

**F04 000001819**

Florida Department of State

Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

## FOREIGN PROFIT QUALIFICATION

Crump Financial Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Corporate Filing

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

04 APR -2 PM 2:31

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**F04-1819**

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 Financial Services, Inc.

(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. Tennessee 3. 22-3060507

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

(FEI number, if applicable)

4. 7/12/1990 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. 565 Marriott Drive, Suite 820, Nashville, TN 37214

(Principal office address)

121 River Street, 5th Fl., Hoboken, NJ 07030

(Current mailing address)

8. Insurance wholesaler

(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 T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33321

(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: [Signature]

(Registered Agent)

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 S. Wu-Dare  
(Signature of Director or Officer listed in number 12 of the application)

14. Susie S. Wu-Dare, Assistant Secretary 3-30-04  
(Typed or printed name and capacity of person signing application)

Crump Financial Services, Inc. Officers and Directors

Name	Title	Business Address
Lanel Carmichael	President	565 Marriott Drive, Suite 820 Nashville, TN 37214
Veresa Biddix	Assistant Vice President	565 Marriott Drive, Suite 820 Nashville, TN 37214
Wu Ella Terry	Secretary	7557 Rambler Road, Suite 350 Dallas, TX 75231
Justie S. Wu-Dare	Asst. Secretary	1166 Avenue of the Americas New York, NY 10036
Roger A. Szaingarten	Treasurer	1166 Avenue of the Americas New York, NY 10036
Douglas Greenberg	Asst. Treasurer	1166 Avenue of the Americas New York, NY 10036
Karen Farrell	Asst. Treasurer	1166 Avenue of the Americas New York, NY 10036
Stephen Conner	Exec. Vice President	7557 Rambler Road, Suite 350 Dallas, TX 75231
Patrick R. O'Brien	VP & Asst. Treasurer	7557 Rambler Road, Suite 350 Dallas, TX 75231
Richard D. Nesbitt	Director	7557 Rambler Road, Suite 350 Dallas, TX 75231
Jeremy D. Cooke	Director	1166 Avenue of the Americas New York, NY 10036
Stephen Conner	Director	7557 Rambler Road, Suite 350 Dallas, TX 75231
Patrick R. O'Brien	Director	7557 Rambler Road, Suite 350 Dallas, TX 75231

Secretary of State  
Division of Business Services  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243

REQUEST NUMBER: 04091119  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 07/12/1990  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0230557  
JURISDICTION: TENNESSEE

TO:  
CFS  
1161 HIGHWAY 100  
#172  
NASHVILLE, TN 37221

REQUESTED BY:  
CFS  
8161 HIGHWAY 100  
#172  
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"CRUMP FINANCIAL SERVICES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE.  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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SECRETARY OF STATE  
NASHVILLE, FLORIDA

2011-2-24 9:41

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/31/04

FROM:  
CFS  
1161 HIGHWAY 100  
#172  
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$160.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$160.00

RECEIPT NUMBER: 00003469932  
ACCOUNT NUMBER: 00101230



SN-458

*Riley C. Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE