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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

FirstComp Underwriters Group, Inc

Certificate of Status	0
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Page Count	05
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6/21/2005

**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. FirstComp Underwriters Group, 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. Nebraska 3. 47-0843751
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 08/06/2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 212 S 74th Street, Omaha, NE 68114
(Principal office address)

PO Box 24636, Omaha, NE 68124-0636
(Current mailing address)

8. non-resident insurance agency and/or brokerage sales and service
(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, Florida 33324
(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.

C T Corporation System

By: James M. Halpin
(Registered agent's signature) Assistant Secretary

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: Robert N. Phaneuf

Address: 2603 N 161st Street

Omaha, NE 68116

Vice Chairman: _____

Address: _____

Director: David E. Thomas

Address: 17130 Frances Plaza #111

Omaha, NE 68130

Director: Anupama V. Murthy

Address: 14408 Boyd Plaza #201

Omaha, NE 68116

B. OFFICERS

President: Robert N. Phaneuf

Address: 2603 N 161st Street

Omaha, NE 68116

Vice President: Anupama V. Murthy

Address: 14408 Boyd Plaza #201

Omaha, NE 68116

Secretary: David E. Thomas

Address: 17130 Frances Plaza #111, Omaha, NE 68130

Treasurer: David E. Thomas

Address: 17130 Frances Plaza #111, Omaha, NE 68130

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Leigh Snow
(Signature of Director or Officer listed in number 12 of the application)

14. Leigh Snow, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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**FIRSTCOMP UNDERWRITERS GROUP, INC.
OFFICERS ADDENDUM**

Judi A. Szatko
Vice President
16636 Jackson St.
Omaha, NE 68118

Leigh Snow
Asst Secretary
15818 Jackson Dr.
Omaha, NE 68118

Christopher J. Reichert
Vice President
4611 Cedar Oaks Lane
Bellaire, TX 77401

Mark S. Ames
Asst. Treasurer
1400 Jake Lane
Columbia, MO 65203

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

FIRSTCOMP UNDERWRITERS GROUP, INC.

was duly incorporated under the laws of this state on August 6, 2001
and do further certify that no occupation taxes assessed are unpaid
and no biennial reports are delinquent; articles of dissolution have not
been filed and said corporation is in existence as of the date of this
certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on March 24, 2005.



John A. Gale
SECRETARY OF STATE