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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*CLD*

## FOREIGN PROFIT/NONPROFIT CORPORATION

**Intrepid Security, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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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. Intrepid Security, 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. Delaware

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

## 3. 59-3762583

(FEI number, if applicable)

## 4. September 25, 2002

(Date of incorporation)

## 5. Perpetual

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

## 6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

## 7. 70 Pine Street, New York, NY 10270

(Principal office address)

70 Pine Street, 30th Floor, New York, NY 10270

(Current mailing address)

## 8. To conduct security 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)

## 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.

Corporation Service Company

By:

(Registered agent's signature)

JOHN H. PELLETIER

ASST. VICE PRESIDENT

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

A. DIRECTORS

Chairman: Please see attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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.

*Elizabeth M. Tuck*

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

14.

Elizabeth M. Tuck, Secretary

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

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**Directors / Officers Report****Intrepid Security, Inc.****Directors****John B. Leavey****Director**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Ronald E. Mahaffey****Director**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Officers****Ronald E. Mahaffey****President**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Philip P. Contino****Vice President**

Primary Address: American International Group, Inc.  
72 Wall Street  
New York, New York 10005 (United States)

**John B. Leavey****Vice President**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Rosemarie Sailer****Vice President**

Primary Address: American International Realty Corp.  
72 Wall Street  
New York, New York 10005 (United States)

**Mark Caldwell****Assistant Vice President**

Primary Address: 2929 Allen Parkway, R-30  
RG4-30  
Houston, Texas 77019-2128 (United States)

**Rosemarie Sailer****General Counsel**

Primary Address: American International Realty Corp.  
72 Wall Street  
New York, New York 10005 (United States)

**Elizabeth Margaret Tuck****Secretary**

Primary Address: American International Group, Inc.  
70 Pine Street

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## Directors / Officers Report

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### Intrepid Security, Inc.

New York, New York 10270 (United States)

#### Robert Alex Gender

#### Treasurer

##### Primary Address:

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### Philip P. Contino

#### Comptroller

##### Primary Address:

American International Group, Inc.  
72 Wall Street  
New York, New York 10005 (United States)

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TALLAHASSEE, FLORIDA

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTREPID SECURITY, 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTREPID SECURITY, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2002.

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.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5544370

DATE: 03-27-07