

90400000510/

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2004 SEP -2 P 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



900040052389

08/16/04 --01028--017 **78.75

(Requestor's Name)

(Address)

(Address)

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W04-3134/9

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**Workers Compensation
Research Institute**

955 Massachusetts Avenue
Cambridge, MA 02139
Tel: 617-661-WCRI (9274)
Fax: 617-661-9284

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 2, 2004

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

Enclosed are the following documents to register our organization as a foreign not for profit corporations to conduct our affairs in Florida.

- Transmittal Letter
- Filing Fee of \$78.75
- An original certificate of existence from the State of Illinois

Thank you for your attention to this matter.

Sincerely yours,

Ramona P. Tanabe
Deputy Director and Counsel



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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2004 SEP -2 P 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 17, 2004

WORKERS COMPENSATION RESEARCH INSTITUTE
955 MASSACHUSETTS AVE.
CAMBRIDGE, MA 02139

SUBJECT: WORKERS COMPENSATION RESEARCH INSTITUTE
Ref. Number: W04000031349

We have received your document for WORKERS COMPENSATION RESEARCH INSTITUTE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 104A00050711



**Workers Compensation
Research Institute**

955 Massachusetts Avenue
Cambridge, MA 02139
Tel: 617-661-WCRI (9274)
Fax: 617-661-9284
www.wcrinet.org

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2004 SEP -2 P 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 27, 2004

Ms. Agnes Lunt, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Reference Number W04000031349

Dear Ms. Lunt:

Enclosed is the corrected document for our filing as a foreign not for profit corporation,
for authorization to conduct business in Florida.

Thank you for your assistance with this matter.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'R. Tanabe', written in a cursive style.

Ramona P. Tanabe
Deputy Director and Counsel

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TRANSMITTAL LETTER

2004 SEP -2 P 3: 13

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Workers Compensation Research Institute
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ramona Tanabe

(Name of Person)

Workers Compensation Research Institute

(Firm/Company)

955 Massachusetts Avenue

(Address)

Cambridge, MA02139

(City/State and Zip Code)

For further information concerning this matter, please call:

Ramona Tanabe

(Name of Person)

at (617) 661-9274 x276

(Area Code & Daytime Telephone Number)

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

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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

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IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Workers Compensation Research Institute Incorporated

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Illinois

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

3. 36-3264-285

(FEI number, if applicable)

4. 10/25/1983

(Date of Incorporation)

5. Perpetual

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

6. 7/1/04

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 955 Massachusetts Avenue, Cambridge, MA 02139

(Principal office address)

955 Massachusetts Avenue, Cambridge, MA 02139

(Current mailing address)

8. Public Policy Research Organization

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name:

Agents and Corporations, Inc.

Office Address:

Suite E, 773 4th Avenue North

Naples

(City)

, Florida

34102

(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.

David M. Williams

(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 addresses of officers and/or directors:

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A. DIRECTORS

Chairman: (SEE ATTACHED LIST)

2004 SEP -2 P 3: 14

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (SEE ATTACHED LIST)

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

14. Ramona Tanabe, Secretary
(Typed or printed name and capacity of person signing application)



WCRI BOARD OF DIRECTORS LIST
(4/21/04)

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Name/Title/Division-Dept.	Company/Address	Phone/Fax2 P 3: 14
Chairperson: Vincent Armentano Vice President, WC Claims [Sec: Aida Ortiz (860) 277-7196 <u>Aida.I.Ortiz@Travelers.com</u>]	The St. Paul Travelers Companies, Inc. One Tower Square, 5S1 Hartford, CT 06183-1120 <u>varmenta@travelers.com</u>	P: (860) 277-7991 F: (860) 954-2668 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Vice-Chair: Ronald Walton, Jr. Director – Risk Management [Sec: Sherry Velez (210) 351-3813]	SBC Communications Inc. 175 E Houston Street, Room 7-R-5 San Antonio, TX 78205 <u>Rw1325@sbc.com</u>	P: (210) 351 3742 F: (210) 351-3844
Vice-Chair: Robert Rheel Senior Vice President	Zurich North America 1400 American Lane Schaumburg, IL 60089 <u>Robert.rheel@zurichna.com</u>	P: (847) 330 3152 F: (847) 605 7828
Treasurer: Mark Hogle Executive Vice President, C.O.O.	Accident Fund Insurance Company of America 232 S. Capital Avenue Lansing, MI 48901-7990 <u>Markh@accidentfund.com</u>	P: (517) 367 1700 F: (517) 367 7553
Cristina Dobleman (Tina) Director, Risk Management [Sec: Annie Szeto Ext. 6842] <u>Aszeto@levi.com</u>	Levi Strauss & Co. 1155 Battery Street LS/4 San Francisco, CA 94111 <u>Tdobleman@levi.com</u>	P: (415) 501-7141 F: (415) 501-1539
Gregory Heidrich Senior Vice President, Commercial Lines and Secretary Assistant: Cathy Powers <u>Cathy.Powers@pciaa.net</u> Alternate: Keith Bateman Vice President and Director, Workers' Compensation, Health	Property Casualty Insurance Association of America 2600 South River Road Des Plaines, IL 60018-3286 <u>Gregory.Heidrich@pciaa.net</u> <u>Keith.Bateman@pciaa.net</u>	P: (847) 553 3808 F: (847) 297 5064 P: (630) 724 2107

