

FD 8000002037

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000121263 3)))



H080001212633ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAY -5 PM 1:47

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Ascensus, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

DIVISION OF CORPORATION

08 MAY -5 PM 4:25

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten initials

**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. Ascensus, 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. Delaware

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 12/06/2002

(Date of incorporation)

5. Perpetual

(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. 105 Eisenhower Parkway

(Principal office address)

Roseland, NJ 07068

(Current mailing address)

8. insurance brokerage

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.*

CT Corporation System

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:

08 MAY - 5 PM 1:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

08 MAY -5 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**A. DIRECTORS**

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

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

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

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

Director: Andrew Forstenzer

Address: 199 Water Street, 28th Floor  
New York, NY 10038

Director: S. Davison Oberauer

Address: 105 Eisenhower Parkway  
Roseland, NJ 07068

**B. OFFICERS SEE ATTACHMENT**

President: Robert Guillocheau

Address: 200 Dryden Road  
Dresher, PA 19025

Vice President: Michael Fohmer

Address: 4250 Crums Mill Road  
Harrisburg, PA 17112


Secretary: Ellen R. Dunkin

Address: 199 Water Street, 28th Floor, New York, NY 10038

Treasurer: Michael Finn

Address: 200 Dryden Road, Dresher, PA 19025

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. Ellen R. Dunkin, Secretary  
(Typed or printed name and capacity of person signing application)

**FILED**

08 MAY -5 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Attachment to Florida  
Officers & Directors**

1	Full Name:	S. Davison Obenauer
	Officer/Director:	Officer
	Officer's Title:	Executive Vice President
	Director's Title:	
	Business Address:	105 Eisenhower Parkway
	City:	Roseland
	State:	NJ
	ZIP Code:	07068
2	Full Name:	Andrew Forstenzer
	Officer/Director:	Officer
	Officer's Title:	Executive Vice President
	Director's Title:	
	Business Address:	199 Water Street, 28th Floor
	City:	New York
	State:	NY
	ZIP Code:	10038
3	Full Name:	Neil Smith
	Officer/Director:	Officer
	Officer's Title:	Senior Vice President
	Director's Title:	
	Business Address:	200 Dryden Road
	City:	Dresher
	State:	PA
	ZIP Code:	19025
4	Full Name:	Shannon Kelly
	Officer/Director:	Officer
	Officer's Title:	Senior Vice President
	Director's Title:	
	Business Address:	200 Dryden Road
	City:	Dresher
	State:	PA
	ZIP Code:	19025
5	Full Name:	Kathleen Endres

FILED

08 MAY -5 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

6 Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Officer

Senior Vice President

200 Dryden Road

Dresher

PA

19025

Joseph Dansky

Officer

Senior Vice President

105 Eisenhower Parkway

Roseland

NJ

07068

# Delaware

*The First State*

FILED

08 MAY -5 PM 1:47

PAGE 1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASCENSUS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3598737 8300

080495502

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6563285

DATE: 05-01-08