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**FOREIGN PROFIT QUALIFICATION**

**Broadway Premium Funding Corp.**

Certificate of Status	0
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DIVISION OF CORPORATION

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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. Broadway Premium Funding Corp.  
(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  
(State or country under the law of which it is incorporated)
3. 13-406008  
(FEI number, if applicable)
4. May 13, 1999  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 100 Broadway  
New York, NY 10005  
(Current mailing address)
8. 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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, 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.

C T Corporation System

Carmen Brown

(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)  
12015 - 42nd C T System Online

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: See Exhibit A Attached

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

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

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

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

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

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: See Exhibit B Attached

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. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 13 of the application)

14. Seet Feuerzeig, SVP, COO & Secretary

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

## Exhibit A

Arnol Kaplan Director	100 Broadway New York, NY 10005
Robert Graustein Director	Sumitomo Corporation of America 600 Third Avenue New York, NY 10016
Shunichi Arai Director	Sumitomo Corporation of America 600 Third Avenue New York, NY 10016

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## Exhibit B

<u>Full Name &amp; Title</u>	<u>Address</u>
Louis Caruso President & CEO	100 Broadway New York, NY 10005
Scot Feuerzeig Senior Vice President & COO	100 Broadway New York, NY 10005
Servideo DeRama Vice President & Treasurer	100 Broadway New York, NY 10005
Les Silver Vice President	100 Broadway New York, NY 10005

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

I hereby certify, that the Certificate of Incorporation of BROADWAY PREMIUM FUNDING CORP. was filed on 05/13/1999, 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.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of April  
two thousand and four.*

Secretary of State

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