# F12000003940

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					

Office Use Only



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### ROBERTSON RYAN & ASSOCIATES, INC.

CORPORATE OFFICE

Two Plaza East, Suite 650 330 East Kilbourn Avenue Milwaukee, Wisconsin 53202 Telephone 414-271-3575 Facsimile 414-271-0196

20975 Swenson Drive Suite 175 Waukesha, Wisconsin 53186 Telephone 414-271-3575 Facsimile 262-717-9434

P.O. Box 160 800 Geneva Parkway Suite 101 Lake Geneva, Wisconsin 53147 Telephone 262-248-9111 Facsimile 262-248-1017

6015 Durand Ave. Suite 300 Racine, Wisconsin 53406 Telephone 262-886-0130 Facsimile 262-886-3947

10335 N. Port Washington Rd.
 Mequon, WI 53092
 Telephone 262-478-3255
 Facsimile 262-478-3260

PO Box 547 602 State Street La Crosse, WI 54602 Telephone 608-784-4854 Facsimile 608-784-4774

www.robertsonryan.com

September 20, 2012

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Robertson Ryan & Associates, Inc.
Application for Certificate of Authority

To Whom It May Concern:

Enclosed please find our Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida signed by our Chief Operating Officer and our Registered Agent, a Certificate of Existence from the State of Wisconsin, and our check for \$70.00 for the registration fee.

If you need any additional information, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,

Toni Quinlan Licensing Coordinator

Email: tquinlan@robertsonryan.com Direct Phone: 1-414-221-0368

/tq Enc.

### **COVER LETTER**

O: New Filing Section Division of Corporations				
SUBJECT: Robertson Ryan & Associates, Inc.				
Name of corporation - must include suffix				
Dear Sir or Madam:				
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.				
Please return all correspondence concerning this matter to the following:				
Toni Quinlan				
Name of Person				
Robertson Ryan & Associates, Inc.				
Firm/Company				
330 E. Kilbourn Ave., Suite 650				
Address				
Milwaukee, WI 53202				
City/State and Zip code				
bremsza@robertsonryan.com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Toni Quinlan at ( 414 ) 221-0368				
Name of Person Area Code & Daytime Telephone Number				
·				
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314				
Enclosed is a check for the following amount:				
\$70.00 Filing Fee \$\times \text{Certificate of Status}\$ \$78.75 Filing Fee & \text{Certified Copy}\$\$\$ \$78.75 Fil				

## 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.

Robertson Ryan & Associates, Inc.					
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")					
(If name unavaila	ble in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)		
2. Wisconsin		3.	39-0605130		
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)		
4. 02/25/1922		5.	Perpetual		
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")		
6.					
			n Florida, if prior to registration)		
<b>6 A</b> (1 1	•	7.1	502, F.S., to determine penalty liability)		
7. See Attache	Principal office	add	recc)		
	(Frincipal Office)	auc	1655)		
<del></del>	(Current mailing	ado	lress)		
	· · · · · ·				
	8 Insurance Agency				
(Purpose(s	of corporation authorized in home state o	r c	ountry to be carried out in state of Florida)		
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)					
Managa	Steven A. Caravella				
Name:	Steven A. Caravella				
Office Address:	5260 Summerlin Commons V	<u> </u>	<u>y</u>		
	Fort Myers		, Florida 33907		
	(City)		(Zip code)		
10 Registered ag	ent's accentance				

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.

(Registered agent's signature)

<sup>11.</sup> 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.



Insurance for Personal, Commercial, and Employee Benefits

### ROBERTSON RYAN & ASSOCIATES, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORGA

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#### CORPORATE OFFICE

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www.robertsonryan.com

Corporate Office Address:

Robertson Ryan & Associates, Inc. 330 E. Kilbourn Avenue, Suite 650 Milwaukee, Wisconsin 53202

Florida Office Address:

Robertson Ryan & Associates, Inc. 5260 Summerlin Commons Way Fort Myers, FL 33907

12. Names and business addresses of officers and/or directors: FILED A. DIRECTORS Chairman: Please see attached Vice Chairman: Director: \_ Address: \_\_\_ **B. OFFICERS** President: Please see attached Address: Vice President: Address: \_\_ Secretary: \_\_\_\_ Address: \_\_ Treasurer: \_\_ Address: NOTE: If necessary, you may attach an addendura to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. 14. Gary L. Burton, Chief Operating Officer

