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Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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CORPORATION(S) NAM	Æ	
Banc One Insurance Servi	ces Corporation	
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 27, 1999

CT CORPORATION SYSTEM 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301

SUBJECT: BANC ONE INSURANCE SERVICES CORPORATION

Ref. Number: W99000012433

We have received your document for BANC ONE INSURANCE SERVICES CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking Director's Office 101 E. Gaines St. Fletcher Bldg., 6th Floor. Tallahassee, FL 32399-0350 (850) 488-1111.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt Document Specialist

Letter Number: 199A00029306

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OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

June 2, 1999

Ms. Beverlee A. Stuewe Senior Customer Specialist CT Corporation System 208 South LaSalle Street Chicago, IL 60604

Dear Ms. Stuewe:

Re: "Banc One Insurance Services Corporation"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as a foreign corporation in the state of Florida.

Sincerely,

Art Simon

Director

Division of Banking

Ard Smain de

101 East Gaines Street Fletcher Building - Sixth Floor

Tallahassee, FL 32399-0350

(850) 410-9111

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

SECRETARY OF STATE OF STATE OF CHAPPERATIONS

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. Banc One Insurance Services Corpo		
(Name of corporation; must include the word "INCORPORATI words or abbreviations of like import in language as will clearly	ED", "COMPANY", "CORPORAT	TION" or
natural person or partnership if not so contained in the name at	y indicate that it is a corporation in present.)	istead of a
2. Wisconsin	3. 39-1610807	
(State or country under the law of which it is incorporated)	(FEI number, if ap	oplicable)
4. March 28, 1988 5. Pe	rpetual	
(Date of incorporation) (Dur	rpetual ration: Year corp. will cease to exi	ist or "perpetual")
6. <u>apon Approval</u>		
(Date first transacted business in Florida.) (SEE SECTION	NS 607.1501, 607.1502 and 817.15	5, F.S.)
7111 E Wisconsin Avenue, Suite 1	510	
Milwaukee, WI 53202		
(Current mailing addre	ess)	<u> </u>
8. Sale of Insurance Products	·	
(Purpose(s) of corporation authorized in home state or cou	intry to be carried out in state of Fl	lorida)
9. Name and street address of Florida registered agent: (P	O. Box or Mail Drop Box NO	<u>r</u> acceptable)
Name: <u>CT Corporation System</u>		, <u>a</u>
Office Address 1900 County Dime Televil Dead		SEI VIS
Office Address: 1200 South Pine Island Road		
Plantation	, Florida,33324	-9 PART
	(Zip code)	-
10. Registered agent's acceptance:		PM 1: 32
o o o o o o o o o o o o o o o o o o o		TE TEN
Having been named as registered agent and to accept service of principles application. I havely accept the property of the pro	ocess for the above stated corpora	tion at the place designated
in this application, I hereby accept the appointment as registered a comply with the provisions of all statutes relative to the proper and	gent and agree to act in this capac complete performance of my duti	city. I further agree to ies, and I am familiar with
and accept the obligations of my position as registered agent.	`/)	
Anno Edlin	monel	Anne E. Diamond
(Registered agent's sign		Assistant Secretary
		•

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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Chairman:	
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OFFICERS (Street address only - P.O. Box NOT :	acceptable)
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Attachment A

Officers and Directors of Banc One Insurance Services Corporation

Name	Title	Business Address	Residence Address
Glen J. Milesko	President/	111 E. Wisconsin	N23W28280 Beach Park
	Director	Avenue Suite 1510	Circle
		Milwaukee WI 53202	Pewaukee, WI 53072
Joanne M.P. Blaesing	Vice President/	111 E. Wisconsin	1885 Chevy Chase St.
	Director	Avenue Suite 1510	Brookfield, WI 53045
		Milwaukee WI 53202	·
Charles D. Bennett	Treasurer/	111 E. Wisconsin	3735 Crestview Circle
	Director	Avenue Suite 1510	Brookfield, WI 53005
		Milwaukee WI 53202	•
Jon S. Rasmussen	Secretary	111 E. Wisconsin	11704 Bridgewater Dr
		Avenue Suite 1510	Mequon, WI 53092
		Milwaukee WI 53202	
Steve Alonso	Director	8604 Allisonville Rd.	8604 Allisonville Rd.
		Indianapolis, IN 46250	Indianapolis, IN 46250
Brad Iverson	Director	1111 Polaris Pkwy	258 N. Parkview
		Columbus, OH 43240	Bexley, OH 43209
David Meuse	Director	150 East Gay St	1400 Old Columbus Rd.
		24 th Floor	Lancaster, OH 43215
		Columbus, OH 43215	·
Mike Newbold	Director	111 Monument Circle	688 Southbluff Dr.
		10 th Floor	Westerville, OH 43082
		Indianapolis, IN 46204	
Dennis Powell	Director	1111 Polaris Pkwy	2621 Patterson Rd.
		Columbus, OH 43240	Pataskala, OH 43062
Dave Webber	Director	150 E. Gay Street	1680 Doone Rd.
		Columbus, OH 43215	Columbus, OH 43221
Mike Endres	Director	150 East Gay St	4410 Langport Road
		Columbus, OH 43215	Columbus, OH 43220
Mark Parsells	Director	Three Christina Centre	301 Hillside Rd.
		201 N. Walnut Street	Greenville, DE 19807
		Wilmington, DE 19801	
Dave Kundert	Director	1111 Polaris Pkwy	4599 Beecher Court
		Columbus, OH 43240	New Albany, OH 43054
Saundra Schrock	Director	1111 Polaris Pkwy	5395 Stockton Ct.
		Columbus, OH 43240	Powel, OH 43065

DFI/CCS/Corp Fm 31-A (7/96) - Printed on Recycled Paper -

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

BANC ONE INSURANCE SERVICES CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is March 28, 1988.

I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, 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 March 17, 1999

Richard/L. Dean, Secretary Department of Financial Institutions

BY: Robert Kairs

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Definitions of Wiscontinual

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