

F01000001041

CT CORPORATION SYSTEM

CORPORATION(S) NAME

WS Griffith Advisors, Inc.

800003747378--4

-02/22/01--01058--011

*****70.00 *****70.00

<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
<i>Qualification</i>	<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 checked="" 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		

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01 FEB 22 PM 1:09
TALLAHASSEE FLORIDA
SECRETARY OF CORPORATION

WR
2/22

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

2/22/01

Order#: 354171

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

LME

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*****8.75 *****8.75

**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. WS Griffith Advisors, 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. Delaware 3. 06-1605027
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/20/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. One American Row, Hartford, CT 06102-5056
(Principal office address)
c/o John H. Beers, One American Row Hartford, CT 06102-5056
(Current mailing address)
The purpose is to act as a holding company.
8. _____
(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
(City) (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.

By: Nicole Robre C T Corporation System
Nicole Robre, Asst. Vice President
(Registered agent's signature)

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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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

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. 

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

14. Richard D. Keidan, President

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

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TALLAHASSEE FLORIDA

WS GRIFFITH ADVISORS, INC.

Name	Title	Resident Address	Business Address
Joseph E. Kelleher	Chairman and Chief Executive Officer	6 Spruce Lane Simsbury, CT 06070	One American Row Hartford, CT 06102-5056
Richard D. Keidan	President and Chief Operating Officer	3 Jordan Lane Farmington, CT 06032	One American Row Hartford, CT 06102-5056
Laura Miller	Vice President and Chief Financial Officer	12585 Rougemont Place San Diego, CA 92131	W.S. Griffith & Co., Inc. 2355 Northside Drive, Suite 250 San Diego, CA 92108-2707
John H. Beers	Vice President and Secretary	15 Fernwood Road West Hartford, CT 06119	One American Row Hartford, CT 06102-5056
Raymond E. Cummings	Treasurer	198 Thayer Road Higganum, CT 06441	56 Prospect Street Hartford, CT 06115
Susan L. Guazzelli	Assistant Treasurer	38 Trailsend Drive Canton, CT 06019	56 Prospect Street Hartford, CT 06115
Marlene E. Luebeck	Assistant Treasurer	85 North Main Street, Unit 60 East Hampton, CT 06424	One American Row Hartford, CT 06102-5056
James J. Gadarowski	Assistant Secretary	98 Patriot Lane Newington, CT 06111	One American Row Hartford, CT 06115-5056

Name	Title	Resident Address	Business Address
Joseph E. Kelleher	Director	6 Spruce Lane Simsbury, CT 06070	One American Row Hartford, CT 06102-5056
Richard D. Keidan	Director	3 Jordan Lane Farmington, CT 06032	One American Row Hartford, CT 06102-5056
David W. Searfoss	Director	3 Stratford Road Farmington, CT 06032	One American Row Hartford, CT 06102-5056
Dona D. Young	Director	89 Woodford Hills Drive Avon, CT 06001	One American Row Hartford, CT 06102-5056

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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WS GRIFFITH ADVISORS, INC." 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 FIFTEENTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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01 FEB 22 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0975983

010077481

DATE: 02-15-01