F03000003862

400021907064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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J. BRYAN AUG - 5 2003

Rhett O'Dost.
Requestor's Name

204 S. Monroe St.
Address

Tallahassee, FL 508-8406
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. American Service Insurance Company
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☑ Walk in ☐ Pick up time 12:30 or ? ☑ Certified Copy

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(1/95)

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. American Service Insurance Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of 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.)

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2. Illinois
(State or country under the law of which it is incorporated)

3. 36-3223936
(FEI number, if applicable)

4. March 11, 1983
(Date of incorporation)

5. Perpetual
(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. Principal office address of the corporation is: 9801 West Higgins Road, Suite 800, Rosemont, IL 60018.

Current mailing address of the corporation is: 9801 West Higgins Road, Suite 800, Rosemont, IL 60018.

8. The company shall write policies of insurance as authorized by Florida law and the Florida Department of Financial 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: C.T. Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

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.

C.T. CORPORATION SYSTEM

PETER F. SOUZA
ASSISTANT SECRETARY

By: ______________________________
(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: William G. Star

Address: 4470 Tucana Court, PH5
Mississauga, Ontario, Canada L5R 3K8

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Director: William S. Jackson

Address: 1495 the Links Drive
Oakville, Ontario, Canada L6M 2P2

Director: John T. Clark

Address: 632 Flock Avenue
Naperville, IL 60565

Director: Benjamin H. Zirn

Address: 366 Seven Pines Circle
Highland Park, IL 60035

Director: James R. Zuhlke

Address: 110 Clover Hill Lane
Barrington, IL 60010

B. OFFICERS

President: John T. Clark

Address: 632 Flock Avenue
Naperville, IL 60565

Vice President: Thomas R. Ossmann

Address: 795 Old Mill Grove Road
Lake Zurich, IL 60047

Vice President: James V. Durkin

Address: 10226 S. Talman
Chicago, IL 60655

Secretary: Thomas R. Ossmann

Address: 795 Old Mill Grove Road
Lake Zurich, IL 60047

Treasurer: Michael W. Suerth

Address: 50 Windsor Drive
Lincolnshire, IL 60069

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

13. John T. Clark
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John T. Clark, President
(Typed or printed name and capacity of person signing application)

STATE OF ILLINOIS

DEPARTMENT OF INSURANCE

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This is to certify that the American Service Insurance Company was originally incorporated on March 11, 1983, when Articles of Incorporation were approved by one of my predecessors as the Director of Insurance. This incorporation by then Director of Insurance (and not the Secretary of State) was done pursuant to Section 18 of the Illinois Insurance Code (215 ILCS 5/18).

And further I certify that American Service Insurance Company has had various changes to their Articles of Incorporation approved and each time the Articles have been restated in their entirety. The last Amended Articles of Incorporation were approved on May 3, 1999.

IN TESTIMONY WHEREOF, I hereto set my hand affixed the Seal of my office.

Done at the City of Springfield, this 14th day of July A.D. 2003

J. Anthony Clark

J. Anthony Clark
Director

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