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

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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FOREIGN PROFIT/NONPROFIT CORPORATION

POLISEEK AIS INSURANCE SOLUTIONS, INC.

Certificate of Status	0
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Florida Department of State  
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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. PoliSeek AIS Insurance Solutions, 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. 36-3753284  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 9, 1990 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 200 B. Randolph Street, 8th Floor, Chicago, Illinois 60601  
(Principal office address)  
200 E. Randolph Street, 8th Floor, Chicago, Illinois 60601  
(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: 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: [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:

A. DIRECTORS

Chairman: SEE ATTACHMENT.

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

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

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

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

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

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

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

B. OFFICERS

President: SEE ATTACHMENT.

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. *Pa Sol*  
(Signature of Director or Officer listed in number 12 of the application)

14. Paulette Solinski, Vice President  
(Typed or printed name and capacity of person signing application)

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**ATTACHMENT**  
**State of Florida**  
**Application By Foreign Corporation For Authorization**  
**To Transact Business In Florida**

FOR

**POLISEEK AIS INSURANCE SOLUTIONS, INC.**

NAME	TITLE	ADDRESS
Richard E. Barry	Director, Vice President & Assistant Secretary - Law	200 E. Randolph Street Chicago, IL 60601
Michael G. Bungert	Director	200 E. Randolph Street Chicago, IL 60601
Jerry L. Tegan	Director, Chairman	200 E. Randolph Street Chicago, IL 60601
Peter C. Braitstone	President, Chief Executive Officer	200 E. Randolph Street Chicago, IL 60601
Paul A. Hagy	Treasurer	200 East Randolph Street Chicago, IL 60601
Jennifer L. Kraft	Secretary - Law, Vice President	200 East Randolph Street Chicago, IL 60601
Connie J. Adams	Regional Vice President	200 East Randolph Street Chicago, IL 60601
Thomas R. Boecker	Associate Regional Vice President	200 E. Randolph Street Chicago, IL 60601
Kan Chappell	Regional Vice President	200 East Randolph Street Chicago, IL 60601
Dale L. Crookshanks	Vice President	200 East Randolph Street Chicago, IL 60601
Brigitte A. Gearhart	Associate Regional Vice President	200 East Randolph Street Chicago, IL 60601
Paul S. Granata	Regional Vice President	200 East Randolph Street Chicago, IL 60601
Clifton E. Harrison	Vice President	200 East Randolph Street Chicago, IL 60601
Cynthia J. Hogan	Vice President	200 East Randolph Street Chicago, IL 60601
Robert Romano	Regional Vice President	200 East Randolph Street Chicago, IL 60601
Terry B. Sohuok	Vice President	200 East Randolph Street Chicago, IL 60601
Arthur J. Slawson	Vice President	200 East Randolph Street Chicago, IL 60601
Paulette Soinski	Vice President & Assistant Secretary	200 East Randolph Street Chicago, IL 60601
Richard L. Vodziak	Assistant Vice President - Taxes	200 East Randolph Street Chicago, IL 60601
Kim L. Wells	Regional Vice President	200 East Randolph Street Chicago, IL 60601

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 TALLAHASSEE, FLORIDA

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File Number 5617-087-1



To all to whom these Presents Shall Come, Greeting:

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

POLISEEK AIS INSURANCE SOLUTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 09, 1990, 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 30TH day of DECEMBER A.D. 2008



Authentication #: 0838501724  
Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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