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Division of Corporations
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(((H05000231028 3)))

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-15752005 SEP 29 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

GBS ADMINISTRATORS, INC.

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DIVISION OF CORPORATIONSF05-5598
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**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. GBS Administrators, 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. Washington 3. 16-1708631
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/22/2004 5. Perpetual
(Date of incorporation) (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. 777 108th Avenue NE, Suite 200
(Principal office address)
- Bellevue, WA 98004
(Current mailing address)

8. Insurance brokerage and third party administration business
(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: Corperation 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.

Corperation Service Company
By: [Signature]
(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:

H 05000231028 3

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. Christine D. Greb
(Signature of Director or Officer listed in number 12 of the application)

14. Christine D. Greb, Asst. Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

GBS ADMINISTRATORS, INC.

Incorporated : Washington
Date : 10/22/04
% Ownership : Gallagher Benefit Services, Inc.
Federal ID # : 16-1708631

CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 1,000

Outstanding: 1,000

DIRECTORS:

James W. Durkin, Jr.
John J. Caraher

Director
Director

Address

OFFICERS:

James W. Durkin, Jr.
John C. Rosengren
Diana F. Butts
Douglas K. Howell
Joel C. Kornreich
Paul F. Wasikowski
Jack H. Lazzaro
John J. Caraher
John C. Rosengren
Christine D. Greb

President
Vice President and General Counsel
Vice President
Vice President
Vice President
Vice President - Tax
Treasurer
Chief Financial Officer
Secretary
Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Purpose of Business:

Third Party Administrator

Primary Address:

777 108th Avenue NE, Suite 200
Bellevue, WA 98004

* c/o Arthur J. Gallagher & Co.
Two Pierce Place
Itasca, IL 60143

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
GBS ADMINISTRATORS, 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 10/22/2004.

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

Date: September 27, 2005

UBI: 602-439-868



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

Sam Reed

Sam Reed, Secretary of State