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CORPORATION(S) NAME

Global Society Network, Inc.

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 DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Global Society Network, Inc.  
(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. Delaware (State or country under the law of which it is incorporated)
3. 232099779 (FEI number, if applicable)
4. 2/15/79 (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 817.1503))
7. Two Liberty Place, 1601 Chestnut Street  
Philadelphia, PA 19192  
(Current mailing address)
8. A management company responsible for marketing, underwriting and servicing  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) institutional surety and financial bond business of affiliated insurers.
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 obligations of my position as registered agent.*

C T CORPORATION SYSTEM

Ann J. Williams  
(Registered agent's signature) (Officer)

Ann J. Williams, Special Asst. Secretary  
(Type Name and Title of Officer)

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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: William Jungreis

Address: Two Liberty Place, 1601 Chestnut Street  
Philadelphia, PA 19192

Vice Chairman: Norman A. McColl, III

Address: Two Liberty Place, 1601 Chestnut Street  
Philadelphia, PA 19192

Director: Debra H. Paziora

Address: Two Liberty Place, 1601 Chestnut Street  
Philadelphia, PA 19192

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

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

B. OFFICERS

President: William Jungreis

Address: Two Liberty Place, 1601 Chestnut Street  
Philadelphia, PA 19192

Vice President: Barry L. Adams

Address: Two Liberty Place, 1601 Chestnut Street  
Philadelphia, PA 19192

Secretary: George D. Mulligan


Address: Two Liberty Place, 1601 Chestnut Street  
Philadelphia, PA 19192

Treasurer: Harvey F. Blender

Address: Two Liberty Place, 1601 Chestnut Street

Philadelphia, PA 19192

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Jungreis - President  
(Typed or printed name and capacity of person signing application)



State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL SURETY NETWORK, 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 SIXTH DAY OF MAY, A.D. 1996.

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

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

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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