





CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 867464 7329165
AUTHORIZATION : [Signature]
COST LIMIT : \$ 70.00

ORDER DATE : April 25, 2007
ORDER TIME : 10:04 AM
ORDER NO. : 867464-015
CUSTOMER NO: 7329165

FOREIGN FILINGS

NAME: WELLS FARGO INSURANCE SERVICES OF NEW YORK, INC.

FILED
2007 APR 27 A 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

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.

1. Wells Fargo Insurance Services of New York, 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. New York 3. 13-18006851  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-6-1955 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. 330 Madison Avenue, 7th Floor New York, NY 10017  
(Principal office address)

same  
(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)

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**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: Sue G. Knight  
(Registered agent's signature)

**Sue G. Knight  
as its agent**

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 list attached

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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. 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)

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April 19, 2007

Officers and Directors  
WELLS FARGO INSURANCE SERVICES OF NEW YORK, INC.

Name	Office Held	Business Address
Broderick, Deborah M.	Senior Vice President Assistant Secretary Director	150 N. Michigan Avenue Suite 4100 Chicago, IL 60601
Greco, Robert M.	Director Secretary	150 N. Michigan Avenue Suite 4100 Chicago, IL 60601
Kenny, Kevin	President	7 Giralda Farms, 2 <sup>nd</sup> Floor Madison, NJ 07940
McGill, Kevin	Vice President	330 Madison Avenue, 7th Floor New York, NY 10017
Ostermeier, Christine M.	Treasurer	150 N. Michigan Avenue Suite 4100 Chicago, IL 60601
Robinson, Judy	Vice President	330 Madison Avenue, 7th Floor New York, NY 10017

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**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of WELLS FARGO INSURANCE SERVICES OF NEW YORK, INC. was filed on 09/06/1955, under the name of ARNOLD BERGSON COMPANY, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ARNOLD BERGSON COMPANY, INC., changing its name to PENN GENERAL AGENCIES OF NEW YORK, INC., was filed 03/31/1971.

A Certificate of Amendment PENN GENERAL AGENCIES OF NEW YORK, INC., changing its name to REPUBLIC HOGG ROBINSON OF NEW YORK, INC., was filed 01/07/1982.

A Certificate of Amendment REPUBLIC HOGG ROBINSON OF NEW YORK, INC., changing its name to HOGG ROBINSON OF NEW YORK, INC., was filed 05/19/1992.

A Certificate of Amendment HOGG ROBINSON OF NEW YORK, INC., changing its name to ACORDIA NORTHEAST, INC., was filed 06/11/2002.

A Certificate of Amendment ACORDIA NORTHEAST, INC., changing its name to WELLS FARGO INSURANCE SERVICES OF NEW YORK, INC., was filed 01/11/2007.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 24th day of April  
two thousand and seven.*

Daniel Shapiro  
Special Deputy Secretary of State

2007 APR 27 A 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**