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Account Name : CORPORATION SERVICE COMPANY  
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FOREIGN PROFIT QUALIFICATION

A.I. RISK SPECIALISTS INSURANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
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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. A. I. RISK SPECIALISTS INSURANCE, 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. Massachusetts

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

## 3. 13-4125003

(FEI number, if applicable)

## 4. April 14, 2000

(Date of incorporation)

## 5. Perpetual

(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. 100 Summer Street, Boston, MA 02110

(Principal office address)

## 70 Pine Street, 30th Floor, New York, NY 10270

(Current mailing address)

## 8. Agent/Broker

(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: 120 Hays 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:

*Cynthia L. Harris*  
(Registered agent's signature)

Cynthia L. Harris  
as its agent

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 RIDER -

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. Elizabeth M. Tuck  
(Signature of Director or Officer listed in number 12 of the application)14. ELIZABETH M. TUCK - SECRETARY  
(Typed or printed name and capacity of person signing application)FILED  
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**Directors / Officers Report**

As of 7/20/2005

**A.I. Risk Specialists Insurance, Inc.****Directors****Peter J. Eastwood****Director**

Primary Address: Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

**Kevin Hugh Kelley****Director**

Primary Address: Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

**Shaun Everett Kelly****Director**

Primary Address: Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

**Thomas Ralph Tizzio****Director**

Primary Address: American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

**Officers****Peter J. Eastwood****President**

Primary Address: Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

**Shaun Everett Kelly****Chief Executive Officer**

Primary Address: Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

**Frederick M. Fontein****Chief Operating Officer**

Primary Address: Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

**Nicholas Edward Anselmo****Executive Vice President**

Primary Address: Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

**Frederick M. Fontein****Senior Vice President**

Primary Address: Lexington Insurance Company  
100 Summer Street

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TALLAHASSEE, FLORIDA

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As of 7/20/2005**Directors / Officers Report****A.I. Risk Specialists Insurance, Inc.**

Boston, Massachusetts 02110 (United States)

**Kevin J. Maus****Senior Vice President**

Primary Address: New England Risk Specialists, Inc.  
99 High Street  
30th Floor  
Boston, Massachusetts 02110 (United States)

**Stephen Joel Paris****Senior Vice President**

Primary Address: Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

**Armand George Pepin****Senior Vice President**

Primary Address: American Home Assurance Company  
70 Pine Street  
New York, New York 10270 (United States)

**Rachel Rivlin****Vice President**

Primary Address: Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

**Stephen Joel Paris****General Counsel**

Primary Address: Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

**Rachel Rivlin****Associate General Counsel**

Primary Address: Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

**Elizabeth Margaret Tuck****Secretary**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Amy Marie Cinquegrana****Assistant Secretary**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Charles John Fallo****Assistant Secretary**

Primary Address: New England Risk Specialists, Inc.  
99 High Street  
30th Floor  
Boston, Massachusetts 02110 (United States)

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**Directors / Officers Report**

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As of 7/20/2005

**A.I. Risk Specialists Insurance, Inc.**

**Kevin Robert Miller**

**Assistant Secretary**

Primary Address: American International Entertainment, Inc.  
100 Summer Street  
Boston, Massachusetts 02109 (United States)

**Rachel Rivlin**

**Assistant Secretary**

Primary Address: Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

**Steven Jay Bensinger**

**Treasurer**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**John Mathew Artesani**

**Comptroller**

Primary Address: Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

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TALLAHASSEE, FLORIDA

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*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

August 1, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**A.I. RISK SPECIALISTS INSURANCE, INC.**

is a domestic corporation organized on **April 14, 2000**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.



*William Francis Galvin*  
Secretary of the Commonwealth

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