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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

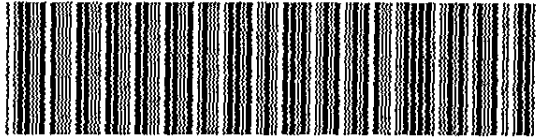
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Congress Insurance Agency, 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:

Shannon D. Reed

(Name of Person)

Banc One Insurance Agency, Inc.

(Firm/Company)

111 E. Wisconsin Avenue Suite 1250

(Address)

Milwaukee, WI 53202

(City/State and Zip code)

For further information concerning this matter, please call:

SHANNON D. REED

(Name of Person)

at (414) 765-3449

(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

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

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**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. Congress Insurance Agency, 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. Arizona 3. 86-0399632
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 04, 1980 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. 101 N. 1ST Avenue Suite 2460 Phoenix AZ 86003
(Principal office address)

111 E. Wisconsin Avenue Suite 1250 Milwaukee, WI 53202
(Current mailing address)

8. The sale and marketing of insurance products.
(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)

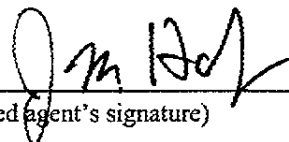
Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

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.



(Registered agent's signature)

James M. Halpin
Assistant Secretary

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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: Thomas P. Higgins

Address: 1111 Polaris Parkway

Columbus, OH 43240

Vice Chairman: David J. Kundert

Address: 1111 Polaris Parkway

Columbus, OH 43240

Director: Jamie Riesterer

Address: 111 E. Wisconsin Ave. Suite 1250

Milwaukee, WI 53202

Director: _____

Address: _____

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B. OFFICERS

President: James L. Harlin

Address: 111 E. Wisconsin Ave. Suite 1250

Milwaukee, WI 53202

Vice President: Virginia Hendrickson

Address: 111 E. Wisconsin Ave. Suite 1250

Milwaukee, WI 53202

Secretary: Jeff Worf

Address: 111 E. Wisconsin Ave. Suite 1250 Milwaukee, WI 53202

Treasurer: Charles Douglas Bennett

Address: 111 E. Wisconsin Ave. Suite 1250 Milwaukee, WI 53202

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Virginia Hendrickson

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

14. Virginia Hendrickson- Vice President

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

Congress Insurance Agency, Inc.
Officers & Directors

Name	Title	Business Address
James L. Harlin	President / Director	111 E. Wisconsin Ave. Milwaukee, WI 53202
Charles D. Bennett	Treasurer / Director	111 E. Wisconsin Ave. Milwaukee, WI 53202
Jeff A. Worf	Secretary	111 E. Wisconsin Ave. Milwaukee, WI 53202
Virginia C. Hendrickson	Assistant Vice President	111 E. Wisconsin Ave. Milwaukee, WI 53202
Christopher J. Mohr	Assistant Treasurer	100 E. Broad Street Columbus, OH 43215
Charles J. Wooding	Assistant Treasurer	One N. Dearborn Street Chicago, IL 60602
Janet Z. Hernandez	Assistant Secretary	1 Bank One Plaza Chicago, IL 60670
Thomas P. Higgins	Director	1111 Polaris Parkway Columbus, OH 43240
David J. Kundert	Director	1111 Polaris Parkway Columbus, OH 43240
Jamie L. Riesterer	Director	111 E. Wisconsin Ave. Milwaukee, WI 53202

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STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****CONGRESS INSURANCE AGENCY, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on December 4, 1980.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 17th Day of December, 2002, A. D.




EXECUTIVE SECRETARY

BY: 

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