

F02000003077

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lockton Companies of St. Louis, Inc.
(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:

Dianna L. Wood
(Name of Person)

Bryan Cave LLP
(Firm/Company)

7500 College Blvd., Suite 1100
(Address)

Overland Park, KS 66210
(City/State and Zip code)

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02 JUN 17 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Dianna L. Wood at (913) 338-7705
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

BK

Enclosed is a check for the following amount:

- ☐ \$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. Lockton Companies of St. Louis, 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. Missouri

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

3. 43-1305150

(FEI number, if applicable)

4. November 7, 1983

(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. 444 W. 47th Street, Suite 900, Kansas City, MO 64112

(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: 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

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

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

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

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

14. Michael C. Frost, Secretary
(Typed or printed name and capacity of person signing application)

Lockton Companies of St. Louis, Inc.

12. Officers and Directors:

OFFICERS:

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Name	Office	Address
John T. Lockton III	Chairman	444 W. 47th Street, Suite 900, Kansas City, MO 64112
Stephen Whitaker Meyer	Chief Executive Officer/President	One City Place Drive, Suite 160, St. Louis, MO 63141
Henry G. Postlewait	Chief Operating Officer and Senior Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Michael C. Frost	Secretary	444 W. 47 th Street, Suite 900, Kansas City, MO 64112
Alan S. Salts	Chief Financial Officer/Treasurer	444 W. 47th Street, Suite 900, Kansas City, MO 64112
James R. Caldwell	Executive Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Robert L. Gibbs	Executive Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Chris T. Koenemann	Executive Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Robert E. Mark	Executive Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Michael F. Shanahan	Executive Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Frank F. Kling	Senior Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Lisa A. McAleenan	Senior Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Gary S. Muck	Senior Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141

Joan E. Frey	Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Phil T. Frischer	Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Vincent J. Gaffigan	Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Richard B. Hansmann	Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
John J. Moore, Jr.	Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Jeanne R. Overturf	Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Ann T. Roussel	Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Deborah A. Scott	Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Lynne M. Scott	Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Denise M. Briley	Assistant Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Mary Kaye Cody	Assistant Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
William H. Kincaid	Assistant Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Helayne P. Levitt	Assistant Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Nancy L. McNevin	Assistant Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Colleen M. Pruitt	Assistant Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Lisa M. Simon	Assistant Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141

Elizabeth A. Wiesehan	Assistant Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141
Melinda B. Young	Assistant Vice President	One City Place Drive, Suite 160, St. Louis, MO 63141

DIRECTORS:

Name	Address
John T. Lockton III	Same
Stephen Whitaker Meyer	Same
David M. Lockton	444 W. 47th Street, Suite 900, Kansas City, MO 64112
Michael C. Frost	Same

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

RE: LOCKTON COMPANIES OF ST. LOUIS, INC.

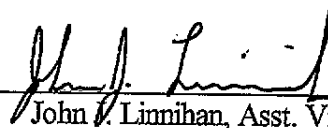
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Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: June 6, 2002

C T CORPORATION SYSTEM

By



John V. Linnihan, Asst. Vice President

No. 00257880

STATE OF MISSOURI



Matt Blunt
Secretary of State

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TALLAHASSEE, FLORIDA

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office and in my
care and custody reveal that

LOCKTON COMPANIES OF ST. LOUIS, INC.

was incorporated under the laws of this State on the 7th
day of NOVEMBER, 1983, and is in good standing, having fully
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
12th day of JUNE, 2002.


Secretary of State

