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(City/State/Zip/Phone #)

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2006 APR 17 AM 10:38
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Enterprise Underwriting Services Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John G. Beck

(Name of Person)

Enterprise Underwriting Services Inc.

(Firm/Company)

820 Parish Street

(Address)

Pittsburgh, PA 15220

(City/State and Zip code)

For further information concerning this matter, please call:

John G. Beck

(Name of Person)

at (412) 922-2803 x 653

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Enterprise

UNDERWRITING SERVICES INC.

April 11, 2006

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: ENTERPRISE UNDERWRITING SERVICES INC.

TO WHOM IT MAY CONCERN:

Enclosed for filing with the Florida Department of State, Division of Corporations, with respect to the above-captioned matter, are the following documents:

1. Cover Letter;
2. Application By Foreign Corporation For Authorization To Transact Business in Florida;
3. Certificate of Existence dated March 31, 2006; and
4. Our corporation's Check # 3566 in the amount of \$70.00 representing the filing fee.

If you have any questions concerning this correspondence, please contact our office.

Very truly yours,



Lois M. Nagel
Secretary to John G. Beck,
Vice President of Legal Affairs

LMN:
Enclosures

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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. Enterprise Underwriting Services 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. Pennsylvania

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

3. 25-1676596

(FEI number, if applicable)

4. January 21, 1992

(Date of incorporation)

5. Perpetual

(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. 820 Parish Street, Pittsburgh, PA 15220

(Principal office address)

Same as above.

(Current mailing address)

8. Managing general underwriting for group medical stop loss insurance.

(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 Hays Street

Tallahassee, Florida 32301

(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.



(Registered agent's signature) DAVE NICKELSEN, ASST. VP.

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. John G. Beck
(Signature of Director or Officer listed in number 12 of the application)

14. John G. Beck, Vice President of Legal Affairs
(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

ENTERPRISE UNDERWRITING SERVICES INC. ("EUS")

OFFICERS & DIRECTORS OF EUS

NAME	TITLE	BUSINESS ADDRESS
Phyllis L. H. Shehab	CEO / Director	820 Parish Street Pittsburgh, PA 15220
Domenic L. Pascucci	President	820 Parish Street Pittsburgh, PA 15220
Dennis A. Casey	V.P. / Director	820 Parish Street Pittsburgh, PA 15220
Charles E. Davidson	V.P. / S / T / Director	820 Parish Street Pittsburgh, PA 15220
Terry Mullner	V.P. / COO	820 Parish Street Pittsburgh, PA 15220
John G. Beck	V.P. of Legal Affairs	820 Parish Street Pittsburgh, PA 15220
Jay R. Ver Hulst	Director	250 E. Broad Street, Suite 600 Columbus, OH 43215

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 31, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ENTERPRISE UNDERWRITING SERVICES INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortis

Secretary of the Commonwealth