

F03000002712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

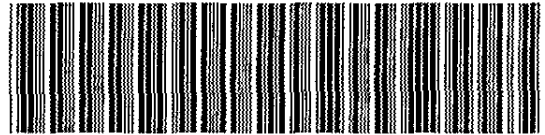
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

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FEDERAL BUREAU OF INVESTIGATION
DIVISION OF INVESTIGATION
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 108895 4385593

AUTHORIZATION :

COST LIMIT : \$ 70.00

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SEAL STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 28, 2003

ORDER TIME : 11:34 AM

ORDER NO. : 108895-010

CUSTOMER NO: 4385593

CUSTOMER: Ms. Karen Wittman
Aon Corporation
8th Floor, Aon Center
200 East Randolph Drive
Chicago, IL 60601

FOREIGN FILINGS

NAME: ARM COVERAGE INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

**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. ARM Coverage 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. New York

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

3. 13-2799572

(FEI number, if applicable)

4. 1/27/1975

(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. 200 E. Randolph St., 8th Fl., Legal Dept., Chicago, IL 60601

(Principal office address)

same as above

(Current mailing address)

8. Insurance broker and/or insurance agency

(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

(City)

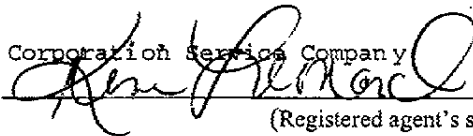
, Florida 32301

(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.

Corporation Service Company



(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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. 

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

14. Leonor de la Torre, Secretary

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

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Directors / Officers Report

As of 05/23/2003

ARM COVERAGE INC.

13-2799572

Directors**Robert M. Foy****Director**

Primary Address: 200 E. Randolph Street
Chicago, IL 60601

Kevin P. Garvin**Director**

Primary Address: 200 E. Randolph Street
Chicago, IL 60601

Michael D. Rice**Director**

Primary Address: 200 E. Randolph Street
Chicago, IL 60601

Officers**Robin Levine-Novello****President**

Primary Address: 200 E. Randolph Street
Chicago, IL 60601

Diane M. Aigotti**Treasurer**

Primary Address: 200 E. Randolph Street
Chicago, Illinois 60601

Leonor de la Torre**Secretary - Law**

Primary Address: 200 East Randolph
8th Floor Law Department
Chicago, IL 60601 (United States)

Richard E. Barry**Vice President & Assistant Secretary - Law**

Primary Address: 200 East Randolph Street
8th Floor
Chicago, IL 60601

Debra Carrillos**Assistant Vice President**

Primary Address: 200 E. Randolph Street
Chicago, IL 60601

Cathy DeBella**Assistant Vice President - HR & Office Services**

Primary Address: 200 E. Randolph Street
Chicago, IL 60601

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Directors / Officers Report

As of 05/23/2003

ARM COVERAGE INC.

13-2799572

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harold LeVaughn Hooks Jr.**Vice President - Taxes**

Primary Address: 200 E. Randolph Street
Chicago, IL 60601

Christina Hopper**Executive Vice President**

Primary Address: Fifth Floor, 100 Garden City Plaza

Garden City, New York 11530 (United States)

Steven Lauro**Vice President - Marketing**

Primary Address: 200 E. Randolph Street
Chicago, IL 60601

Rhonda Mattana**Vice President - MIS**

Primary Address: 200 E. Randolph Street
Chicago, IL 60601

Len Micharlisen**Vice President - MIS**

Primary Address: 200 E. Randolph Street
Chicago, IL 60601

Paul T. Slamar**Vice President & Assistant Secretary**

Primary Address: 200 E. Randolph Street
Chicago, IL 60601

Paul T. Slamar**Vice President & Assistant Secretary**

Primary Address: 200 E. Randolph Street
Chicago, IL 60601

Paulette Solinski**Vice President - Compliance & Licensing**

Primary Address: 200 E. Randolph
Chicago, Illinois 60601

Greg R. Takehara**Vice President - Claims**

Primary Address: Fifth Floor, 100 Garden City Plaza
Garden City, New York 11530 (United States)

Diana Tapper**Vice President**

Primary Address: 200 E. Randolph Street
Chicago, IL 60601

Directors / Officers Report

As of 05/23/2003

ARM COVERAGE INC.

13-2799572

Richard L. Vodziak

Assistant Vice President - Taxes

Primary Address: 200 E. Randolph Street
Chicago, IL 60601

Michael Westwood

Vice President - CustomerCare

Primary Address: 200 E. Randolph Street
Chicago, IL 60601

David A. Wichmann

Vice President

Primary Address: 200 E. Randolph Street
Chicago, IL 60601

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State of New York } ss:
Department of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of ARM COVERAGE INC. was filed on 01/27/1975, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of May
two thousand and three.*

Secretary of State