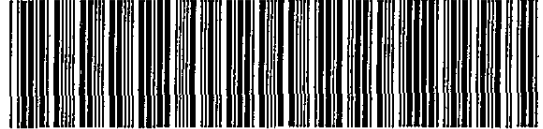


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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04/15/04--01045--008 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

Mary B. Minton
Paralegal
Corporate Law

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ZURICH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 13, 2004

State of Florida
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**RE: Zurich Agency Services, Inc. Application for
Authority to Transact Business.**

Dear Sir or Madame:

I am submitting the following documents in fulfillment of the
above-referenced application:

- Transmittal Letter.
- Application by Foreign Corporation for Authorization to
Transact Business in Florida with attachments.
- Certificate of Existence from domicile state of Texas.
- Check in the amount of \$70.00 for filing fee.

Please send the original Certificate of Authority and any other
correspondence to my attention.

Please do not hesitate to call me should you have any
questions.

Thank you.

ZURICH NORTH AMERICA
Corporate Law
1400 American Lane
Schaumburg, Illinois
60196-1056

Telephone 847.605.6000
Direct Dial 847.762.7495
Direct Fax 847.330.4397

Internet www.mary.1.minton@zurichna.com

Sincerely,

Mary B. Minton

Mary B. Minton
Paralegal

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2004 APR 15 P 2: 56

SUBJECT: ZURICH AGENCY SERVICES, INC.
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MARY B. MINTON
(Name of Person)
ZURICH AGENCY SERVICES, INC.
(Firm/Company)
1400 AMERICAN LANE
(Address)
SCHAUMBURG, ILLINOIS 60196
(City/State and Zip code)

For further information concerning this matter, please call:

Mary Minton at (847) 762-7495
(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

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.

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1. ZURICH AGENCY SERVICES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "INC.," "CO.," "CORP.," "INC.," "CO.," or "CORP.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. TEXAS 3. 74-2717532
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-28-94 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. 12222 MERIT DRIVE, DALLAS, TEXAS 75251
(Principal office address)

1400 AMERICAN LANE, SCHAUMBURG, ILLINOIS 60196
(Current mailing address)

8. INSURANCE AGENCY
(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: DAVID L. TRACE

Office Address: % Zurich American Insurance Group
1900 Summit Tower Boulevard #
Orlando, Florida 32810
(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.

David L. Trace

(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:

A. DIRECTORS

See attached sheet

FILED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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 Director or Officer listed in number 12 of the application)

14. **DAVID A. BOWERS, SECRETARY**

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

ZURICH AGENCY SERVICES, INC.

Directors, Officers, and Shareholders

FILED

2004 APR 15 P 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John J. McCartney (Director and Officer)

President
1400 American Lane
Schaumburg, Illinois 60196
SS#: 040-36-5289
DOB: 10/15/43

David A. Bowers (Director and Officer)

Secretary
1400 American Lane
Schaumburg, Illinois 60196
SS#: 281-42-1054
DOB: 8/25/46

Paul W. Noffke (Director and Officer)

Vice-President
1400 American Lane
Schaumburg, Illinois 60196
SS#: 361-42-3516
DOB: 3/21/58

Robert Coppersmith (Officer)

Vice-President
3910 Keswick Road
Baltimore, Maryland 21211
SS#: 215-40-9617
DOB: 12/13/43

Raymond J. Warfield (Officer)

Vice-President
1400 American Lane
Schaumburg, Illinois 60196
SS#: 357-42-0858
DOB: 4/7/48

Sole Shareholder

Maryland Casualty Company
3910 Keswick Road
Baltimore, Maryland 21211
FEIN#: 52-0403120

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ZURICH AGENCY SERVICES, INC. (filing number: 132035600), a Domestic Business Corporation, was filed in this office on July 28, 1994.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 05, 2004.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor
Secretary of State