

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Renaissance Benefit Advisors, Inc d/b/a RBA Executive

Benefits, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JUN 12 AM 11:51

6/12/2008

FILED

**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. Renaissance Benefit Advisors, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

RBA Executive Benefits, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Pennsylvania**

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

**3. 03-0310230**

(FEI number, if applicable)

**4. 05/23/2008**

(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. 2600 Kelly Road, Suite 300, Warrington, PA 18976**

(Principal office address)

same

(Current mailing address)

**8. ~~To operate as an insurance agency to sell, distribute and service insurance products to transact any lawful~~  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) ~~business for which corporations~~  
~~may be incorporated.~~**

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.*

C T Corporation System

By: Sohan R. Dindyal

(Registered agent's signature)

**Sohan R. Dindyal**  
**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 ATTACHMENT

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHMENT

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. Malika S. Hinkson  
(Signature of Director or Officer listed in number 12 of the application)

14. Malika S. Hinkson, Vice President  
(Typed or printed name and capacity of person signing application)

## **Renaissance Benefit Advisors, Inc.**

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### **Directors**

**Joseph Carpenter** **Director**

Primary Address: 100 Westwood Place  
Suite 400  
Brentwood, TN 37027

**Robert Leeper** **Director**

Primary Address: 2600 Kelly Road  
Suite 300  
Warrington, PA 18976

**Robert S. Zuccaro** **Director**

Primary Address: 340 Madison Avenue  
20th floor  
New York, NY 10173

### **Officers**

**Joseph Carpenter** **President**

Primary Address: 100 Westwood Place  
Suite 400  
Brentwood, TN 37027

**Robert Leeper** **Executive Vice President and Treasurer**

Primary Address: 2600 Kelly Road  
Suite 300  
Warrington, PA 18976

**James Breck** **Vice President and Secretary**

Primary Address: P.O. Box 530  
Hinesburg, VT 05461

**Malika S. Hinkson** **Vice President**

Primary Address: 340 Madison Avenue  
19th Floor  
New York, NY 10173

**Lori M. Lieser** **Vice President**

Primary Address: 500 W. Madison Street  
Suite 2400  
Chicago, IL 60661

**Miriam I. Katz** **Assistant Secretary**

Primary Address: 340 Madison Avenue  
19th floor  
New York, NY 10173

**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

**JUNE 6, 2008**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**RENAISSANCE BENEFIT ADVISORS, INC.**

**is duly Incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.**



**IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.**

*Pedro A. Cortis*

**Secretary of the Commonwealth**

Certification Number: 7437441-8

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>