

Document Number Only

F00000001644

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

700003183067--5
-03/24/00--01061--007
*****70.00 *****70.00

NILS Publishing Company

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign *Qualification*
- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
- ☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Name
☐ Fictitious Name
☐ CUS
☐ After 4:30
☐ Pick Up

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THANKS
LAURA EARNEST

3/24
3/24/00

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. NILS Publishing 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. Delaware

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

3. 13 2907158

(FEI number, if applicable)

4. August 4, 1977

(Date of incorporation)

5. Perpetual

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

6. 2/ 1/ 00

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. C/O WKUS, Law Dept. 161 N. Clark St., 48th Flr, Chicago, Illinois

60601

(Current mailing address)

8. See attached purpose clause

Attachment I

(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

J. M. Halpin
(Registered agent's signature) (Officer)

JAMES HALPIN, ASST Secy
(Type Name and Title of Officer)

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

**Purpose Clause of
NILS Publishing Company**

NILS Publishing Company ("NILS") publishes a national collection of regulatory information including state insurance laws and regulations advisory bulletins and directives and opinions of the State Attorneys General on topics related to insurance. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the law.

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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

Attachment II

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

Attachment II

President: _____

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

14. Bruce C. Lenz, Vice President
(Typed or printed name and capacity of person signing application)

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Attachment II

**NILS Publishing Company
Officers and Directors**

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Directors:

Bruce C. Lenz

Hugh J. Yarrington

Officers:

Peter F. Healy

Bruce C. Lenz

Alan Pfeifer

Hugh J. Yarrington

Title

Assistant Treasurer

Vice President, Secretary and Treasurer

President

Chairman of the Board

Address:

161 N. Clark Street, 48th Floor
Chicago, IL 60601

161 N. Clark Street, 48th Floor
Chicago, IL 60601

161 N. Clark Street, 48th Floor
Chicago, IL 60601

161 N. Clark Street, 48th Floor
Chicago, IL 60601

21625 Prairie Street
Chatsworth, CA 91311-5835

161 N. Clark Street, 48th Floor
Chicago, IL 60601

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NILS PUBLISHING COMPANY" 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 TWENTY-FIRST DAY OF MARCH, A.D. 2000.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0841755 8300

001142936

AUTHENTICATION:

0328799

DATE:

03-21-00