

# F07000001828

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.

((H07000087567 3)))



H070000875673ABC7

**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 : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

000173-66612

## FOREIGN PROFIT/NONPROFIT CORPORATION

MASS TORT SETTLEMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 APR -4 PM 12:23

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

4/4/2007 10:50:35 AM

T. Hampton APR 03 2007

H07000087567 3

**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. **MASS TORT SETTLEMENT 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. **DELAWARE** 3. **20-3048028**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **06/20/2005** 5. **PERPETUAL**  
(Date of incorporation) (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. **7100 E. BELLEVIEW AVENUE, STE. 300, GREENWOOD VILLAGE, CO 80111**  
(Principal office address)

**7100 E. BELLEVIEW AVENUE, STE. 300, GREENWOOD VILLAGE, CO 80111**  
(Current mailing address)

8. **SETTLEMENT OF MASS TORT CLAIMS THROUGH THE USE OF STRUCTURED SETTLEMENT ANNUITIES**  
(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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., Ste 4**

**Weston**, Florida **33331**  
(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.*

NRAI Services, Inc.



(Registered agent's signature)

**JoAn T. Petty, 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.

H07000087567 3

FILED  
2007 APR -4 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000087567 3

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:

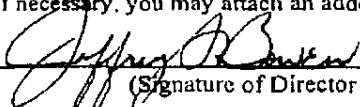
Address:

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. JEFFREY S. BOWERS, PRESIDENT

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

FILED  
2007 APR -4 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000087567 3

#12 A+B

1107000087567 3

Mass Tort Settlements, Inc. List of Officers & Directors

State of Incorporation: Delaware  
Registration Number: 20-3048028

Officer	Office	Work Addresses
Christopher E. Diamantis	Director, CEO	3500 Financial Plaza, 4 <sup>th</sup> Floor Tallahassee, FL 32312 800-583-1256
Jeffrey Bowers	Director, President	12825 Flushing Meadow Dr., 2 <sup>nd</sup> Flr St. Louis, MO 63131- 1837 314-822-9559
Lawrence H. Curtis	Director, Vice President, General Counsel,	1201 New York Ave., NW, Ste. 1110 Washington, DC 20005 202-204-9398
Kyle M. Bollman	Director, CFO, Treasurer	3500 Financial Plaza, 4 <sup>th</sup> Floor Tallahassee, FL 32312 800-583-1256
Sean J. Coleman,	Director, Secretary	5 Concourse Parkway Ste. 2100, Atlanta, GA 30328 770-393-8140
Joseph M. Costello	Director	7100 E. Belleview Avenue, Suite 300 Greenwood Village, CO 80111-1636 303-337-0400
Laurie E. Graves	Asst. Secretary	7100 E. Belleview Avenue, Suite 300 Greenwood Village, CO 80111-1636 303-337-0400

FILED  
2007 APR -4 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000087567 3

H07000087567 3

PAGE 1

# Delaware

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MASS TORT SETTLEMENT 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 THIRD DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MASS TORT SETTLEMENT SERVICES, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JUNE, A.D. 2005.

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.

3976797 8300

070393125



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5561899

DATE: 04-03-07

H07000087567 3