

F03000005769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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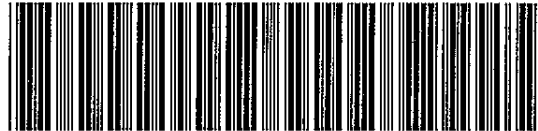
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*[Handwritten signature]*

**CT CORPORATION**

November 18, 2003

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

FILED  
03 NOV 18 PM 2:45  
TALLAHASSEE, FLORIDA

Re: Order #: 5981514 WO  
Customer Reference 1: None  
Customer Reference 2: Crump of New York, Inc.

Dear Secretary of State, Florida:

Please file the attached:

Crump of New York, Inc. (NY)  
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,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@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**

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. Crump of New York, 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 3. 13-2910116  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/01/1977 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. 130 William Street, 6th Fl., New York, NY 10038  
(Principal office address)
- 121 River St., Tax-5th Fl. Hoboken, NJ 07030  
(Current mailing address)
8. Insurance brokerage  
(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/o C T Corporation System
- Office Address: 1200 South Pine Island Road
- 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.*

C T Corporation System

By: \_\_\_\_\_

Rene Haggerty  
(Registered agent's signature)  
**Rene Haggerty**  
Assistant Secretary

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 ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: SEE ATTACHMENT

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. Susie Wu-Dare 11-5-2003  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Susie S. Wu-Dare, Asst. Secretary  
(Typed or printed name and capacity of person signing application)

CRUMP OF NEW YORK, INC.

Officers:

Steven R. Donovan	President
Stephen Conner	Executive Vice President
Patrick R. O'Brien	Vice President & Asst. Treasurer
Katherine Pellicane	Vice President
Lu Ella Terry	Secretary
Susie S. Wu-Dare	Assistant Secretary
Roger Szajngarten	Treasurer
Douglas Greenberg	Assistant Treasurer
Karen Farrell	Assistant Treasurer

Directors:

Stephen Conner  
Patrick R. O'Brien  
Jeremy D. Cooke  
Richard D. Nesbitt  
James K. Kelly

c/o 130 William Street, 6<sup>th</sup> Fl.  
New York, NY 10038

c/o 1166 Avenue of the Americas  
New York, NY 10036

**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of CRUMP OF NEW YORK, INC. was filed on 07/01/1977, under the name of FENCHURCH BROKERS NORTH AMERICA LIMITED, 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.

A Certificate of Amendment FENCHURCH BROKERS NORTH AMERICA LIMITED, changing its name to FENCHURCH RISK MANAGERS LIMITED, was filed 09/28/1977.

A Certificate of Amendment FENCHURCH RISK MANAGERS LIMITED, changing its name to NORTHEAST RISK MANAGERS, LTD., was filed 05/23/1979.

A Certificate of Amendment NORTHEAST RISK MANAGERS, LTD., changing its name to CRUMP-NORTHEAST RISK MANAGERS LTD., was filed 02/07/1980.

A Certificate of Amendment CRUMP-NORTHEAST RISK MANAGERS LTD., changing its name to CRUMP E & S OF NEW YORK, INC., was filed 04/11/1988.

A Certificate of Amendment CRUMP E & S OF NEW YORK, INC., changing its name to CRUMP OF NEW YORK, INC., was filed 01/12/1993.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 13th day of November  
two thousand and three.*

*Secretary of State*