Name/Title/Division-Dept.	Company/Address	Phone/Fax
Debra Ballen Executive Vice President Public Policy Management [Sec: JoAnn Reilly Ext. 125] Jreilly@aiadc.org	American Insurance Association 1130 Connecticut Ave, NW Suite 1000 Washington, DC 20036 Dballen@aiadc.org	P: (202) 828-7127 F: (202) 293-1219 Gen'l-828-7100 2004 SEP - 2 P 3:14 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Richard L. Thomas (Dick) Senior V.P., Chief Underwriting Officer [Sec: Astrid Mkhitarian Ext. 3020] Astrid.Mkhitarian@AIG.com	AIG 175 Water Street, 29 th Floor New York, NY 10038 Richard.Thomas@AIG.com	P: (212) 458-3018 F: (212) 785-9495
Kathy Langner Senior Vice President, Senior Underwriting Manager [Sec: Kathy Ippolito] kippolito@chubb.com	Chubb & Son, a division of Federal Insurance Company 202 Hall's Mill Road Whitehouse Station, NJ 08889 Klangner@chubb.com	P: (908) 572-4488 F: (908) 572-5804
George A. Kime, Jr. Product Line Manager – Claims [Sec: Paulette DeVose (215) 640-1760] Paulette.DeVose@ace-ina.com	ACE USA 1601 Chestnut Street, TL21N Philadelphia, PA 19103 George.kime@esis.com	P: (215) 640-1670 F: (215) 640-5084
Peter McPartland (Pete) President and Chief Operating Officer [Sec: Sue Zwiég (608) 825-5561] Sue.Zwiég@generalcasualty.com	General Casualty Company of Wisconsin One General Drive Sun Prairie, WI 53596 pete.mcpartland@generalcasualty.com	P: (608) 825-5504 F: (608) 837-2051
Joe Treacy Assistant Vice President, LOB Management Alternate: Gregory Crabb Vice President Workers' Compensation Technical	The Hartford Hartford Plaza HO-2-19 Hartford, CT 06115 joe.treacy@thehartford.com Gregory.crabb@thehartford.com	P: (860) 547-3530 F: (860) 547-4849
Roger Fries President & CEO [Sec: Nicole Madden (859) 425-7800] Nmadden@kemi.com	Kentucky Employers' Mutual Insurance 250 West Main Street, Suite 900 Lexington, KY 40507 rfries@kemi.com	P: (859) 425-7801 F: (859) 425-7850

Paul Mattera Senior Vice President & Chief Public Affairs Officer [Sec: Christine Brown Ext. 44209] <u>Christine.Brown@libertymutual.com</u>	Liberty Mutual Group 175 Berkeley Street, MS07E Boston, MA 02117 <u>Paul.Mattera@libertymutual.com</u>	P: (617) 574-5679 F: (617) 574-5783 FILED 2004 SEP -2 P 3: 14
John H. Jones, Jr. Senior Vice President	Nationwide Indemnity 4000 Westwood Drive Wausau, WI 54401 <u>Jonesjh@nationwide.com</u>	SECRETARY (715) 843-8735 TALLAHASSEE, FLORIDA F: (715) 843-8836
Rami Suleiman Global Casualty Manager	United Parcel Service Risk Management B1/F2 55 Glenlake Parkway, NE Atlanta, GA 30328 <u>rsuleiman@ups.com</u>	P: (404) 828-8424 F: (404) 828-6377
Janine Martin Kral Director, Risk Services	Nordstrom, Inc. 1700 Seventh Avenue, Suite 1000 Seattle, WA 98101 <u>Janine.kral@nordstrom.com</u>	P: (206) 303-2680 ext 6657 F: (206) 303 2789
<u>Research Committee Liaison:</u> David Corum Assistant Vice President, Policy Development and Research	American Insurance Association 1130 Connecticut Avenue, NW Suite 1000 Washington, DC 20036 <u>Dcorum@aiadc.org</u>	P: (202) 828 7126 F: (202) 293-1219

OFFICERS

President (Executive Director)
Richard A. Victor, J.D., Ph.D.
WCRI
955 Massachusetts Avenue
Cambridge, MA 02139

Secretary
Ramona P. Tanabe
WCRI
955 Massachusetts Avenue
Cambridge, MA 02139

Treasurer
Mark Hogle
Accident Fund Insurance Company of America
232 S. Capital Avenue
Lansing, MI 48901-7990

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE WORKERS COMPENSATION RESEARCH INSTITUTE,
A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
OCTOBER 25, 1983, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS
OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS
OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE
STATE OF ILLINOIS*****



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this*

day of JULY 26TH A.D. 2004

Jesse White

SECRETARY OF STATE