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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

**FOREIGN PROFIT QUALIFICATION
SPECIAL RISK RESOURCES INSURANCE AGENCY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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. Special Risk Resources Insurance Agency, 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. California

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

3. 36-3650618

(FBI number, if applicable)

4. 6/15/1989

(Date of incorporation)

5. perpetual

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

6. upon filing

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

7. 200 East Randolph, 8th Floor, Chicago, IL 60601

(Principal office address)

200 East Randolph, 8th Floor, Chicago, IL 60601

(Current mailing address)

8. agent/broker of insurance services

(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: **Corporation Service Company**

Office Address: **1201 Naya Street**

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

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:

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A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see 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. Jennifer L. Kraft
(Signature of Director or Officer listed in number 12 of the application)

14. Jennifer L. Kraft, Secretary
(Typed or printed name and capacity of person signing application)

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As of 04/18/2005

Directors / Officers Report

Special Risk Resources Insurance Agency, Inc.

36-3650618

All Directors and Officers are located at: 200 East Randolph, Chicago, IL 60601

Directors

Richard E. Barry	Director
Jeff J. Gans	Director
Mark S. Wiemold	Director

Officers

Joan Miles	President
Diane M. Aligotti	Treasurer
Jennifer L. Kraft	Secretary - Law
Richard E. Barry	Vice President & Assistant Secretary - Law
Harold LeVaughn Hooks Jr.	Vice President - Taxes
Leonard LeGrua	Assistant Secretary - Licensing
Richard Liversmore	Senior Vice President
Paul T. Shamer	Vice President & Assistant Secretary
Ross T. Smith	Executive Vice President
Paulette Solinski	Vice President & Assistant Secretary
Richard L. Vodkaik	Assistant Vice President - Taxes

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State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the 15th day of June, 1988, **SPECIAL RISK RESOURCES INSURANCE AGENCY, 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 27, 2005.

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TALLAHASSEE FLORIDA



BRUCE McPHERSON
Secretary of State

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