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Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RESUBMIT

Attn: RoseAnn Varnadore

- As per my conversation with Karen Beyer.
- thanks!

May - CSC - #2940

FOREIGN PROFIT/NONPROFIT CORPORATION

ONECIS INSURANCE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	6 6
Estimated Charge	\$70.00

Cert. ok per K.B.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 12, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY
ATTN: MARY

SUBJECT: ONECIS INSURANCE COMPANY
REF: W06000053406

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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

Tammy Hampton
Document Specialist

FAX Aud. #: H06000291905
Letter Number: 606A00070667

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. OneCIS Insurance Company

(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. County of Cook, State of Illinois

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

3. FEIN: 36-2738349

(FEI number, if applicable)

4. March 23, 1972

(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. 580 Waters Edge, Suite 210, Oak Creek Center, Lombard, IL 60148-6432

(Principal office address)

c/o U.S. Laboratories Inc., 11860 West State Road 84, Suite 1, Fort Lauderdale, FL 33325

(Current mailing address)

8. Conduct Insurance Business

(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

(City)

Florida **32301**

(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.

**Trey Todd
as its 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: Francois Tardan
Address: Bureau Veritas, 17 bis Place des Reflets, La Defense 2, 92400 Courbevoie, France

Vice Chairman: Dickerson C. Wright
Address: c/o U.S. Laboratories, Inc., 11860 West State Road 84, Suite 1, Fort Lauderdale, FL 3332

Director: Gregory F. Rzonca
Address: c/o Robert Hunt Co., 580 Waters Edge, Suite 210, Oak Creek Center, Lombard, IL 60148-6432

Director: Burton K. Haimes
Address: c/o Orrick, 666 Fifth Avenue, New York, NY 10103-0001

B. OFFICERS

President: Dickerson C. Wright
Address: c/o U.S. Laboratories, Inc., 11860 West State Road 84, Suite 1, Fort Lauderdale, FL 3332

Vice President: Richard Tong
Address: c/o U.S. Laboratories, Inc., 11860 West State Road 84, Suite 1, Fort Lauderdale, FL 3332

Secretary: Burton K. Haimes
Address: 666 Fifth Avenue, New York, NY 10103-0001

Treasurer: Francois Tardan
Address: Bureau Veritas, 17 Bis Place des Reflets, La Defense 2, 92400 Courbevoie, France

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

13. Burton K Haimes
(Signature of Director or Officer listed in number 12 of the application)

14. Burton K Haimes
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

OneCIS Insurance Company

Names and business addresses of additional officers and/or directors:

Director: Dennis Deeke
Address: c/o Robert Hunt Co., 580 Waters Edge, Suite 210, Oak Creek Center,
Lombard, IL 60148-6432

Director: Stephen J. Chippas
Address: c/o Robert Hunt Co., 580 Waters Edge, Suite 210, Oak Creek Center,
Lombard, IL 60148

Vice President: Janice Mondello
Address: One Beacon Street, Boston, MA 02108

Financial Controller: Luis Carlos Damasceno
Address: c/o U.S. Laboratories, Inc., 11860 West State Road 84, Suite 1, Fort
Lauderdale, FL 33325

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TALLAHASSEE, FLORIDA

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STATE OF ILLINOIS



Department of Financial and Professional Regulation Division of Insurance

WHEREAS, the OneCIS Insurance Company located at County of Cook in the State of **Illinois** was incorporated pursuant to the provisions of the "**Illinois Insurance Code**" applicable to said Company:

NOW, THEREFORE, I the undersigned, Director of Insurance of the State of Illinois, do hereby certify the said Company is authorized to transact its appropriate business as set forth under Clause(s)

(b), (c), (d), (g), (h), (i), (j) of Class 2
(b), (c), (d), (e), (g), (h) of Class 3

of Section 4 of the "**Illinois Insurance Code**" in this State, in accordance with the laws thereof.

DEPARTMENT OF FINANCIAL AND
PROFESSIONAL REGULATION of the State of
Illinois;

DATE: December 7, 2006

DIVISION OF INSURANCE

Michael T. Mcraith
MICHAEL T. MCRAITH
Director of Insurance

