

# F06000005094

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000195183 3)))



H060001951833ABCO

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 AUG -2 PM 2:14

FILED

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**MBNA Insurance Agency, Inc.**

Certificate of Status	0
Certified Copy	2
Page Count	5
Estimated Charge	\$87.50

2006 AUG 8 10:04

Electronic Filing Menu

Corporate Filing Menu

Help

# 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. IFIA Insurance Services Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware  
(State or country under the law of which it is incorporated)
3. 51-0364790  
(FEI number, if applicable)
4. 1/11/95  
(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. 20 Mont Charned, Greenville, DE 19884  
(Principal office address)  
c/o 555 California St, 8th floor, San Francisco Ca 94104  
(Current mailing address)
8. 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: CT 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.
- By: Jennifer Quinn  
(Registered agent's signature)
- Jennifer Quinn  
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: please see attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

2006 AUG 2 PM 2:14  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

**B. OFFICERS**

President: please see attached

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. C Costamagna  
 (Signature of Director or Officer listed in number 12 of the application)

14. Secretary  
 (Typed or printed name and capacity of person signing application)

## DIRECTORS AND PRINCIPAL OFFICERS

<b>Board of Directors</b>	<i>Burdick, Timothy A.</i>	201 N. Tryon Street, 19 <sup>th</sup> Floor NC1-022-19-02 Charlotte, NC 28255
	<i>Collins, Lesley J.</i>	143 Gibraltar Road PA6-589-01-01 Horsham, PA 19044
	<i>Kramer, Andrew John</i>	201 N. Tryon Street, 15 <sup>th</sup> Floor NC1-022-15-09 Charlotte, NC 28255
	<i>Mauldin, Robert M.</i>	201 N. Tryon Street, 19 <sup>th</sup> Floor NC1-022-19-02 Charlotte, NC 28255
	<i>Myrick, Thomas G.</i>	201 N. Tryon Street, 15 <sup>th</sup> Floor NC1-022-15-09 Charlotte, NC 28255
	<i>Need, Linda S.</i>	201 N. Tryon Street, 19 <sup>th</sup> Floor NC1-022-19-02 Charlotte, NC 28255
	<i>Pellerin, J. Keith</i>	201 N. Tryon Street, 19 <sup>th</sup> Floor NC1-022-19-02 Charlotte, NC 28255
	<i>Titus, Laurin G.</i>	201 N. Tryon Street, 19 <sup>th</sup> Floor NC1-022-19-02 Charlotte, NC 28255
	<i>Williams, Lewis E.</i>	201 N. Tryon Street, 19 <sup>th</sup> Floor NC1-022-19-02 Charlotte, NC 28255

<i>Myrick, Thomas G.</i>	Chairman	Please see above
<i>Pellerin, J. Keith</i>	President	Please see above
<i>Williams, Lewis E.</i>	Treasurer	Please see above
<i>Costamagna, Christine M.</i>	Secretary	555 California Street, 8 <sup>th</sup> Floor, San Francisco, Ca 94044

FILED

2006 AUG -2 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IFIA INSURANCE SERVICES, 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 FIRST DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IFIA INSURANCE SERVICES, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
2006 AUG -2 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2470007 8300  
060723284

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4944175

DATE: 08-01-06