

F050000 05326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

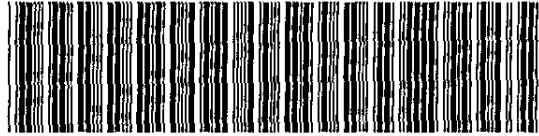
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 587914 4385593

AUTHORIZATION :

Patricia Pijets

COST LIMIT : \$ 78.75

FILED
05 SEP 14 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 9, 2005

ORDER TIME : 12:46 PM

ORDER NO. : 587914-005

CUSTOMER NO: 4385593

CUSTOMER: Karen Wittman
Aon Corporation
Aon Center
200 East Randolph Dr, 8th Flr
Chicago, IL 60601

FOREIGN FILINGS

NAME: AIS INSURANCE AGENCY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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

RECEIVED
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1. AIS Insurance Agency, 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. WA

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

3. 91-1393582

(FEI number, if applicable)

4. 12-14-87

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 200 E. Randolph St., 8th Fl., Legal Dept., Chicago, IL 60601

(Principal office address)

Same as above

(Current mailing address)

8. Insurance broker and/or insurance agency and/or MGA

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By:

Anne E. Diamond, ASST SEC

(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: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached.

Address: _____

Vice President: _____

Address: _____

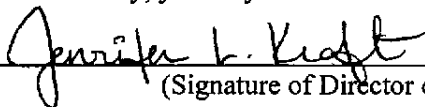
Secretary: _____

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. Jennifer L. Kraft, Secretary
(Typed or printed name and capacity of person signing application)

AIS Insurance Agency, Inc.

Directors

Kevin P. Garvin

Director

Primary Address: 159 East Count Line Road
Hatboro, Pennsylvania 19040

Paul T. Slamar

Director

Primary Address: 200 East Randolph Street, 18th Floor
Chicago, Illinois 60601

William P. Vit

Director

Primary Address: 159 East County Line Road
Hatboro, Pennsylvania 19040

Officers

Kevin P. Garvin

Chairman & Chief Executive Officer

Primary Address: 159 East Count Line Road
Hatboro, Pennsylvania 19040

Kevin P. Garvin

President & Chief Operating Officer

Primary Address: 159 East Count Line Road
Hatboro, Pennsylvania 19040

Diane M. Aigotti

Treasurer

Primary Address: 200 East Randolph
Chicago, Illinois 60601

Jennifer L. Kraft

Secretary

Primary Address: 200 East Randolph
8th Floor
Chicago, Illinois 60601 (United States)

Richard E. Barry

Vice President & Assistant Secretary - Law

Primary Address: 200 East Randolph Street
8th Floor
Chicago, IL 60601

Brock L. Benn

Senior Vice President

Primary Address: 2600 116th Avenue NE, Suite 200
Bellevue, Washington 98004

AIS Insurance Agency, Inc.

Kathryn C. Blohm **Assistant Vice President - Healthcare Providers Division**
Primary Address: 159 East County Line Road
Hatboro, Pennsylvania 19040

Mark Buczko **Vice President - Healthcare Providers Division**
Primary Address: 1411 Opus Place, Suite 250
Downers Grove, Illinois 60515

Ernest C. Caponetti **Senior Vice President & Chief Financial Officer**
Primary Address: 159 East County Line Road
Hatboro, Pennsylvania 19040

Herbert J. Carlson **Chief Administrative Officer and Executive Vice President**
Primary Address: 200 East Randolph
Chicago, Illinois 60601

Frank Chominski **Controller and Assistant Vice President**
Primary Address: 159 East County Line Road
Hatboro, Pennsylvania 19040

Sharon A. Cohen **Senior Vice President**
Primary Address: 159 East County Line Road
Hatboro, Pennsylvania 19040

Kathleen C. Cooper **Vice President**
Primary Address: 2600 116th Avenue NE, Suite 200
Bellevue, Washington 98004

Susan Corscadden **Assistant Vice President - RVAA Division**
Primary Address: 2600 116th Avenue NE, Suite 200
Bellevue, Washington 98004

James R. Eisenmann **Senior Vice President**
Primary Address: 200 East Randolph
Chicago, Illinois 60601

Harold LeVaughn Hooks Jr. **Vice President - Taxes**
Primary Address: 200 E. Randolph St., 4th Fl.
Chicago, Illinois 60601

Jane Hopkinson **Assistant Vice President**
Primary Address: 159 East County Line Road
Hatboro, Pennsylvania 19040

AIS Insurance Agency, Inc.**Dolores Hunsberger****Assistant Vice President - Healthcare Providers
Division**Primary Address: 159 East County Line Road
Hatboro, Pennsylvania 19040**Kip Kelley****Senior Vice President**Primary Address: 200 East Randolph
Chicago, Illinois 60601**Scott Kelley****Vice President - Healthcare Providers Division**Primary Address: 159 East County Line Road
Hatboro, Pennsylvania 19040**Jennifer L. Kraft****Vice President**Primary Address: 200 East Randolph
8th Floor
Chicago, Illinois 60601 (United States)**Robin Levine-Novello****Vice President**Primary Address: 11555 Heron Bay Boulevard, Suite 271
Coral Springs, Florida 33076**Lisa Kay Lloyd****Assistant Vice President - RVAA Division**Primary Address: 2600 116th Avenue NE, Suite 200
Bellevue, Washington 98004**Michael J. Loughran****Senior Vice President - Healthcare Providers Division**Primary Address: 159 East County Line Road
Hatboro, Pennsylvania 19040**Kenneth J. Mackunis****Vice President**Primary Address: 159 East County Line Road
Hatboro, Pennsylvania 19040**Kurt L. Meister****Vice President**Primary Address: 2600 116th Avenue NE, Suite 200
Bellevue, Washington 98004**Eul Mendoza****Assistant Vice President - Healthcare Providers
Division**Primary Address: 1411 Opus Place, Suite 250
Downers Grove, Illinois 60515**Tensie Miller****Senior Vice President**Primary Address: 159 East County Line Road
Hatboro, Pennsylvania 19040

AIS Insurance Agency, Inc.

James M. Pitonyak **Senior Vice President**

Primary Address: 159 East County Line Road
Hatboro, Pennsylvania 19040

Stephen Searle **Assistant Vice President**

Primary Address: 159 East County Line Road
Hatboro, Pennsylvania 19040

Paul T. Slamar **Assistant Secretary**

Primary Address: 200 East Randolph Street, 18th Floor
Chicago, Illinois 60601

Paul T. Slamar **Vice President**

Primary Address: 200 East Randolph Street, 18th Floor
Chicago, Illinois 60601

Paulette Solinski **Vice President - Compliance & Licensing**

Primary Address: 200 E. Randolph
14th Floor
Chicago, Illinois 60601

Cindy Stroh **Vice President - Healthcare Providers Division**

Primary Address: 159 East County Line Road
Hatboro, Pennsylvania 19040

William P. Vit **Executive Vice President**

Primary Address: 159 East County Line Road
Hatboro, Pennsylvania 19040

Richard L. Vodziak **Assistant Vice President - Taxes**

Primary Address: 200 East Randolph
4th Floor - Tax Department
Chicago, Illinois 60601

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

AIS INSURANCE AGENCY, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 12/14/1987.

I FURTHER CERTIFY that as of the date of this certificate, AIS INSURANCE AGENCY, INC. remains active and has complied with the filing requirements of this office.

Date: September 12, 2005

UBI: 601-059-365



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State