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CT CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Victor O. Schinnerer & Company, Inc.

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

05 AUG 19 AM 8:59

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SECRETARY OF STATE
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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. Victor Q. Schinnerer & Company, 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. Delaware

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

3. 53-0181759

(FEI number, if applicable)

4. 02/26/1947

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. Two Wisconsin Circle, Chevy Chase, MD 20915

(Principal office address)

121 River St. Hoboken, NJ 07030

(Current mailing address)

8. See Attachment

(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: CT 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.

CT Corporation System

By: Melissa Fox

(Registered agent's signature)

Melissa Fox, 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:

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A. DIRECTORSChairman: n/aAddress: n/aVice Chairman: n/a

Address: _____

Director: Jeff SchlingbaumAddress: 2 Wisconsin CircleChevy Chase, MD 20815Director: Lorna M. ParsonsAddress: same as above**B. OFFICERS**President: John F. Shettle, Jr.Address: same as aboveVice President: Ross S. RiddellAddress: same as aboveSecretary: Susie S. Wu-DareAddress: 1166 Avenue of the Americas, New York, NY 10036Treasurer: Matthew B. BarkleyAddress: same as aboveFILED
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Susie S. Wu-Dare
(Signature of Director or Officer listed in number 12 of the application)14 Susie S. Wu-Dare, Secretary
(Typed or printed name and capacity of person signing application)

Victor O. Schinnerer & Company, Inc., a Delaware Corporation
Application for Certificate of Authority in Florida

Response to #8- Purpose(s) of Corporation

To conduct a general insurance agency and insurance brokers business, and to act as agents, brokers, representatives, attorneys-in-fact and agency managers in soliciting, receiving applications for, and placing, insurance of all kinds, and reinsurance of every kind and description.

AUG. 19. 2005 12:39PM

CORPORATE TRUST CENTER

NO. 0446 P. 2

Delaware

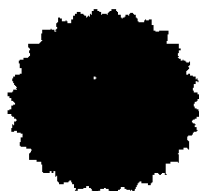
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VICTOR O. SCHINNERER & COMPANY, 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 NINETEENTH DAY OF AUGUST, A.D. 2005.

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4104151

DATE: 08-19-05