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September 14, 2000

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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**RE: Application by Foreign Corporation for Authorization to Transact Business
in Florida
Continental Plan Services, Inc.**

Dear Sir or Madam:

Enclosed are the following documents:

1. One original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Check #182076 in the amount of \$70.00 in payment of the filing fee; and
3. An original Certificate of Existence for Continental Plan Services from the State of Wisconsin.

Please return a file stamped copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida to: Nancy L. Hawley, Legal Department, American Medical Security, Inc., P.O. Box 19032, Green Bay, WI 54307-9032.

If you have any questions, or if I can be of any further assistance, please do not hesitate to call me at (920) 661-1019 or 1-800-232-5432, Ext. 11019. Thank you.

Very truly yours,

Nancy L. Hawley
Nancy L. Hawley
Legal Department

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SEP 18 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

mtu
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ORIGINAL

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. CONTINENTAL PLAN SERVICES, 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. Wisconsin

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

3.

39-1804305

(FEI number, if applicable)

4. February 17, 1994

(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. CONTINENTAL PLAN SERVICES, INC.

3100 AMS Boulevard, Green Bay, WI 54313

(Current mailing address)

8. Third Party Administrator of Insurance

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(Zip code)

10. **Registered agent's 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

Francis P. Hegan

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.

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

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TALLAHASSEE FLORIDA

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

Chairman: Director: Samuel V. Miller

Address: 3100 AMS Boulevard
Green Bay, WI 54313

Vice Chairman: Director: Gary D. Guengerich

Address: 3100 AMS Boulevard
Green Bay, WI 54313

Director: Timothy J. Moore

Address: 3100 AMS Boulevard
Green Bay, WI 54313

Director: _____

Address: _____

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

President: Samuel V. Miller

Address: 3100 AMS Boulevard
Green Bay, WI 54313

Vice President: Executive Vice President and CFO - Gary D. Guengerich

Address: 3100 AMS Boulevard
Green Bay, WI 54313

Secretary: Senior Vice President of Corporate Affairs, General Counsel & Secretary - Timothy J. Moore

Address: 3100 AMS Boulevard
Green Bay, WI 54313

Treasurer: Vice President & Treasurer - Carol P. Sanders

Address: 3100 AMS Boulevard
Green Bay, WI 54313

(See Attached List of additional officers)

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

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

14. Timothy J. Moore, Senior Vice President of Corporate Affairs, General Counsel & Secretary
(Typed or printed name and capacity of person signing application)

CONTINENTAL PLAN SERVICES, INC.

OFFICERS:

President	Samuel V. Miller 3100 AMS Boulevard Green Bay, WI 54313
Executive Vice President & CFO	Gary D. Guengerich 3100 AMS Boulevard Green Bay, WI 54313
Sr. Vice President of Corporate Affairs, General Counsel & Secretary	Timothy J. Moore 3100 AMS Boulevard Green Bay, WI 54313
Executive Vice President of Operations	Thomas G. Zielinski 3100 AMS Boulevard Green Bay, WI 54313
Executive Vice President & Chief Actuary	James C. Modaff 3100 AMS Boulevard Green Bay, WI 54313
Sr. Vice President Sales & Marketing	Christopher N. Earl 3100 AMS Boulevard Green Bay, WI 54313
Vice President & Treasurer	Carol P. Sanders 3100 AMS Boulevard Green Bay, WI 54313
Vice President, Actuarial	Scott B. Westphal 3100 AMS Boulevard Green Bay, WI 54313
Vice President, Human Resources	John R. Wirsch 3100 AMS Boulevard Green Bay, WI 54313
Vice President, Controller	James E. Prochnow 3100 AMS Boulevard Green Bay, WI 54313

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TALLAHASSEE, FLORIDA

Assistant Secretary

**Julie A. Van Straten
3100 AMS Boulevard
Green Bay, WI 54313**

Assistant Secretary

**Cheryl A. Thomson
3100 AMS Boulevard
Green Bay, WI 54313**

DIRECTORS:

Director

**Samuel V. Miller
3100 AMS Boulevard
Green Bay, WI 54313**

Director

**Gary D. Guengerich
3100 AMS Boulevard
Green Bay, WI 54313**

Director

**Timothy J. Moore
3100 AMS Boulevard
Green Bay, WI 54313**

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TALLAHASSEE, FLORIDA

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

CONTINENTAL PLAN SERVICES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is February 14, 1994.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., 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 17 Aug 2000.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

FILED
00 SEP 18 AM 10:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BY:

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.