diego, CA 92101

Secretary: John Iacono,

Address: 6 Suburban Avenue, Stamford, CT 06901

Treasurer: Charles S. Tyson

Address: 1620 Fifth Avenue, San Diego, CA 92101

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

13. Andrea Calabrese  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrea Calabrese, Vice President/Assistant Secretary  
(Typed or printed name and capacity of person signing application)

APPROVED  
AND  
FILED  
02 NOV 19 PM 1:47  
CLERK OF SUPERIOR COURT  
SAN DIEGO, CALIFORNIA

# Delaware

PAGE 1

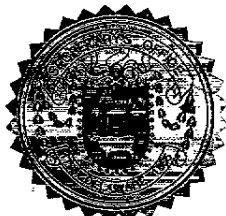
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DRIVER ALLIANT INSURANCE SERVICES, 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 FIFTEENTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DRIVER ALLIANT INSURANCE SERVICES, INC." WAS INCORPORATED ON THE TWELFTH DAY OF NOVEMBER, A.D. 1997.

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

SECRETARY OF STATE  
DELAWARE  
02 JUN 13 PM 1:47



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1670157

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DATE: 03-15-02