

F06000005907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

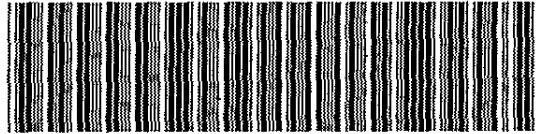
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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400078489694

08/14/06--01006--018 \*\*78.75

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2006 SEP 14 PM 12:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

206-56267

T. Hampton SEP 14 2006

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** USI of Southern California Insurance 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:

Hailey Overby

(Name of Person)

Kennedy Licensing Service, Inc.

(Firm/Company)

2501 Thomas Ave

(Address)

Dallas, TX 75201

(City/State and Zip code)

For further information concerning this matter, please call:

Hailey Overby

(Name of Person)

at ( 214 ) 855-0737

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AUG 25 2006

August 17, 2006

HAILEY OVERBY  
KENNEDY LICENSING SERVICE, INC.  
2501 THOMAS AVE  
DALLAS, TX 75201

SUBJECT: USI OF SOUTHERN CALIFORNIA INSURANCE SERVICES, INC.  
Ref. Number: W06000036267

We have received your document for USI OF SOUTHERN CALIFORNIA INSURANCE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist

Letter Number: 006A00050796

RECEIVED  
06 SEP 14 AM 9:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. USI of Southern California Insurance 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. CA

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

3. 95-2645797

(FEI number, if applicable)

4. 4/19/66

(Date of incorporation)

5. perpetual

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

6. Upon Filing

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 21600 Oxnard St. 8th Flr. Woodland Hills CA 91367

(Principal office address)

same

(Current mailing address)

8. Nonresident insurance agency sales and service

(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: John D. Hatch, Esquire

Office Address: 1267 Berkshire Lane, Suite 200

Tarpon Springs

(City)

Florida 34688

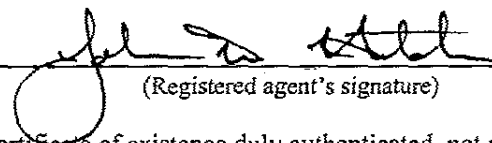
(Zip code)

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TALLAHASSEE, FLORIDA

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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)

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: See Attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: 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. \_\_\_\_\_

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

14. Lisa Piscitello , Vice President

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

**FILED**  
2006 SEP 14 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR-06-06 02:27PM FROM-USI of Southern California  
2006/APR/05/WED 10:45 AM Kennedy Licensing

818 251 1800  
FAX No. 2148719509

T-507 P.001/001 F-452  
P. 002/002

## OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS	CITY, STATE, ZIP
PASTIGUE, MICHAEL	PRESIDENT - CEO	21600 OXNARD STREET, 8TH FLOOR	WOODLAND HILLS, CA 91367
LAU, WILLIS	SENIOR VP - CFO	21600 OXNARD STREET, 8TH FLOOR	WOODLAND HILLS, CA 91367
NEUBORN, ERNEST J. II	SECRETARY/DIRECTOR	655 PLEASANTVILLE ROAD, SUITE 210N	BRARCLIFF MANOR, NY 10510
HESG, DAVID	TREASURER	655 PLEASANTVILLE ROAD, SUITE 201N	BRARCLIFF MANOR, NY 10510
MENGAPELL, KEVIN	CHAIRMAN	21600 OXNARD STREET, 8TH FLOOR	WOODLAND HILLS, CA 91367
PISCITELLO, LISA	VP - DIRECTOR OF ADMINISTRATION	21600 OXNARD STREET, 8TH FLOOR	WOODLAND HILLS, CA 91367
WINTER, PETER	SVP	21600 OXNARD STREET, 8TH FLOOR	WOODLAND HILLS, CA 91367
USI OF SOUTHERN CALIFORNIA INSURANCE SERVICES, INC. IS 100% OWNED BY USI HOLDINGS CORPORATION - J.R.S.#			

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04/11/01 BY 60322

2006 SEP 14 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**State of California**  
**Secretary of State**

JUL 14 2006

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **19th day of April, 1966, USI OF SOUTHERN CALIFORNIA INSURANCE SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of July 6, 2006.



**BRUCE McPHERSON**  
Secretary of State