

F07000004541

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(Address)

(City/State/Zip/Phone #)

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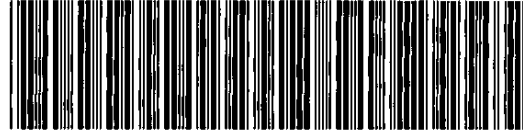
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 217846 4320171

AUTHORIZATION : *[Handwritten signature]*

COST LIMIT : \$ 70.00

ORDER DATE : September 7, 2007

ORDER TIME : 9:24 AM

ORDER NO. : 217846-010

CUSTOMER NO: 4320171

FOREIGN FILINGS

NAME: RISK SPECIALISTS COMPANIES
INSURANCE AGENCY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER: _____

**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. Risk Specialists Companies Insurance Agency, 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. Massachusetts 3. 22-2174788
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 28, 1977 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
c/o Risk Specialists Companies, Suite 30th Floor, 70 Pine Street

7. New York, NY 10270
(Principal office address)

Suite 30th Floor, 70 Pine Street, New York, NY 10270
(Current mailing address)

Agent/Broker To engage in any act or activity for which corporations may be organized.

8. _____
(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, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: John H. Pelletier

(Registered agent's signature)

JOHN H. PELLETIER
ASST. VICE PRESIDENT

Assistant 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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

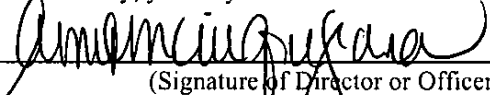
Secretary: _____

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. Amy Cinquegrana, Assistant Secretary
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Risk Specialists Companies Insurance Agency, Inc.

List of Officers

Name: Matthew F. Power Bus. Addr.: 100 Summer Street, Boston, MA 02110	Title: President
Name: Elizabeth M. Tuck Bus. Addr.: 70 Pine Street, 30th Floor, New York, NY 10270	Title: Secretary
Name: John M. Artesani Bus. Addr.: 100 Summer Street, Boston, MA 02110	Title: Treasurer
Name: Shaun E. Kelly Bus. Addr.: 100 Summer Street, Boston, MA 02110	Title: Chief Executive Officer
Name: David A. Jordan Bus. Addr.: 100 Summer Street, Boston, MA 02110	Title: COO and Senior Vice President
Name: Nicholas E. Anselmo Bus. Addr.: 100 Summer Street, Boston, MA 02110	Title: Executive Vice President
Name: Stephen J. Paris Bus. Addr.: 100 Summer Street, Boston, MA 02110	Title: Senior Vice President
Name: Armand G. Pepin Bus. Addr.: 1 Connell Drive, Suite 2100, Berkeley Heights, NJ 07922	Title: Senior Vice President
Name: Robert M. Nevin Bus. Addr.: 99 High Street, 31st Floor, Boston, MA 02110	Title: Assistant Vice President
Name: Richard C. Taute Bus. Addr.: 99 High Street, 31st Floor, Boston, MA 02110	Title: Assistant Vice President
Name: John M. Artesani Bus. Addr.: 100 Summer Street, Boston, MA 02110	Title: Comptroller
Name: Stephen J. Paris Bus. Addr.: 100 Summer Street, Boston, MA 02110	Title: General Counsel

List of Directors

Name: Kevin H. Kelley Bus. Addr.: 100 Summer Street, Boston, MA 02110	Term:
Name: Shaun E. Kelly Bus. Addr.: 100 Summer Street, Boston, MA 02110	Term:
Name: Matthew F. Power Bus. Addr.: 100 Summer Street, Boston, MA 02110	Term:



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

September 7, 2007

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

RISK SPECIALISTS COMPANIES INSURANCE AGENCY, INC.

is a domestic corporation organized on **September 28, 1977**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth