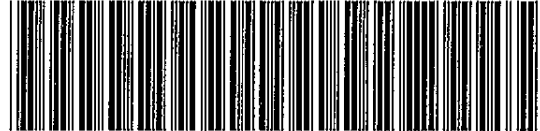


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FILED
03 FEB 25 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



700012551507

02/25/03--01052--002 **70.1

RECEIVED
03 FEB 25 PM 12:37
STATE
TALLAHASSEE, FLORIDA

AL I

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

CT CORPORATION

FILED
03 FEB 25 PM 2: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 25, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5755614 WO
Customer Reference 1: Willis Administrative Ser
Customer Reference 2: Qualification

Dear Secretary of State, Florida:

Please file the attached:

Willis Administrative Services Corporation (TN)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

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

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

FILED

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

02 FEB 25 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Willis Administrative Services Corporation

(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. Tennessee

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

3. 62-0611038

(FEI number, if applicable)

4. 05/28/1959

(Date of incorporation)

5. Perpetual

(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. 26 Century Boulevard, Nashville, TN 37214

(Principal office address)

same

(Current mailing address)

8. Third Party Administrator

(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

(City)

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.

By: C T Corporation System
Mary R. Adams
(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

SEE ATTACHMENT

FILED

03 FEB 25 PM 2: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHMENT

President: Charles D. Hamilton

Address: 26 Century Boulevard

Nashville, TN 37214

Vice President: Mary E. Caiazzo

Address: 26 Century Boulevard

Nashville, TN 37214

Secretary: Holly Gay Young

Address: 26 Century Boulevard Nashville, TN 37214

Treasurer: C. William Mooney

Address: 26 Century Boulevard Nashville, TN 37214

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

13. Holly Gay Young

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

14. Holly Gay Young, Secretary

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

Attachment to Florida
Officers & Directors

FILED

- | | | | |
|----|-------------------|----------------------------------|------------------|
| 1. | Full Name: | Charles D. Hamilton | 03 FEB 25 PM 2: |
| | Officer/Director: | Officer, Director | |
| | Officer's Title: | President | SECRETARY OF ST. |
| | Business Address: | 26 Century Boulevard | TALLAHASSEE, FLO |
| | City: | Nashville | |
| | State: | TN | |
| | ZIP Code: | 37214 | |
| 2. | Full Name: | Mary E. Caiazzo | |
| | Officer/Director: | Officer, Director | |
| | Officer's Title: | Vice President & Asst. Secretary | |
| | Business Address: | 26 Century Boulevard | |
| | City: | Nashville | |
| | State: | TN | |
| | ZIP Code: | 37214 | |
| 3. | Full Name: | Domer Collins | |
| | Officer/Director: | Officer | |
| | Officer's Title: | Chief Financial Officer | |
| | Business Address: | 26 Century Boulevard | |
| | City: | Nashville | |
| | State: | TN | |
| | ZIP Code: | 37214 | |
| 4. | Full Name: | Lynn E. Pollan | |
| | Officer/Director: | Officer | |
| | Officer's Title: | Vice President & Asst. Secretary | |
| | Business Address: | 26 Century Boulevard | |
| | City: | Nashville | |
| | State: | TN | |
| | ZIP Code: | 37214 | |
| 5. | Full Name: | Holly Gay Young | |
| | Officer/Director: | Officer | |
| | Officer's Title: | Secretary | |
| | Business Address: | 26 Century Boulevard | |
| | City: | Nashville | |
| | State: | TN | |
| | ZIP Code: | 37214 | |
| 6. | Full Name: | Barbara Trentham | |

Officer/Director: Officer
Officer's Title: Assistant Treasurer
Business Address: 26 Century Boulevard
City: Nashville
State: TN
ZIP Code: 37214

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03 FEB 25 P
SECRETARY O
TALLAHASSEE,

7. Full Name: C. William Mooney
Officer/Director: Officer
Officer's Title: Treasurer
Business Address: 26 Century Boulevard
City: Nashville
State: TN
ZIP Code: 37214
8. Full Name: Mike Sicard
Officer/Director: Director
Officer's Title:
Business Address: 26 Century Boulevard
City: Nashville
State: TN
ZIP Code: 37214

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 02/21/2003
REQUEST NUMBER: 030522053
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/28/1959
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL FILED
CONTROL NUMBER: 0054724
JURISDICTION: TENNESSEE

03 FEB 25 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO:
CFS
8161 HWY 100
#172
NASHVILLE, TN 37221

REQUESTED BY:
CFS
8161 HWY 100
#172
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"WILLIS ADMINISTRATIVE SERVICES CORPORATION"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/21/03

FROM:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$200.00 \$0.00
TOTAL PAYMENT RECEIVED: \$200.00

RECEIPT NUMBER: 00003222196
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE