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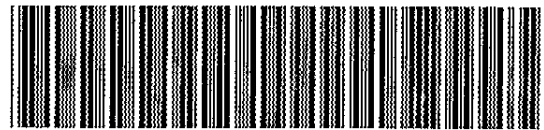
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FILED
03 DEC 12 AM 10:17
FBI - NEW YORK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARAG North America Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ann M. Rice, Secretary
(Name of Person)

ARAG North America Incorporated
(Firm/Company)

400 Locust Street Suite 480
(Address)

Des Moines, IA 50309
(City/State and Zip code)

For further information concerning this matter, please call:

Ann M. Rice at (800) 888-4184 ext. 288
(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

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03 DEC 12 AM 10:17
TALLAHASSEE, FLORIDA

**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.*

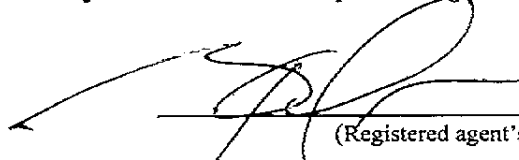
1. ARAG North America Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Iowa 3. 56-2399766
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 8, 2003 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. 400 Locust Street Suite 480, Des Moines IA 50309
(Principal office address)

400 Locust Street Suite 480, Des Moines IA 50309
(Current mailing address)
8. Holding company for administrators and providers of legal products
(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.



Brian Courtney
Asst. V. Pres.

(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:

03 DEC 12 AM 10:17
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: SEE ATTACHED

Address: _____

Director: SEE ATTACHED

Address: _____

Director: SEE ATTACHED

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: SEE ATTACHED

Address: _____

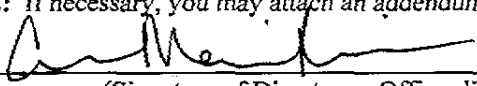
Secretary: SEE ATTACHED

Address: _____

Treasurer: SEE ATTACHED

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Ann M. Rice, Secretary

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

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TALLAHASSEE, FLORIDA

Attachment

ARAG North America Incorporated
400 Locust Street, Suite 480
Des Moines, IA 50309
FEIN 56-2399766

Board of Directors

James Brennan
400 Locust Street, Suite 480
Des Moines, IA 50309

Johannes Kathan
ARAG International AG
ARAG Platz 1
40239 Dusseldorf
Germany

Dieter Schmitz
ARAG International AG
ARAG Platz 1
40239 Dusseldorf
Germany

Chad Hensley
5141 Grand Avenue
Des Moines, IA 50312

Werner Nicoll
ARAG International AG
ARAG Platz 1
40239 Dusseldorf
Germany

Officers

James Brennan, President
400 Locust Street, Suite 480
Des Moines, IA 50309

David Baker, General Counsel
400 Locust Street, Suite 480
Des Moines, IA 50309

Ann Rice, Secretary
400 Locust Street, Suite 480
Des Moines, IA 50309

Michael Retherford, Vice-President, COO/CF
400 Locust Street, Suite 480
Des Moines, IA 50309

David Murray, Treasurer, Vice-President of
Finance
400 Locust Street, Suite 480
Des Moines, IA 50309

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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Date: 12/01/2003

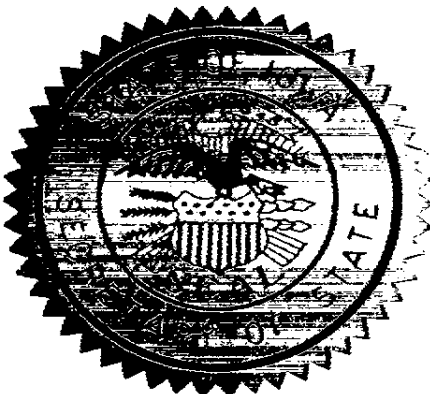
SECRETARY OF STATE

490 DP-000283829
ARAG NORTH AMERICA INCORPORATED
ARAG GROUP
ATTN: KARI FAUST
400 LOCUST ST., STE. 480
DES MOINES, IA 50309

CERTIFICATE OF EXISTENCE

Name: ARAG NORTH AMERICA INCORPORATED
Date of Incorporation: 09/08/2003
Duration: PERPETUAL

I, CHESTER J. CULVER, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.



Chester J. Culver

CHESTER J. CULVER SECRETARY OF STATE

