

F01000000 6312

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hilb, Rogal and Hamilton Company of Southern New Jersey
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

000004711690--0
-12/06/01--01047--014
*****87.50 *****87.50

Nan Rollo
(Name of Person)

Hilb, Rogal and Hamilton Company of Southern New Jersey
(Firm/Company)

1015 Briggs Rd., PO Box 5005
(Address)

Mt. Laurel, NJ 08054
(City/State and Zip code)

For further information concerning this matter, please call:

Nan Rollo at (856) 914-4621
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Name Availability	STREET ADDRESS:
Document Examiner	Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	DCC
Updater Verifier	Enclosed is a check for the following amount:
Acknowledgement	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status
☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

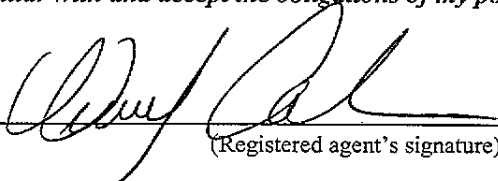
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hilb, Rogal and Hamilton Company of Southern New Jersey
(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. New Jersey 3. 21-0720614
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-30-59 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. 1015 Briggs Rd., PO Box 5005, Mt. Laurel, NJ 08054
(Principal office address)
1015 Briggs Rd., PO Box 5005, Mt. Laurel, NJ 08054
(Current mailing address)
8. Insurance Broker
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.


(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:

Please see Attached List.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. *Carl S. Timpanaro*

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

HILB, ROGAL AND HAMILTON COMPANY OF SOUTHERN NEW JERSEY

Carl J. Timpanaro, President
228 Longwood Avenue
Chatham, NJ 07928
SSC: 158-44-9558

Christopher D. Carpino, Executive Vice
President
12 Autumn Drive
Moorestown, NJ 08057
SSC: 206-58-1762

Genarino M. Campanaro, Senior Vice
President
1400 Endingo Avenue
Williamstown, NJ 08094
SSC: 179-50-9901

Andrew L. Rogal, Vice President
9023 Norwick Road
Richmond, VA 23229
SSC: 210-36-0439

Timothy J. Korman, Director &
Vice President
11730 Hazelton Drive
Richmond, VA 23236
SSC: 223-66-7303

Martin L. Vaughan, III, Director & Vice
Chairman
3809 Rupert Lane
Richmond, VA 23233
SSC: 264-82-2151

Robert B. Lockhart, Vice President
348 North Steele Road
West Hartford, CT 06117
SSC: 150-38-5131

Robert H. Jenkins, Jr., Vice President
819 Laurel Street
Delanco, NJ 08075
SSC: 152-28-4967

Christopher Stafford, Vice President
8530 Bryn Mawr Avenue
Pennsauken, NJ 08109
SSC: 152-54-0048

William G. Gramigna, Vice President
5816 Lexington Avenue
Pennsauken, NJ 08109
SSC 143-58-9378

James A. Fitzpatrick, Assistant Vice
President
1107 Augusta Circle
Mt. Laurel, NJ 08054
SSC: 171-44-6624

Lu Ann Miller, Assistant Vice President
400 Franklin Avenue
Northfield, NJ 08225
SSC: 200-36-6635

Carolyn Jones, Treasurer
4200 Bromley Lane
Richmond, VA 23221
SSC: 231-66-8270

Walter L. Smith, Director & Secretary
12319 Countryview Drive
Glen Allen, VA 23059
SSC: 231-64-1094

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

*HILB, ROGAL AND HAMILTON COMPANY OF SOUTHERN NEW
JERSEY*

With the Previous or Alternate Name

*MCCAY CORPORATION (FORMERLY JAMES E. MC CAY
AGENCY)*

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on July 30, 1959.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Corporation Service Company
830 Bear Tavern Rd
West Trenton, NJ 08628*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

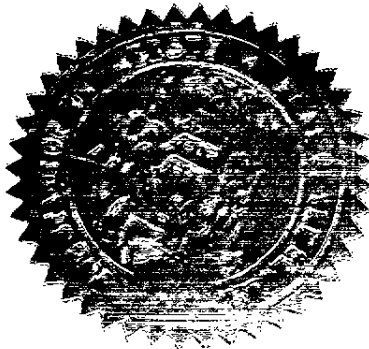
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

HILB, ROGAL AND HAMILTON COMPANY OF SOUTHERN NEW
JERSEY

With the Previous or Alternate Name

MCCAY CORPORATION (FORMERLY JAMES E. MC CAY
AGENCY)



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
26th day of September, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer