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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

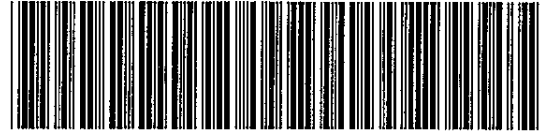
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beecher Carlson Insurance Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christine C. Alligood
(Name of Person)

Beecher Carlson Holdings, Inc.
(Firm/Company)

2002 Summit Boulevard, Suite 925
(Address)

Atlanta, Georgia 30319
(City/State and Zip code)

For further information concerning this matter, please call:

Christine Alligood at (404) 460-1410
(Name of Person) (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

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SECRETARY OF STATE
TALLAHASSEE, FL 32314
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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 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. Beecher Carlson 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. California 3. 95-3679538
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 2, 1981 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. 2002 Summit Boulevard, Suite 925, Atlanta, Georgia 30319
(Principal office address)

2002 Summit Boulevard, Suite 925, Atlanta, Georgia 30319
(Current mailing address)

8. Insurance Brokerage and Consulting 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.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331
(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.

NRAI Services, Inc.

By: 

(Registered agent's signature) Michael Mirrone, Asst. Secretary

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

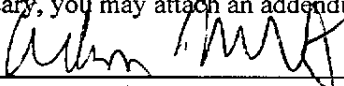
Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Adam Meyerowitz, Secretary
(Typed or printed name and capacity of person signing application)

ATTACHMENT TO
APPLICATION TO TRANSACT BUSINESS IN FLORIDA

BEECHER CARLSON INSURANCE SERVICES, INC.

Directors:

Thomas A. Golub
2002 Summit Boulevard, Suite 925
Atlanta, Georgia 30319

Gregory K. Myers
Times Square Tower
7 Times Square
Suites 2102 & 2103
New York, New York 10036

Douglas J. MacGinnitie
2002 Summit Boulevard, Suite 925
Atlanta, Georgia 30319

Officers:

Gregory K. Myers, Managing Director,
President and Chief Executive Officer
Times Square Tower
7 Times Square
Suites 2102 & 2103
New York, New York 10036

Robert L. Glicksteen - Senior Vice
President
21800 Oxnard Street, Suite 1080
Woodland Hills, California 91367

Jennifer J. Antrobus - Senior Vice
President
2002 Summit Boulevard, Suite 900
Atlanta, Georgia 30319

James A. Greer - Senior Vice President
21800 Oxnard Street, Suite 1080
Woodland Hills, California 91367

Robert W. Hessel - Senior Vice President
2002 Summit Boulevard, Suite 900
Atlanta, Georgia 30319

Nicholas R. Polo - Senior Vice President
21800 Oxnard Street, Suite 1080
Woodland Hills, California 91367

David B. Powell - Senior Vice President
21800 Oxnard Street, Suite 1080
Woodland Hills, California 91367

Richard C. Reynell - Senior Vice President
2002 Summit Boulevard, Suite 900
Atlanta, Georgia 30319

Robert E. Storey - Senior Vice President
2002 Summit Boulevard, Suite 900
Atlanta, Georgia 30319

David Gamsey - Chief Financial Officer
2002 Summit Boulevard, Suite 925
Atlanta, Georgia 30319

Ryan Scheinfeld - Vice President – Finance
2002 Summit Boulevard, Suite 925
Atlanta, Georgia 30319

J. Scott Tofil - Vice President, Controller
2002 Summit Boulevard, Suite 925
Atlanta, Georgia 30319

Aaron W. Newhoff - Vice President and
Chief Actuary
21800 Oxnard Street, Suite 1080
Woodland Hills, California 91367

John M. Robeck - Vice President
2002 Summit Boulevard, Suite 900
Atlanta, Georgia 30319

Eric Silverstein - Vice President and
Managing Director
2002 Summit Boulevard, Suite 900
Atlanta, Georgia 30319

Adam S. Meyerowitz - Secretary
2002 Summit Boulevard, Suite 925
Atlanta, Georgia 30319

Mara D. Buffington - Assistant Secretary
2002 Summit Boulevard, Suite 925
Atlanta, Georgia 30319

Teri L. McMahon - Assistant Secretary
c/o Alston & Bird, LLP
Alston & Bird LLP
One Atlantic Center
1201 West Peachtree Street
Atlanta, Georgia 30309-3424

Sara L. Richard - Vice President
2002 Summit Boulevard, Suite 900
Atlanta, Georgia 30319

Marcia P. Stoller - Vice President
2002 Summit Boulevard, Suite 900
Atlanta, Georgia 30319

Pamela L. Brooskin - Assistant Vice
President
21800 Oxnard Street, Suite 1080
Woodland Hills, California 91367

Christine C. Alligood - Assistant Secretary
2002 Summit Boulevard, Suite 925
Atlanta, Georgia 30319

Terri M. Chuck - Assistant Secretary
21800 Oxnard Street, Suite 1080
Woodland Hills, California 91367

State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **2ND** day of **APRIL 1981**, **BEECHER CARLSON INSURANCE SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

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2005 AUG 2 P 11 39
SECRETARY OF STATE
MILAN, CALIFORNIA



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 1, 2005.

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

BRUCE McPHERSON
Secretary of State