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### SCHEDULE OF OFFICERS

12 SEP 25 PM 1: 49

#### Office <u>Name</u>

Offic	<u>Name</u>	Title CRETARY OF STATE  ALLAHASSEE FLOORER
1	Von Rueden, Anthony S.	Chairman/President/Director
1	Burton, Gary L.	Chief Operating Officer
1	Remsza, Brian J.	CFO/Treasurer/Secretary
2	Bargielski, Leo C.	Vice President
1	Beckman, John A.	Vice President
3	Bittl, Mari Kay	Vice President
1	Borges, John M.	Vice President
1	Borges, John S.	Vice President
1	Bott, Jason T.	Vice President
1	Boyce, James C., Jr.	Vice President
1	Boyce, Michael A.	Vice President
2	Caravella, Anthony	Vice President
4	Carlson, Timothy J.	Vice President
3	Cichacki, Scott E.	Vice President
2	Craig, David J.	Vice President
3	Cruise, James H.	Vice President
3	Cruise, Matthew J.	Vice President
5	Daniels, John H.	Vice President
5	Denman, Mark H.	Vice President
1	Doucette, Richard P.	Vice President
2	Dunker, Herman J.	Vice President
2	Dunker, James S.	Vice President
6	Eubanks, Charles A. III	Vice President
2	Evans, William J.	Vice President
1	Frank, Howard R., Jr.	Vice President
1	Frank, Jeffrey J.	Vice President
1	Frank, Walter J.	Vice President/Director
1	Frauen, Keith L.	Vice President
2	Fricker, Tracey Moran	Vice President
1	Froemming, Philip C.	Vice President
1	Grade, Scott F.	Vice President
1	Griffith, William J.	Vice President
1	Gruenstern, Tina M.	Vice President
3	Haessler, Michael W.	Vice President
2	Hammerschlag, Ronald G.	Vice President
2	Jambois, Thomas M.	Vice President
3	James, Charles V.	Vice President
3	James, Todd D.	Vice President
2	Johnson, Charles V.	Vice President
4	Kakuska, Timothy C.	Vice President
1	Kane, Jeremy L.	Vice President

1	Kasle, Joseph R.	Vice President FH ED
2	Kern, Robert J.	Vice President
2	Kihslinger, Paul F.	Vice President  Vice President  12 SEP 25 PH 1: 49
1	Kleinmann, Brian H	Vice President
3	Krier, Christopher G.	Vice President Vice President Vice President Vice President Vice President
1	Kuhnmuench, Patrick K.	Vice President
1	Kuhnmuench, Steven R.	Vice President
2	Lisota, Jeffrey K.	Vice President
2	Listwan, Thomas E.	Vice President
1	Loppnow, John A.	Vice President
3	Madsen, Deborah K.	Vice President
2	Maloney, Terrence M.	Vice President/Director
2	Mason, Mark E.	Vice President
2	Milkent, William L.	Vice President
2	Moran, Richard J.	Vice President
1	Morgan, Hugh E.	Vice President
<del>1</del>	Morgan, Ryan H.	Vice President
<del>-i</del>	Nortman, James W.	Vice President
7	Parrish, Jeffery V.	Vice President
<del>.</del> 7	Parrish, Nancy A.	Vice President
2	Patterson, George G.	Vice President
<del>-</del>	Rebholz, David W.	Vice President
1	Rebholz, Lawrence J.	Vice President
1	Remsza, Brian J.	Chief Financial Officer
3	Ryan, Jack T.	Chairman Emeritus/Vice President
1	Ryan, James H.	Vice President
1	Schmidt, Daniel D.	Vice President
1	Schmidt, Jeffrey A.	Vice President
1	Schulte, Eric E.	Vice President
1	Schulte, Michael R.	Vice President/Director
3	Schulte, William E.	Vice President
2	Seider, Timothy T.	Vice President
4	Skaar, Patrick W.	Vice President
1	Soens, Michael J.	Vice President
2	Tagtow, Michael C.	Vice President
1	Thomas, Fred W.	Vice President/Director
2	Van Wie, Giovanna V.	Vice President
2	Ward, Marc A.	Vice President
1	Wasserman, Kyle	Vice President
1	Waterman, Cortney L.	Vice President
2	Westerlund, James R.	Vice President
2	Zauner, David G.	Vice President

- 1 Robertson Ryan & Associates, Inc.330 E. Kilbourn Avenue, Suite 650Milwaukee, WI 53202
- 2 Robertson Ryan & Associates, Inc.
   20975 Swenson Drive, Suite 175
   Waukesha, WI 53186
- 3 Robertson Ryan & Associates, Inc.10335 N. Port Washington RoadMequon, WI 53092
- 4 Robertson Ryan & Associates, Inc.
   602 State Street, P. O. Box 547
   LaCrosse, WI 54602
- 5 Robertson Ryan & Associates, Inc.6015 Durand Avenue, Suite 300Racine, WI 53406
- 6 Robertson Ryan & Associates, Inc.5148 Elmore Road, Suite 3Memphis, TN 38134
- 7 Robertson Ryan & Associates, Inc.800 Geneva Parkway, Suite 101Lake Geneva, WI 53147

FLORIDA OFFICE WILL BE AT:

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SECRETARY OF STATE MALLAHASSER, FLORIDA

ROBERTSON RYAN & ASSOCIATES, INC. 5260 SUMMERLIN COMMONS WAY FORT MYERS, FL 33907

# United States of America State of Wisconsin

### DEPARTMENT OF FINANCIAL INSTITUTIONE

Division of Corporate & Consume PSer See 25 PH 1: 49



To All to Whom These Presents Shall Come, Greeting:

I, PAUL M. HOLZEM, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

#### ROBERTSON RYAN AND ASSOCIATES, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is February 25, 1922.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on September 17, 2012.

PAUL M. HOLZEM, Administrator Division of Corporate and Consumer Services Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: http://www.wdfi.org/apps/ccs/verify/

Enter this code:

111289-4122B321