

CT CORPORATION SYSTEM

# F01000003873

CORPORATION(S) NAME

Marsh USA Inc.

800004491698--1  
-07/23/01--01082--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

d/b/a Marsh USA Inc. (Pennsylvania)

FILED  
01 JUL 23 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7

<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		

RECEIVED  
01 JUL 23 PM 12:23  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

7/23/01

Order#: 4615525

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

BK

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


A CCH LEGAL INFORMATION SERVICES COMPANY

FILED  
JUL 23 1PM 2: 116  
001  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 29<sup>th</sup> day of June, 2001.

*[Signature]*  
Asst. Secretary

On the 29<sup>th</sup> day of June, 2001, before me personally came Mark J. Dallara, to me known to be the individual described in and who executed this instrument, and acknowledged that he executed the same.

  
Notary Public

**MAURA NORTON**  
Notary Public, State of New York  
No. 41-4858604  
Qualified in Westchester County  
Certificate Filed in New York County  
Commission Expires May 5, 2005

FILED  
01 JUL 23 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MARSH USA INC.**  
**(a Pennsylvania corporation)**

**RESOLVED**, that Marsh USA Inc., organized and existing in the State of Illinois, hereby adopts the fictitious name "Marsh USA Inc. (Pennsylvania)" for use in any and all states for all purposes; and further

**RESOLVED**, that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the any and all states under the name "Marsh USA Inc. (Pennsylvania)".

**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. Marsh USA 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. Pennsylvania 3. 23-1277457  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/09/1944 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual  
(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. Two Logan Square, Philadelphia, PA 19103  
(Principal office address)

same  
(Current mailing address)

8. Insurance Brokerage  
(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)

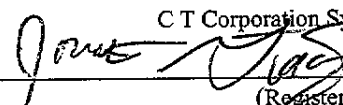
Name: C T Corporation System

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:  **Jonathan R. Giddings**  
C T Corporation System Assistant Secretary  
(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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: SEE ATTACHMENT

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

14. Mark J. Dattara, Asst. Secretary  
(Typed or printed name and capacity of person signing application)

MARSH USA INC.

OFFICERS

President	Roger E. Egan
Secretary	Barry W. Furst
Assistant Secretaries	Mark J. Dallara Barry J. Kerschner
Chief Financial Officer	Patricia Hagemann
Treasurer	Roger A. Szajngarten
Assistant Treasurers	Karen Farrell Lynn Faulhaber Joseph F. Meyer David Pasquerella

FILED  
01 JUL 23 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIRECTORS

Roger E. Egan  
Joseph D. Salerno  
Walter Tomenson, Jr.

Office Address:

1166 Avenue of the Americas  
New York, New York 10036

As of June 25, 2001

C O M M O N W E A L T H   O F   P E N N S Y L V A N I A

D E P A R T M E N T   O F   S T A T E

JULY 02, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MARSH USA INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*Kim D'Amico*

Secretary of the Commonwealth

DPOS

FILED  
01 JUL 23 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA