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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT QUALIFICATION**

McGriff, Seibels & Williams, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. McGriff, Seibels & Williams, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama

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

3. 20-0468966

(FEI number, if applicable)

4. 12/08/2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(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. 2211 7th Ave. S, Birmingham, AL 35233

(Principal office address)

\_\_\_\_\_

(Current mailing address)

8. Self insurance

(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: CT Corporation System

Office Address: s/o CT Corporation System, 1200 South Pine Island

Plantation

(City)

, Florida

33324

(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.*

CT Corporation System

By: Carmie Ryan  
(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:

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A. DIRECTORS

Chairman: SEE ATTACHMENT

2004 MAY 14 A 10:56

Address: \_\_\_\_\_

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Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

Ronald B. Giordosich, Executive V.P.

(Typed or printed name and capacity of person signing application)

# McGriff, Seibels & Williams, Inc. **FILED**

## Officer List

Office Holder	Office Held	Address	2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024	Owner
Reese, Wade	Chairman	1919 Reid Street Raleigh, NC 27608	2/28/76-2914	N
Dunbar, Bruce C., Jr.	President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	6/21/49 423-66-6062	N
Cooney, Gary M.	Vice Chairman	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	9/9/51 421-64-8531	N
Lambert, Thomas A., III	Treasurer, Executive V.P. CFO	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	6/30/55 423-78-8935	N
Schuchman, Fay G.	Secretary	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	1/7/44 418-56-9148	N
Legg, William A., Jr.	Executive Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	7/20/54 417-78-8703	N
Muir-Taylor, Alastair	Executive Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	3/25/62 417-21-8583	N
Sink, Scott G.	Executive Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	8/2/61 416-88-4086	N
Calhoun, Mark P.	Executive Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	1/16/53 419-78-5844	N
Brazil, James H.	Executive Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	6/16/48 422-66-8046	N
Giadrosich, Ronald B.	Executive Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	7/15/47 426-96-9747	N
Lyles, Daniel A.	Executive Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	3/6/43 416-58-3687	N
McGriff, Lee, III	Executive Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	10/9/51 423-66-6652	N
Wallace, Walter M. IV	Executive Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	10/9/50 417-66-3228	N
Adams, Charles Stuart	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	05/26/70 254-19-7551	N
Appleton, R. Stanley	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	10/29/58 255-15-8759	N
Barber, Paul L.	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	01/28/62 423-86-2088	N
Blythe, John H.	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	4/25/61 417-94-6884	N
Boatright, Donald W.	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	7/1/51 420-74-3713	N
Cranford, Charles H., Jr.	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	8/22/50 417-64-1053	N
Davis, Steven D.	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	10/8/55 455-08-7949	N
Dawson, Fred A. Jr.	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	1/20/55 417-66-1473	N
Dickinson, Robert P.	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	3/7/45 286-40-5979	N
Edwards, Mark W.	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	7/1/64 253-78-9980	N
Grimes, John R.	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	10/8/45 423-58-4229	N
Jackson, Albert J.	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	03/16/50 416-64-2104	N
Johnson, W. Courtney	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	1/2/62 422-90-3269	N
Mancuso, Allen S.	Sr. Vice President	2211 7 <sup>th</sup> Avenue South	04/08/51	N

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OWNER

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		Birmingham, Al 35233	424-66-7400	
Meivin, Donna L.	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	10/15/55	N
Reynolds, J. Robert	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	193-46-7349	
Sanford, Donna B.	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	12/8/50	N
Seibels, Edmund K.	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	419-66-1225	
Spiller, J. Bruce	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	10/21/58	N
Threlkeld, Jeffrey V.	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	420-23-9197	
Webb, William E. Jr.	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	5/13/52	N
Whitton, William M.	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	416-62-6844	
Woods, Michael E.	Sr. Vice President	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	12/1/51	N
		2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	222-38-1296	
		2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	03/02/57	N
		2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	406-90-5362	
		2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	4/14/60	N
		2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	422-88-8026	
		2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	10/3/49	N
		2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	420-70-1066	
		2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	3/14/54	N
		2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	421-76-6242	

Board Members

Wade Reece	1919 Reid Street Raleigh NC 27608	239-76-2914
David Pruett	311 Howard Street Mount Airy, NC 27030	245-82-5785
Randy Screen	3104 Sweet Cherry Court Raleigh, NC 27614	218-70-1601
C. Leon Wilson, III	1111 Kingswood Road Wilson, NC 27893	241-74-1767
Buce C. Dunbar	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	423-66-6062
Gary M. Cooney	2211 7 <sup>th</sup> Avenue South Birmingham, Al 35233	421-64-8531
Thomas A. Lambert, III	2211 7 <sup>th</sup> Ave South Birmingham, Al 35233	423-78-8935

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that McGriff, Seibels & Williams, Inc. incorporated in Jefferson County, Birmingham, Alabama on December 8, 2003. I further certify that the records do not disclose that said McGriff, Seibels & Williams, Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 6, 2004

Date



*Nancy L. Worley*  
\_\_\_\_\_  
Nancy L. Worley Secretary of State