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Division of Corporations

C T CORPORATION

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FOREIGN PROFIT QUALIFICATION

Liberty Premium Finance, Inc.

Certificate of Status	0
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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. Liberty Premium Finance, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Liberty Premium Funding Company

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. 33-0498603

(FEI number, if applicable)

4. 03/06/1991

(Date of incorporation)

5. Perpetual

(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. 12641 E. 166th Street, Cerritos, CA 90703

(Principal office address)

same

(Current mailing address)

8. NON RESIDENT INSURANCE PREMIUM FINANCING

(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: CT Corporation System

Office Address: c/o CT Corporation System, 1200 South Pine Island

Plantation

(City)

, Florida

33324

(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.

CT Corporation System

By: Brenda L. White
(Registered agent's signature)

Brenda L. White
Asst. 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:

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A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS SEE ATTACHMENT**President: Shannon S. WalkerAddress: 12641 E. 166th StreetCerritos, CA 90703Vice President: Michael G. CostelloAddress: 12641 E. 166th StreetCerritos, CA 90703Secretary: Michael G. CostelloAddress: 12641 E. 166th Street Cerritos, CA 90703Treasurer: Karen M. SpaunAddress: 12641 E. 166th Street Cerritos, CA 90703

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

13. Michael E. O'Shea

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

14. MICHAEL E. O'SHEA - AEST. U.P.

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

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Attachment to Florida

Officers & Directors

-
- | | | |
|----|-------------------|-----------------------|
| 1. | Full Name: | Michael G. Costello |
| | Officer/Director: | Officer |
| | Business Address: | 12641 E. 166th Street |
| | City: | Cerritos |
| | State: | CA |
| | ZIP Code: | 90703 |
| | | |
| 2. | Full Name: | Josephine D. Duco |
| | Officer/Director: | Officer |
| | Business Address: | 12641 E. 166th Street |
| | City: | Cerritos |
| | State: | CA |
| | ZIP Code: | 90703 |
| | | |
| 3. | Full Name: | Michael E. O'Shea |
| | Officer/Director: | Officer |
| | Business Address: | 12641 E. 166th Street |
| | City: | Cerritos |
| | State: | CA |
| | ZIP Code: | 90703 |
| | | |
| 4. | Full Name: | Susan C. Scurti |
| | Officer/Director: | Officer |
| | Business Address: | 12641 E. 166th Street |
| | City: | Cerritos |
| | State: | CA |
| | ZIP Code: | 90703 |
| | | |
| 5. | Full Name: | Karen M. Spann |
| | Officer/Director: | Officer |
| | Business Address: | 12641 E. 166th Street |
| | City: | Cerritos |
| | State: | CA |
| | ZIP Code: | 90703 |
| | | |
| 6. | Full Name: | Shannon S. Walker |
| | Officer/Director: | Officer |
| | Business Address: | 12641 E. 166th Street |
| | City: | Cerritos |
| | State: | CA |
| | ZIP Code: | 90703 |
| | | |
| 7. | Full Name: | Douglas Young |
| | Officer/Director: | Officer |
| | Business Address: | 12641 E. 166th Street |
| | City: | Cerritos |
| | State: | CA |
| | ZIP Code: | 90703 |

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8. Full Name: Merton J. Segal
Officer/Director: Director
Business Address: 12641 E. 166th Street
City: Cerritos
State: CA
ZIP Code: 90703
9. Full Name: Karen M. Spaun
Officer/Director: Director
Business Address: 12641 E. 166th Street
City: Cerritos
State: CA
ZIP Code: 90703

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

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

That on the 6th day of March, 1991, **LIBERTY PREMIUM FINANCE, 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 April 6, 2004.

Kevin Shelley
KEVIN SHELLEY
Secretary of State