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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

National Worksite Benefits, Inc.

Certificate of Status	0
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J. BRYAN FEB - 1 2005

**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. National Worksite Benefits, 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. Wisconsin

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

3. 39-1791010

(FEI number, if applicable)

4. May 17, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon receipt of agency license

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1035 West Glen Oaks Lane Suite 200 Mequon WI 53092

(Principal office address)

400 Field Drive Lake Forest IL 60045

(Current mailing address)

8. Health And Life Insurance Solicitation

(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 NOT acceptable)

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

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.

C T Corporation System

James M. Halpin
Assistant Secretary

By:

(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

Chairman: _____

Address: Address for all Directors/officers is attached

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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CORPORATIONS

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. _____

Daniel A. Johnson Executive Vice President
(Typed or printed name and capacity of person signing application)

**2005 DIRECTORS/OFFICERS
NATIONAL WORKSITE BENEFITS, INC.**

David M. McDonough, Chairman
400 Field Drive
Lake Forest IL 60045
SS# 042-50-7350
D.O.B. 11/18/52

Daniel A. Johnson, Director, Executive Vice President
1035 West Glen Oaks Lane #200
Mequon WI 53092
SS# 393-62-4615
D.O.B. 11/10/56

J. Brinke Marcuccilli, Director
400 Field Drive
Lake Forest IL 60045
SS# 403-80-0920
D.O.B. 8/8/54

Christopher J. Martin, Director, COO and President
400 Field Drive
Lake Forest IL 60045
SS# 049-68-9492
D.O.B. 7/2/63

Joseph Pray, Director, Executive Vice President
400 Field Drive
Lake Forest IL 60045
SS# 365-30-4362
D.O.B. 7/30/56

Sandra J. Przybyszewski, Director and Secretary
400 Field Drive
Lake Forest IL 60045
SS# 326-52-4774
D.O.B. 2/23/63

Mark W. Schmidt, Director
400 Field Drive
Lake Forest IL 60045
SS#
D.O.B.

Martin F. Traynor, Director
1035 West Glen Oaks Lane #200
Mequon WI 53092
SS# 114-38-8672
D.O.B. 10/12/46

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PAGE 05/06
P.05

Warren Schreier, Director
400 Field Drive
Lake Forest IL 60045
SS# 338-40-0648
D.O.B. 8/9/47

Paul Schuster, CFO
400 Field Drive
Lake Forest IL 60045
SS# 351-38-9469
D.O.B. 10/13/52

Terence Zastrow, Assistant Vice President
1035 West Glen Oaks Lane #200
Mequon WI 53092
SS# 394-50-1774
D.O.B. 3/14/64

There is zero percent ownership by any individual named herein. National Worksite Benefits, Inc., is a wholly owned subsidiary of Trustco Holdings, Inc.

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TALLAHASSEE, FLORIDA

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



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MILWAUKEE, FLORIDA
MILWAUKEE CORPORATIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

NATIONAL WORKSITE BENEFITS, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is May 17, 1994.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on November 18, 2004.



RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 7745-DE091974