F04000002812

(Re	questor's Name)	
(Add	dress)	
(Add	dress)	
(Cit	y/State/Zip/Phone	<u>#</u>)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nan	ne)
(Doc	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	Filing Officer:	





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JOU-2812

May 10, 2004

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Insurance Services Office, Inc.

Dear Sir:

Please find enclosed one executed original and one copy of an Application by a **Foreign Corporation** for **A Certificate of Authority** to permit the referenced corporation to transact business in the state of Florida. The requisite fee is also enclosed along with a "certificate of existence". Kindly process these forms and issue written confirmation of this filing and/or a certificate of good standing to me.

Please contact me directly with your questions and comments with respect to this filling.

Thank you.

Ayesha Mantey

Enclosure Iso.doc

TRANSMITTAL LETTER

Registration Section Division of Corporations	•4
UBJECT: Insurance Services Office, Inc.	\$11.T
(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 transact business in Florida.	
lease return all correspondence concerning this matter to the following:	
Ayesha Mantey	integral
(Name of Person)	
Insurance Services Office, Inc.	in Notes to again
(Firm/Company)	_
545 Washington Blvd.	
(Address)	*****
Jersey City, NJ 07310	, ⊒=
(City/State and Zip code)	ur titer
or further information concerning this matter, please call:	<u>.</u>
Ayesha at (201) 469-2967 (Name of Person) (Area Code & Daytime Telephone Number)	
TREET ADDRESS: egistration Section ivision of Corporations Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314	÷. •••
nclosed is a check for the following amount:	
\$70.00 Filing Fee \$\sigma \frac{1}{2}\$\$78.75 Filing Fee \$\sigma \sigma \frac{1}{2}\$\$78.75 Filing Fee \$\sigma \sigma \frac{1}{2}\$\$78.75 Filing Fee \$\sigma \sigma \frac{1}{2}\$\$ Certificate of Status \$\sigma \text{Certified Copy}\$\$\$ 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.

	nsurance Services Office; Inc	c.		·
(Enter name of "Inc.," "Co.,"	f corporation; must include "INCORPORATI" 'Corp," "Inc," "Co," or "Corp.")	ED,"	"COMPANY," "CORPORATION,"	
			14	
(If name unava	illable in Florida, enter alternate corporate na	ıme a	dopted for the purpose of transacting business in Flori	da)
	<u> </u>	_3.		
(State or countr	y under the law of which it is incorporated)		(FEI number, if applicable)	
June 30	, 1982	. 5.	Perpetual	•
	te of incorporation)	,	(Duration: Year corp. will cease to exist or "perpetua	d <u>")</u>
	545 Washington Boulevard Je (Principal office	erse		ر بر
	•		•	-
	545 Washington Boulevard	Ter	sey City, NJ 07310	
	(Current mailing	244-	200)	
	(Current mailing	addr	ess)	
(Purpose	(Current mailing in any lawful act or activity (s) of corporation authorized in home state o	addr <u>Ir</u> r cou	which a corporation may engage in tentry to be carried out in state of Florida) (P.O. Box or Mail Drop Box NOT acceptable)	9
(Purpose	(Current mailing in any lawful act or activity (s) of corporation authorized in home state o	addr <u>Ir</u> r cou	which a corporation may engage in tentry to be carried out in state of Florida) (P.O. Box or Mail Drop Box NOT acceptable)	9
(Purpose Name and st Name:	(Current mailing in any lawful act or activity (s) of corporation authorized in home state o	addr <u>Ir</u> r cou	which a corporation may engage in tentry to be carried out in state of Florida) (P.O. Box or Mail Drop Box NOT acceptable)	9 3
(Purpose	in any lawful act or activity (s) of corporation authorized in home state o reet address of Florida registered ages Thomas S. Aguila 2632 SW Bear Paw Trail	ir r cou	which a corporation may engage in tentry to be carried out in state of Florida)	0

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.

