

F99000002954

Document Number Only

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

200002888362--5
-05/27/99--01045--022
*****70.00 *****70.00

CORPORATION(S) NAME

Banc One Insurance Services Corporation

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

05/27/99

W99-12433

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99 MAY 27 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
99 JUN -9 PM 1:32



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

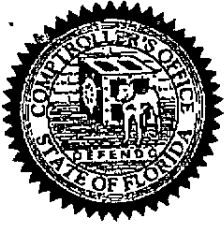
Letter Number: 199A00029306

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

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 / de

Art Simon
Director
Division of Banking
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

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. Glen J. Milesko PRESIDENT & CEO

(Typed or printed name and capacity of person signing application)

Attachment A

Officers and Directors of Banc One Insurance Services Corporation

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

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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
Richard L. Dean, Secretary
Department of Financial Institutions

BY: *Robert Kalls*

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SECRETARY OF STATE
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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.