

# F060000006663

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.**

(((H06000256939 3)))



H06000256939ABC7

**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

FILED  
2006 OCT 20 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FOREIGN PROFIT/NONPROFIT CORPORATION

Rental Insurance Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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. Rental Insurance 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. Missouri 3. 35-2257496  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/26/05 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 03/01/06  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 600 Corporate Park Drive, St. Louis, MO 63105  
(Principal office address)  
600 Corporate Park Drive, St. Louis, MO 63105  
(Current mailing address)
8. Adjust/settle liability claims  
(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.

CT Corporation System

By:

John Linnihan  
(Registered agent's signature) John Linnihan, 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.

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

FILED  
2006 OCT 20 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**A. DIRECTORS**Chairman: Andrew C. TaylorAddress: 600 Corporate Park Drive, St. Louis, MO 63105Vice Chairman: Donald L. RossAddress: 600 Corporate Park Drive, St. Louis, MO 63105Director: William W. SnyderAddress: 600 Corporate Park Drive, St. Louis, MO 63105

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

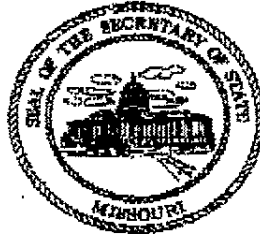
Address: \_\_\_\_\_

**B. OFFICERS**President: Donald L. RossAddress: 600 Corporate Park Drive, St. Louis, MO 63105Vice President: William W. Snyder, Lee r. Kaplan, Erich Thurmman, Paul D. Diemer and Asst. V.P. Jeffrey D. BretschAddress: 600 Corporate Park Drive, St. Louis, MO 63105Secretary: Mark I. Litow and Asst. Secretary William W. Snyder and Joan M. ZeregaAddress: 600 Corporate Park Drive, St. Louis, MO 63105Treasurer: William W. SnyderAddress: 600 Corporate Park Drive, St. Louis, MO 63105

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. Mark I. Litow, Secretary  
(Typed or printed name and capacity of person signing application)2006 OCT 20 PM 12:43  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

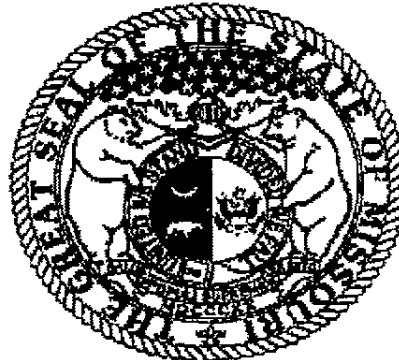
RENTAL INSURANCE SERVICES, INC.  
00662532

was created under the laws of this State on the 26th day of May, 2005, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 17th day of October, 2006

*Robin Carnahan*

Secretary of State



TALLAHASSEE, FLORIDA

FILED