(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. DIRECTO	PRS _			
Chairman:	Frank J. Coyne	· · · · · · · · · · · · · · · · · · ·		. *=
Address:	545 Washington Boulevard	, _	***	
	Jersey City, NJ 07310	·		
Vice Chairman:				
Address:		 	*	
Director:	Frank J. Covne			सर्वे सम् प
Address:	545 Washington Boulevard			
	Jersey City, NJ 07310			
Director:		- A		
B. OFFICERS	S		.,,	
President:	Frank J. Coyne			<u>: —:</u>
Address:	545 Washington Roulevard			-
	Jersey City, NJ 07310	<u> </u>	7	 .
Vice President: _	SEE ATTACHED		- 4	
Address:				
			70 74	
Secretary:	Joseph P. Giasi, Jr	<u> </u>	5	
Address:	545 Washington Boulevard			
			,	
Address:				
)	(Signature of Director or Officer listed in number 12 of the application) (STASI, Ja, Stantary (Typed or printed name and capacity of person signing application)		tors.	

Attachment Insurance Services Office, Inc. - Officers

<u>Name</u>	<u>Title</u>	Address
Coyne, Frank	Chairman; President & Chief Executive Officer	545 Washington Boulevard, Jersey City, NJ 07310
Anquillare, Mark	Vice President	545 Washington Boulevard, Jersey City, NJ 07310
Banfield, Carole J.	Executive Vice President	545 Washington Boulevard, Jersey City, NJ 07310
Boehning, Richard P.	Senior Vice President	545 Washington Boulevard, Jersey City, NJ 07310
Cialdella, Vincent M.	Vice President	545 Washington Boulevard, Jersey City, NJ 07310
Clark, Karen	Senior Vice President	101 Huntington Avenue, Boston, Massachusetts 02199
Fogle, Lee	Vice President	250 Berryhill Road, Columbia, South Carolina 29210
Geraghty, Kenneth G.	Executive Vice President & Chief Financial Officer	545 Washington Boulevard, Jersey City, NJ 07310
Giasi, Jr., Joseph P.	Senior Vice President: General Counsel and Corporate Secretary	545 Washington Boulevard, Jersey City, NJ 07310
Holland, Michael	Senior Vice President	9 Reeder Road, New Hope, PA 18938
Joly, John	Vice President	545 Washington Boulevard, Jersey City, NJ 07310
Koechler, Joseph J.	Vice President	545 Washington Boulevard, Jersey City, NJ 07310
Kollar, John J.	Vice President	545 Washington Boulevard, Jersey City, NJ 07310
Lattuca, Wayne	Vice President	545 Washington Boulevard, Jersey City, NJ 07310
McCue, John H.	Senior Vice President	545 Washington Boulevard, Jersey City, NJ 07310
McLaughlin, Patrick	Senior Vice President	545 Washington Boulevard, Jersey City, NJ 07310
Nicolosi, Roy S.	Senior Vice President & Chief Information Officer	545 Washington Boulevard, Jersey City, NJ 07310
Noceti, Stephen A.	Vice President	545 Washington Boulevard, Jersey City, NJ 07310
Perini, Christopher	Vice President	545 Washington Boulevard, Jersey City, NJ 07310
Stephenson, Scott	Executive Vice President	545 Washington Boulevard, Jersey City, NJ 07310
Thompson, Kevin	Vice President	545 Washington Boulevard, Jersey City, NJ 07310

Isoofficerlist as of December 31, 2003

Attachment Insurance Services Office, Inc. - Officers

Name Title - Address

White, Steven R. Vice President 545 Washington Boulevard, Jersey City, NJ 07310

Yezzi, Jr., Domenick J. Vice President 545 Washington Boulevard, Jersey City, NJ 07310

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSURANCE SERVICES OFFICE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INSURANCE SERVICES OFFICE, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JUNE, A.D. 1982.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3095390

DATE: 05-06-04

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