

FO4000007312

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FOREIGN PROFIT QUALIFICATION

RSM McGladrey Insurance Services, Inc

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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FO4 7312
JL
12/29/2004

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. RSM McGladrey Insurance Services, 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. Delaware 3. 20-1829013
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/25/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4400 Main Street, Kansas City, MO 64111
(Principal office address)

same
(Current mailing address)

8. Provide benefits/insurance 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 NOT acceptable)

Name: CT 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.

CT Corporation System

By: [Signature]
(Registered agent's signature)
John J. Linnihan, Asst. Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark Ernst

Address: 4400 Main Street

Kansas City, MO 64111

Director: Steven Tait

Address: 4400 Main Street

Kansas City, MO 64111

B. OFFICERS

President: Steven Tait

Address: 4400 Main Street

Kansas City, MO 64111

Vice President: Robert Digby

Address: 3600 Mansell Rd., Suite 300

Alpharetta, GA 30022

Secretary: Debra Hovland

Address: 3600 American Blvd W. Bloomington, MN 55431-4502


Treasurer: Becky Shulman

Address: 4400 Main Street Kansas City, MO 64111

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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. Budi Weinberg - VP
(Typed or printed name and capacity of person signing application)

Attachment to Florida
Officers & Directors

-
- 1. Full Name: Steven Tait
Officer/Director: Officer, Director
Director's Title: Other Director
Business Address: 4400 Main Street
City: Kansas City
State: MO
ZIP Code: 64111

 - 2. Full Name: Robert Digby
Officer/Director: Officer
Business Address: 3600 Mansell Rd., Suite 500
City: Alpharetta
State: GA
ZIP Code: 30022

 - 3. Full Name: Rene Ordogne
Officer/Director: Officer
Business Address: 3600 American Blvd. W., 3rd Flr.
City: Bloomington
State: MN
ZIP Code: 55431-4502

 - 4. Full Name: Rudi Weinberg
Officer/Director: Officer
Business Address: 20950 Warner Center Lane
City: Woodland Hills
State: CA
ZIP Code: 91367

 - 5. Full Name: Becky Shulman
Officer/Director: Officer
Business Address: 4400 Main Street
City: Kansas City
State: MO
ZIP Code: 64111

 - 6. Full Name: Debra Hovland
Officer/Director: Officer
Business Address: 3600 American Blvd W.
City: Bloomington
State: MN
ZIP Code: 55431-4502

 - 7. Full Name: R. Bruce Daise
Officer/Director: Officer
Business Address: 4400 Main Street
City: Kansas City
State: MO

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CT CORPORATION SYS

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TALLAHASSEE, FLORIDA

Delaware

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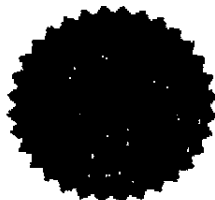
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RSM MCGLADREY 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 TWENTIETH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3565176

DATE: 12-20-04