

**FO6 000006732**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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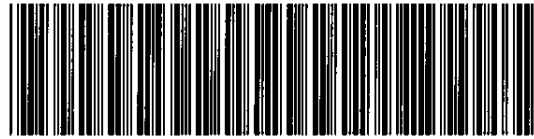
(Business Entity Name)

(Document Number)

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06 OCT 25 AM 10:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. Shivers OCT 26 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 534779 7329165

AUTHORIZATION

*Spalden*

COST LIMIT : \$ 70.00

ORDER DATE : October 18, 2006

ORDER TIME : 9:49 AM

ORDER NO. : 534779-005

CUSTOMER NO: 7329165

FOREIGN FILINGS

NAME: ACORDIA OF ILLINOIS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick -- EXT# 2950

EXAMINER: \_\_\_\_\_

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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. Acordia of Illinois, 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. Illinois 3. 36-2787048

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-30-1973 5. perpetual

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

6. \_\_\_\_\_

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

7. 650 E. Algonquin Road Schaumburg, IL 60173

(Principal office address)

650 E. Algonquin Road Schaumburg, IL 60173

(Current mailing address)

8. insurance agency

(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: *Pamela J. Ball*

(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.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Robert M. Greco

Address: 150 N. Michigan Avenue, Suite 4100, Chicago, IL 60601  
\_\_\_\_\_

Director: Deborah M. Broderick

Address: 150 N. Michigan Avenue, Suite 4100, Chicago, IL 60601  
\_\_\_\_\_

**B. OFFICERS**

President: Joseph P. Sanchez

Address: 1301 East 9th Street Suite 3800 Cleveland, OH 44114-1874  
\_\_\_\_\_

Vice President: Daniel J. Goldapp

Address: 580 N. 4th Street, Suite 400 Columbus, OH 43215-5169  
\_\_\_\_\_

Secretary: Robert M. Greco

Address: 150 N. Michigan Avenue, Suite 4100, Chicago, IL 60601  
\_\_\_\_\_

Treasurer: Christine M. Ostermeier

Address: 150 N. Michigan Avenue, Suite 4100, Chicago, IL 60601  
\_\_\_\_\_

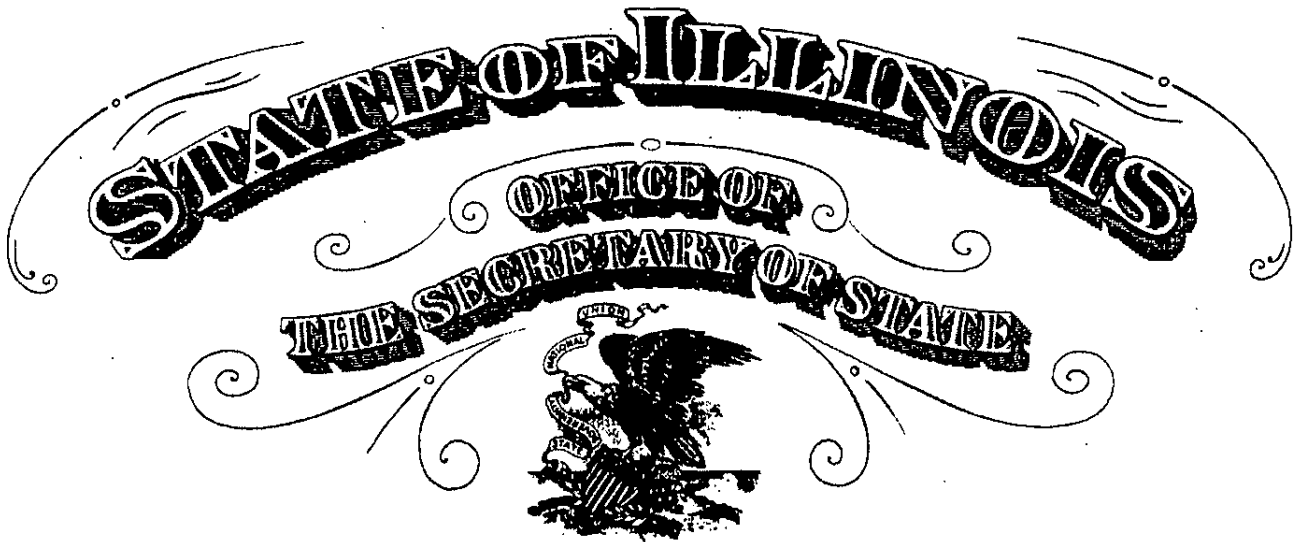
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert M. Greco  
(Signature of Director or Officer listed in number 12 of the application)

14. Robert M. Greco, Secretary  
(Typed or printed name and capacity of person signing application)

File Number 5033-422-8

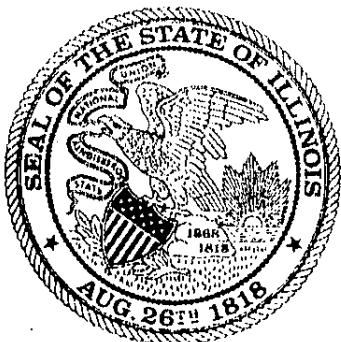


**To all to whom these Presents Shall Come, Greeting:**

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

ACORDIA OF ILLINOIS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 30, 1973, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION 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 24TH day of OCTOBER A.D. 2006***



*Jesse White*