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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

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-10/22/99--01089--009
*****70.00 *****70.00

CORPORATION(S) NAME

Commercial Compensation Casualty Company

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- Limited Liability Partnership
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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:

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1. COMMERCIAL COMPENSATION CASUALTY COMPANY

(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. California

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

3. 95-4735610

(FEI number, if applicable)

4. April 5, 1999

(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 817.155, F.S.))

7. 26601 Agoura Road, Calabasas, California 91302

(Current mailing address)

8. see attached purpose clause

(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


(Registered agent's signature) (Officer)

William Bradford, Vice-President

(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: _____

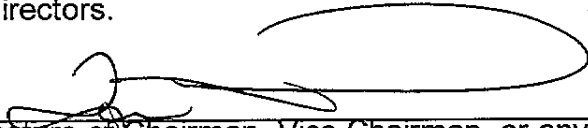
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Treasurer: _____

Address: _____

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

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

14. Trecia M. Nienow, Esq., Assistant Secretary _____
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
COMMERCIAL COMPENSATION CASUALTY COMPANY**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
COMMERCIAL COMPENSATION CASUALTY COMPANY**

1. Bradley E. Cooper
54 Thompson Street
New York, New York 10012
2. William L. Gentz
26601 Agoura Road
Calabasas, California 91302
3. Steven D. Germain
One Chase Manhattan Plaza
New York, New York 10005
4. Roger W. Gilbert
1801 Antigua Circle
Newport Beach, California 92660
5. Steven B. Gruber
65 E. 55th Street, 32nd Floor
New York, New York 10022
6. Gordon E. Noble
98 Main Street, #226
Tiburon, California 94920
7. C. Leonhardt Pecchenino
10310 Kopachuck Drive NW
Gig Harbor, Washington 98335
8. Craig F. Schwarberg
5407 Mission Drive
Mission Hills, California 66208
9. J. Chris Seaman
26601 Agoura Road
Calabasas, California 91302
10. Arnold J. Senter
26601 Agoura Road
Calabasas, California 91302
11. Robert A. Spass
54 Thompson Street
New York, New York 10012

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
COMMERCIAL COMPENSATION CASUALTY COMPANY**

1. William L. Gentz, Chairman of the Board
26601 Agoura Road
Calabasas, California 91302
2. J. Chris Seaman, President, Chief Executive Officer
26601 Agoura Road
Calabasas, California 91302
3. Arnold J. Senter, Executive Vice President, Chief Operating Officer
26601 Agoura Road
Calabasas, California 91302
4. Robert E. Nagle, Esq., Sr. Vice President, General Counsel and
Secretary
26601 Agoura Road
Calabasas, California 91302
5. Doris K. T. Lai, Vice President, Finance and Treasurer
26601 Agoura Road
Calabasas, California 91302
6. Trecia M. Nienow, Esq., Asst. Vice President, Legal and Asst.
Secretary
11171 Sun Center Drive
Rancho Cordova, California 95670

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 5th day of April, 19 99,

COMMERCIAL COMPENSATION CASUALTY COMPANY

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

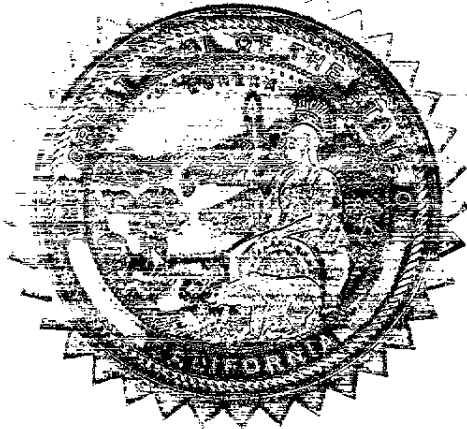
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

October 13, 1999



Secretary of State

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