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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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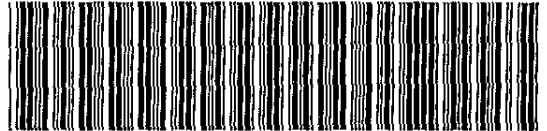
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*12/11/03*

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** National Association of Trial Lawyer Executives  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

David Walter Norris  
(Name of Person)

Howe & Hutton, Ltd.  
(Firm/Company)

20 North Wacker Drive, Suite 4200  
(Address)

Chicago, Illinois 60606  
(City/State and Zip Code)

For further information concerning this matter, please call:

David Walter Norris at ( 312 ) 263-3001  
(Name of Person) (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

**03 DEC - 8 PM 12:23**  
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 DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- 1. National Association of Trial Lawyer Executives, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- 2. Illinois 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 10/14/2003 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. \_\_\_\_\_  
(Date corporation first conducted Affairs in Florida *See sections 617.1501, 617.1502, and 817.155, F.S.*)
- 7. 7908 Briarcreek Road South, Tallahassee, FL 32312  
(Principal office address)
- Same  
(Current mailing address)

8. a professional association of executives of trial lawyer associations  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Kathleen Wilson

Office Address: 7908 Briarcreek Road South

Tallahassee, Florida 32312  
(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)

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 addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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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. Richard M. Taylor, Jr. President \_\_\_\_\_

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

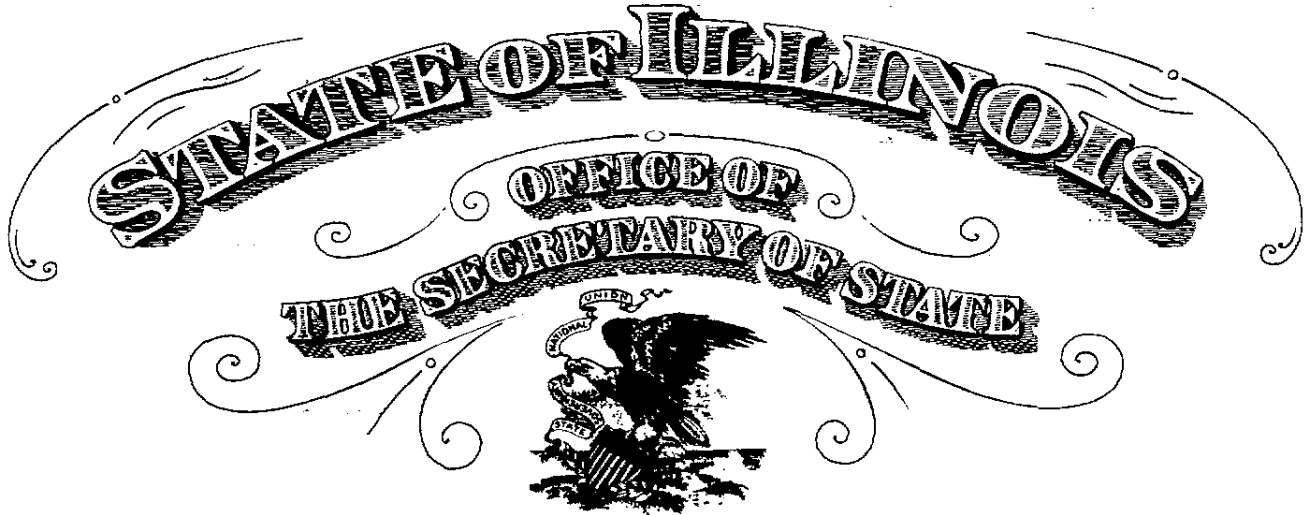
**NATLE 2004 Executive Committee**

Office	Name	Term	TITLE	TLA Name	ADDRESS	ADDRESS2	City	PostalCode
At-Large Member	Ginger Avery	03-04	Executive Director	Alabama Trial Lawyers Association	Suite 170	770 Washington Ave.	Montgomery	36104-3816
ATLA Representative	Scott Brown	03-04	Executive Director	Iowa Trial Lawyers Association	218 6th Avenue	Suite 526	Des Moines	50309-4091
Treasurer	Tony Callaway	03-04	Executive Director	Georgia Trial Lawyers Association	1250 Hurt Bldg	50 Hurt Plaza SE	Atlanta	30303-2916
At-Large Member	Scott Carruthers	03-04	Executive Director	Academy of Florida Trial Lawyers	218 South Monroe Street		Tallahassee	32301-1824
At-Large Member	Elizabeth Coleman	03-04	Executive Director	New York State Trial Lawyers Association	132 Nassau Street		New York	10038
At-Large Member	Jennifer Farrell	03-04	Executive Director	New Hampshire Trial Lawyers Association	Post Office Box 447	280 Pleasant Street	Concord	03302-0447
Imm. Past President	Cornelius J. Larkin CAE CMP	03-04	Executive Director	ATLA-New Jersey	Capitol View Bldg. 2111 Warren Avenue	150 W State Street	Trenton	08608-1105
Secretary	Marcia Shanor	03-04	Executive Director	Wyoming Trial Lawyers Association	Post Office Box 1777		Cheyenne	82001-3739
President-Elect	Kay Shields	03-04	Executive Director	Idaho Trial Lawyers Association			Boise	83701
President-Elect	Richard M. Taylor, Jr.	03-04	Executive Officer	North Carolina Academy of Trial Lawyers	Post Office Box 10918		Raleigh	27605-0918
Vice President	Carla Terzanol	03-04	Executive Director	Trial Lawyers Association of British Columbia	1370-1100 Melville Street		Vancouver	V6E 4A6
At-Large Member	Michele Wilson	03-04	Executive Director	Indiana Trial Lawyers Association	Suite 210	150 West Market Street	Indianapolis	46204

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File Number

6312-670-5



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

NATIONAL ASSOCIATION OF TRIAL LAWYER  
 EXECUTIVES, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF  
 THIS STATE OCTOBER 14, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE  
 PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS  
 STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD  
 STANDING IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set  
 my hand and cause to be affixed the Great Seal of  
 the State of Illinois, this* 15TH  
*day of* OCTOBER A.D. 2003

*Jesse White*

SECRETARY OF STATE