

F08000003147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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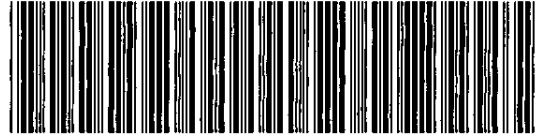
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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07/17/08--01008--028 \*\*78.75

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2008 JUL 17 P 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 17 2008  
D.A. WHITE



## CHUBB LICENSING SERVICES LLC

15 Mountain View Road, P.O. Box 1615, Warren, New Jersey 07061-1615 • T: 800 824-6717 F: 908 903-4245

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July 14, 2008

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Certificate of Authority  
STATE OF FLORIDA

Please issue a Certificate of Authority to Woodruff-Sawyer Oregon, Inc. so that the organization can transact business in the Florida. Enclosed are the following:

1. Application for Certificate of Authority
2. Certificate of Existence
3. Chubb Licensing Services check in the amount of \$78.75

If there is any need for this application to be returned, please return to:

Chubb Licensing Services LLC  
15 Mountain View Road  
Warren, NJ 07059  
ATTN: Steve Lawrence

Thank you for your cooperation.

Steve Lawrence  
Licensing Associate  
Chubb Licensing Services LLC  
(908) 903-2367

Encl.

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Woodruff-Sawyer Oregon, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Steve Lawrence

(Name of Person)

Chubb Licensing Services, LLC

(Firm/Company)

15 Mountain View Rd

(Address)

Warren, NJ 07059

(City/State and Zip code)

For further information concerning this matter, please call:

Steve Lawrence

(Name of Person)

at ( 908 ) 903-5760

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Woodruff-Sawyer Oregon, 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. Oregon

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

3. 68-0490529

(FEI number, if applicable)

4. 12/27/2007

(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. 1001 SW 5th Avenue Suite 500 Portland, OR 97204

(Principal office address)

1001 SW 5th Avenue Suite 500 Portland, OR 97204

(Current mailing address)

8. Insurance Agency

(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)

**Ann R. Shilling, Assistant VP**

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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2008 JAN 17 P 2:40  
TALLAHASSEE, FL  
SECRETARY OF STATE

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

**FILED**

**A. DIRECTORS**

Chairman: Please see attached

2008 JUL 17 P 2:46

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. \_\_\_\_\_

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

14. \_\_\_\_\_

**STANLEY D. LOAR**

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

# Woodruff-Sawyer & Co. Officer Listing

Name	Title	SSN	DOB	Home Address	City	State	Zip	% of stock
Stanley D. Loar	CEO	555-60-9830	5/9/1945	P.O. Box 732	Nicasio	CA	94946	12.5
Stephen R. Sawyer	Executive Vice President	566-13-2081	2/7/1955	670 Menlo Oaks Drive	Menlo Park	CA	44025	12.5
Douglas J. Morton	Chairman	540-50-1479	11/17/1943	1620 Forest View	Burlingame	CA	94010	8.5
Susan K. Hunt	President	198-38-9975	12/17/1948	221 Third Street	Sausalito	CA	94965	8.4

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

**WOODRUFF-SAWYER OREGON, INC.**

was  
incorporated  
under the Oregon  
**Business Corporation Act**  
on  
**December 27, 2007**

and is active on the records of the Corporation Division as of  
the date of this certificate.

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2008 JUL 17 P 2:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.

BILL BRADBURY, Secretary of State

By Debra L. Virag  
Debra L. Virag  
June 25, 2008