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Division of Corporations

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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

WEBSTER RISK SERVICES, INC.

Certificate of Status	0
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HO500C259409

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. Webster Risk Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Connecticut 3. 06-0912935
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 5, 1973 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 South Shore Drive, P.O. Box 120650, East Haven, CT 06512
(Principal office address)
100 South Shore Drive, P.O. Box 120650, East Haven, CT 06512
(Current mailing address)
8. For any and all lawful purposes
(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: Registered Agent Solutions, Inc.
Office Address: 1333 N. Duval Street
Tallahassee, Florida 32303
(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.

Alondra Navarro
(Registered agent's signature)

Alondra Navarro, 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. DIRECTORS

Chairman: See attached Exhibit A.

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached Exhibit A.

Address: _____

Director: See attached Exhibit A.

Address: _____

B. OFFICERS

President: See attached Exhibit A.

Address: _____

Vice President: See attached Exhibit A.

Address: _____

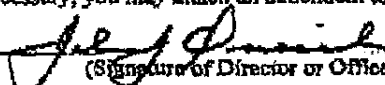
Secretary: See attached Exhibit A.

Address: _____

Treasurer: See attached Exhibit A.

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. John J. Qucirolo, President
(Typed or printed name and capacity of person signing application)

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Webster Risk Services, Inc.
 Florida Department of State
 Application by Foreign Corporation for Authorization
 to Transact Business in Florida

Exhibit A**12. Names and business addresses of officers and/or directors.**

WEBSTER RISK SERVICES, INC.
PRIMARY OFFICERS AND ALL DIRECTORS
 (as of August 31, 2005)

OFFICERS:

Name	Title	Business Address
John J. Queirolo	President	100 South Shore Drive East Haven, CT 06512
Gregory S. Madar	Senior Vice President and Treasurer	145 Bank Street Waterbury, CT 06702
Katherine Vines Trumbull	Assistant Secretary	145 Bank Street Waterbury, CT 06702
Renee P. Seefried	Assistant Secretary	145 Bank Street Waterbury, CT 06702

DIRECTORS:

Name	Business Address
John J. Klecha	100 South Shore Drive East Haven, CT 06512
John J. Queirolo	100 South Shore Drive East Haven, CT 06512
William T. Bromage	145 Bank Street Waterbury, CT 06702
George H. Damman	100 South Shore Drive East Haven, CT 06512
Jeffrey N. Brown	145 Bank Street Waterbury, CT 06702

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

JAMES MONIELLO INSURANCE AGENCY, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on October 5, 1973. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

MATHOG & MONIELLO, INC.

File Date: May 30, 1985

JAMES MONIELLO INSURANCE AGENCY, INC.

File Date: January 24, 1986

MATHOG & MONIELLO, INC.

File Date: January 24, 1986

MATHOG & MONIELLO COMPANIES, INC. THE

File Date: November 1, 1990

WEBSTER RISK SERVICES, INC.

File Date: October 6, 2004

Effective Date: October 6, 2004

File Time: 11:06 AM

Effective Time: 11:06 AM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

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Date Issued: October 24, 2005