

# F03000004329

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(City/State/Zip/Phone #)

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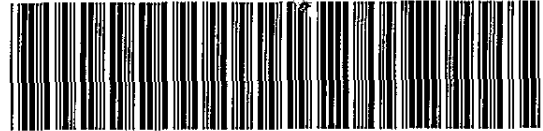
(Business Entity Name)

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 221331 7218506

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ ~~PPD~~

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TALLAHASSEE, FLORIDA

**70**

ORDER DATE : August 27, 2003

ORDER TIME : 10:22 AM

ORDER NO. : 221331-005

CUSTOMER NO: 7218506

CUSTOMER: Dean M. Drew, Esq  
Drew & Drew LLP  
159 Linwood Avenue  
Buffalo, NY 14209

DOMESTIC FILINGS

NAME: THE GREAT AMERICAN BALLOON  
CO., INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS \_\_\_\_\_

**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. Advanced Risk Management Techniques, 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. California 3. 33-0141815  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/23/1985 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. 200 East Randolph, 8th Floor, Chicago, IL 60601  
(Principal office address)
- 200 East Randolph, 8th Floor, Chicago, IL 60601  
(Current mailing address)
8. Insurance Consulting  
(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, Florida 32301  
(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.*

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.

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 08/21/2003

### Advanced Risk Management Techniques, Inc.

33-0141815

*All Directors and Officers are located at: 200 East Randolph, Chicago, IL 60601*

#### Directors

Lisa Groenheim	Director
Joseph J. Prochaska, Jr.	Director
Thomas J. Rodell	Director

#### Officers

Thomas J. Rodell	President
Diane M. Algotti	Treasurer
Leonor de la Torre	Secretary - Law
Richard E. Barry	Vice President & Assistant Secretary - Law
Steven Glicksman	Managing Director
Harold LeVaughn Hooks Jr.	Vice President
Michael M. Kaddatz	Managing Director
Steven P. Kahn	Managing Director
Jennifer L. Kraft	Vice President & Assistant Secretary - Law
Lisa A. Rowe	Vice President
Richard L. Vodziak	Assistant Vice President - Taxes

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**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

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TALLAHASSEE, FLORIDA

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **23rd day of September, 1985, ADVANCED RISK MANAGEMENT TECHNIQUES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of August 26, 2003.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

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