

**F08000004269**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6391

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**UAM AGENT SERVICES CORP.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$70.00

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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. UAM Agent Services Corp.

(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. Iowa

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

3. 42-0989096

(FEI number, if applicable)

4. June 7, 1971

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. Suite 5001, 1001 Heathrow Park Lane, Lake Mary, FL 32746-7625

(Principal office address)

Suite 5001, 1001 Heathrow Park Lane, Lake Mary, FL 32746-7625

(Current mailing address)

Life and health insurance agency. To engage in any act or activity for which corporations may be organized.

8. \_\_\_\_\_

(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

(City)

Florida 32301

(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: Ann R. Shilling

(Registered agent's signature)

Assistant Vice President

Ann R. Shilling, Assistant VP

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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: See attached officers/directors rider

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. Steven B. Najjar, Secretary

(Typed or printed name and capacity of person signing application)

**OFFICERS/DIRECTORS RIDER**

FL-Application by Foreign Corporation for Authorization

UAM Agent Services Corp.

**List of Officers**

Name: Gary W. Bryant Title: President  
Bus. Addr.: 1001 Heathrow Park Lane, Lake Mary, FL 32746

Name: Steven B. Najjar Title: Secretary  
Bus. Addr.: 1001 Heathrow Park Lane, Lake Mary, FL 32746

Name: John M. Squarok Title: Sr. VP and Treasurer  
Bus. Addr.: 1001 Heathrow Park Lane, Lake Mary, FL 32746

Name: Robert Suggs Title: Vice President  
Bus. Addr.: 1001 Heathrow Park Lane, Lake Mary, FL 32746

Name: Carl L. Cochrane Title: Vice President  
Bus. Addr.: 1001 Heathrow Park Lane, Lake Mary, FL 32746

**List of Directors**

Name: Gary W. Bryant Term: May 05, 2009  
Bus. Addr.: 1001 Heathrow Park Lane, Lake Mary, FL 32746

Name: John Squarok Term: May 05, 2009  
Bus. Addr.: 1001 Heathrow Park Lane, Lake Mary, FL 32746

Name: Thomas J. Kilian Term: May 05, 2009  
Bus. Addr.: 1001 Heathrow Park Lane, Lake Mary, FL 32746

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Date: 09/26/2008

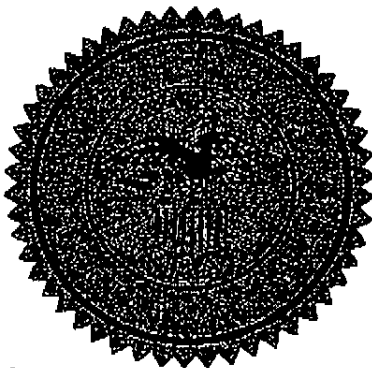
**SECRETARY OF STATE**

490 DP-000028133  
UAM AGENT SERVICES CORP.  
CSC - WILMINGTON  
2711 CENTERVILLE RD STE 400  
WILMINGTON, DE 19808

**CERTIFICATE OF EXISTENCE**

Name: UAM AGENT SERVICES CORP.  
Date of Incorporation: 06/07/1971  
Duration: PERPETUAL

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.



*Michael A. Mauro*

MICHAEL A. MAURO SECRETARY OF STATE



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