

Document Number Only

F96000000988

CT CORPORATION SYSTEM

Requestor's Name
660 EAST JEFFERSON STREET

Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

700001725717
-02/27/96--01108--017
*****70.00 *****70.00

CORPORATION(S) NAME

Am Risk Services, Inc. a P. Co.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 27 PM 11:16

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious name Filing
- CUS
- After 4:30 Pick Up

02/27

| |
|-------------------|
| Name Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

2-27-96

PLEASE RETURN EXTRA COPIES
FILE STAMPED
RECEIVED
96 FEB 27 PM 12:43
DIVISION OF CORPORATIONS

**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. Aon Risk Services, Inc. of Oregon
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

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

3. 9J-0599649
(FEI number, if applicable)

4. December 2, 1971
(Date of incorporation)

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

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 123 N. Wacker Drive, Chicago, Illinois 60606

(Current mailing address)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 27 PM 1:16

8. Insurance Agent/Broker
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Jeffrey H Terry
(Registered agent's signature) (Officer)

JEFFREY H TERRY, Asst Secy
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

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. *Arlene Josephke*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Arlene Josephke, secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 27 PM 1:16

Non Risk Services, Inc. of Oregon

f/k/a

**ROLLINS HUDIG HALL OF OREGON, INC.
DIRECTORS & OFFICERS**

96 FEB 27 PM 1:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

| NAME | OFFICE | ADDRESS |
|---------------------|--|--|
| Richard M. Cole | Director and Chairman | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Daniel F. Hunger | Director and Vice President | 123 N. Wacker Dr Chicago IL 60606 |
| Arthur F. Quern | Director | 123 N. Wacker Dr Chicago IL 60606 |
| John F. Sacia | Director | 123 N. Wacker Dr Chicago IL 60606 |
| Douglas S. Stirling | Chief Executive Officer and President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Paul I. Rabin | Treasurer | 123 N. Wacker Dr Chicago IL 60606 |
| Arlene Jeschke | Secretary - Law | 123 N. Wacker Dr Chicago IL 60606 |
| Rosemary T. Bisner | Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Stewart M. Butler | Executive Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| James J. Cleary | Executive Vice President and Assistant Secretary | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Michael T. Craddock | Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| G. Michael Cusick | Senior Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Daniel R. Davison | Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

96 FEB 21 PM 1:16

| | | |
|-----------------------------|--|---|
| Gregory E. Dean | Executive Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Michael E. Delanty | Senior Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Kevin C. Donaghue | Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Scott A. Ellis | Assistant Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Kathryn S. Emmerson | Assistant Secretary - Licensing | 123 N. Wacker Dr Chicago IL 60606 |
| Nancy K. Hornick | Assistant Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Nicholas H. Garrow | Senior Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Donna M. Giorso | Senior Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Thomas M. Gorman | Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Dean H. Greiner | Executive Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Robert Grob | Assistant Vice President - Taxes | 123 N. Wacker Dr Chicago IL 60606 |
| Jerome S. Hanner | Vice President & Assistant Secretary - Law | 123 N. Wacker Dr Chicago IL 60606 |
| David F. Harney | Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| James D. Heider | Vice President - Administrative | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |

| | | |
|-----------------------|--|--|
| Dorsey H. Hensley | Senior Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Joseph P. Jodlowski | Assistant Treasurer | 123 N. Wacker Dr Chicago IL 60606 |
| Robert S. Johns | Vice President | Pacwest Center Ste 600 1211 S. W. Fifth Ave Portland OR 97204-3799 |
| Peter F. Johnson | Assistant Vice President | Pacwest Center Ste 600 1211 S. W. Fifth Ave Portland OR 97204-3799 |
| Allison J. Krueger | Assistant Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Catherine M. Lyczko | Assistant Secretary - Law | 123 N. Wacker Dr Chicago IL 60606 |
| James A. Mahoney, Jr. | Vice President | 123 N. Wacker Dr Chicago IL 60606 |
| Marshal M. McDaniels | Assistant Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Paul A. McKean | Vice President & Assistant Secretary - Law | 123 N. Wacker Dr Chicago IL 60606 |
| Richard A. Mickelsen | Assistant Vice President | 123 N. Wacker Dr Chicago IL 60606 |
| Richard N. O'Connor | Senior Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Bruce A. Oleszczuk | Senior Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Charles H. Patchin | Senior Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Craig R. Payne | Vice President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Lori A. Petrusaitis | Assistant Secretary - Licensing | 123 N. Wacker Dr Chicago IL 60606 |

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95118711115

| | | |
|---------------------------|---|---|
| Kelth R. Pinkstaff | Vico President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Amy L. Richardson | Assistant Vico President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Brent P. Richman | Assistant Treasurer, Vico President and Controller | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Geno Sause | Senlor Vico President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Craig D. Spansall | Vico President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Anne Y. Stites | Vico President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| John F. Stott | Vico President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Mary M. Trujillo | Assistant Vico President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Jeffrey O. Turner | Vico President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |
| Virginia G. Wade | Vico President | Pacwest Center Ste 600 1211 S.W. Fifth Ave Portland, OR 97204-3799 |

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 FEB 27 PM 1:16

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

AON RISK SERVICES, INC. OF OREGON

was

incorporated

under the Oregon

Business Corporation Act

on

December 2, 1971

and is active on the records of the Corporation Division as of the date of this certificate.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 27 PM 1:16



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

PHIL KEISLING, Secretary of State

By

Sally L. Burdick
Sally L. Burdick

February 23, 1996