

TRANSMITTAL LETTER
F02000003861

TO: Registration Section
Division of Corporations

SUBJECT: EMPLOYERS CONSORTIUM, 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:

Robert B. Blythe
(Name of Person)

The Frick Company
(Firm/Company)

P.O. Box 66930
(Address)

St. Louis, MO 63166-6930
(City/State and Zip code)

02 JUN 9 11:10:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert B. Blythe at (314) 997-2100, ext. 2523
(Name of Person) (Area Code & Daytime Telephone Number)

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

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-07/29/02--01038--003
*****70.00 *****70.00

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

F02-3861
JK



Employer's
Consortium, Inc.

May 7, 2002

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

Re:

Dear Sir or Madam:

Enclosed you will find the following:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. A check for \$70.00 made payable to the "Florida Department of State";
3. A Certificate of Existence from the domicile state;
4. An Affidavit of Acceptance of Appointment by Statutory Agent; and
5. A self-addressed, stamped envelope for your convenience in returning the letter acknowledgment upon completion of this filing.

Thank you for your attention to this matter and if you have any questions please contact our representative, Robert Blythe of The Frick Company, at (314) 997-2100 ext. 2523.

Sincerely,

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Andrew C. Cory

Address: One Lincoln Centre, Suite 1300
Oakbrook Terrace, IL 60181

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andrew C. Cory

Address: One Lincoln Centre, Suite 1300
Oakbrook Terrace, IL 60181

Vice President: _____

Address: _____

Secretary: _____

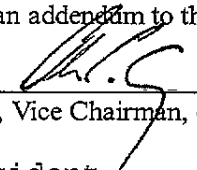
Address: _____

Treasurer: _____

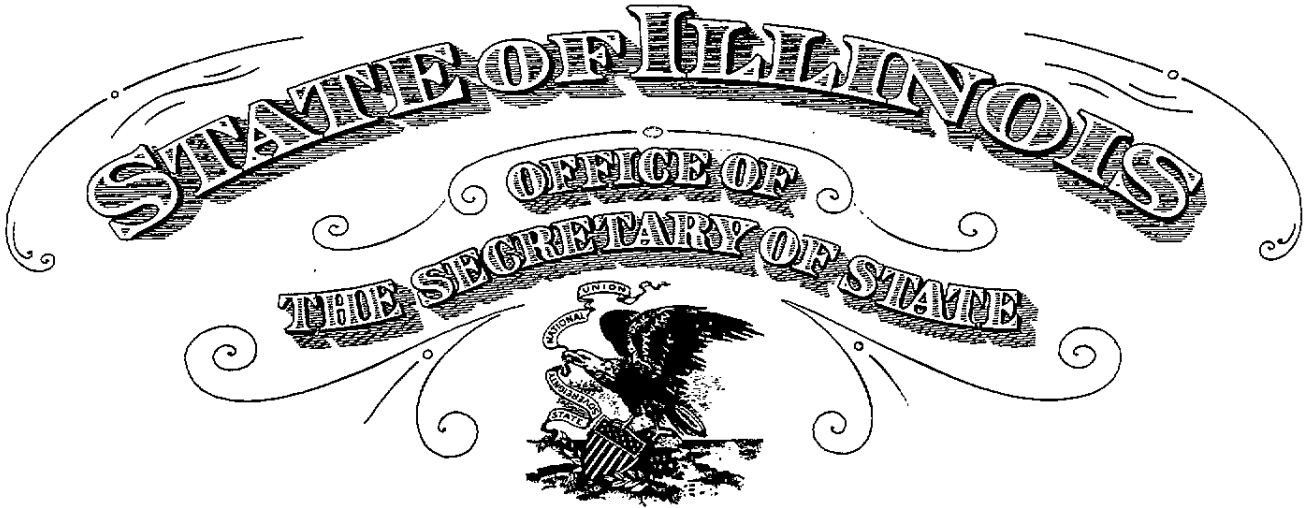
Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Andrew C. Cory - President
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

EMPLOYERS CONSORTIUM, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 26, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH day of APRIL A.D. 2002



Jesse White

SECRETARY OF STATE

EMPLOYERS CONSORTIUM, INC.

Registered Agent Acceptance, State of Florida

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.

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301



Kim Kurzeniec, Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 09 AM 10:00

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