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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

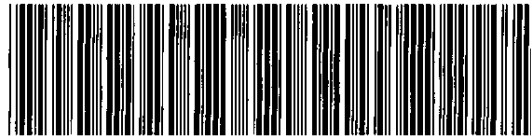
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MRS  
5/4

**COVER LETTER**

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

**SUBJECT:** Vanguard Insurance Agency, 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:

Gloria A. Goldbranson

(Name of Person)

Vanguard Insurance Agency, Inc.

(Firm/Company)

215 Shuman Blvd., Suite 400

(Address)

Naperville, IL 60563

(City/State and Zip code)

For further information concerning this matter, please call:

Gloria A. Goldbranson

(Name of Person)

at ( 630 ) 864-3477

(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. Vanguard 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. Illinois

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

3. 36-2777624

(FEI number, if applicable)

4. 08-09-1973

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 215 Shuman Blvd., Suite 400, Naperville, IL 60563

(Principal office address)

215 Shuman Blvd., Suite 400, Naperville, IL 60563

(Current mailing address)

8. To act as an agent or broker for insurance companies in soliciting and receiving applications for all kinds of insurance.

(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.*

Rutha Jackson, Asst Secretary  
(Registered agent's signature)

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: Stephen L. Stephano

Address: 702 Oberlin Rd.  
Raleigh, NC 27605

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

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

Director: Lawrence A. Witt

Address: 215 Shuman Blvd., Suite 400, Naperville, IL 60563

Director: Edward A. Kerbs

Address: 48 Wall Street, 30th Floor, New York, NY 10005

**B. OFFICERS**

President: Stephen L. Stephano

Address: 702 Oberlin Rd.  
Raleigh, NC 27605

Vice President: Sandra L. Yambor

Address: 215 Shuman Blvd., Suite 400  
Naperville, IL 60563

Secretary: Michael D. Blinson

Address: 702 Oberlin Rd., Raleigh, NC 27605

Treasurer: David G. Pirrung

Address: 702 Oberlin Rd., Raleigh, NC 27605

**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. Sandra L. Yambor, Vice President

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

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**Vanguard Insurance Agency, Inc.**  
**215 Shuman Blvd., Suite 400**  
**Naperville, IL 60563**  
**FEIN: 36-2777624**

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TALLAHASSEE FLORIDA

**Additional Officers and Directors Listing**

**Officers:**

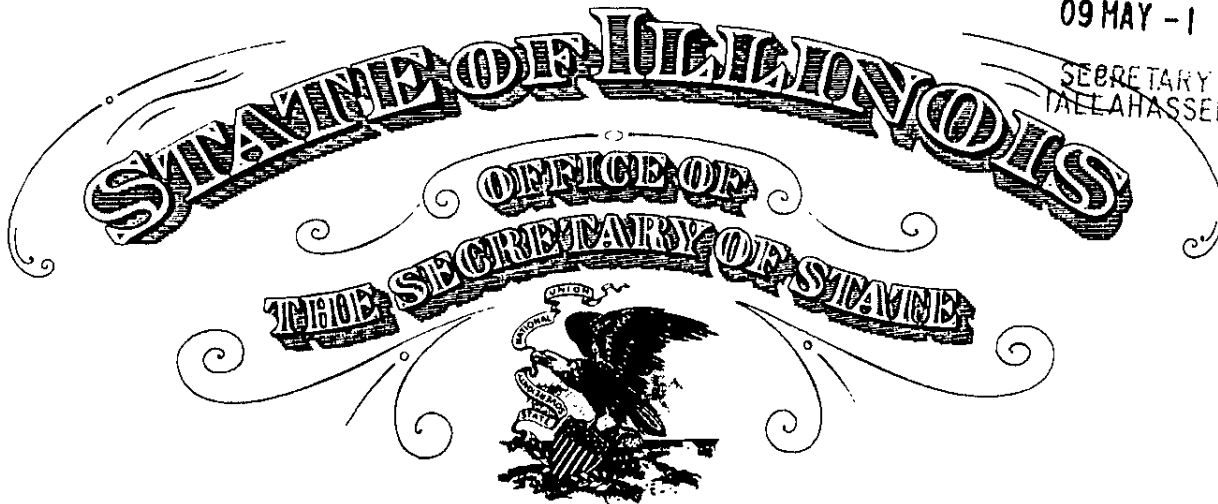
Lawrence A. Witt, Senior Vice President  
215 Shuman Blvd., Suite 400  
Naperville, IL 60563

File Number 5028-945-1

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

VANGUARD INSURANCE AGENCY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 09, 1973, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0910800304

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH day of APRIL A.D. 2009 .*

*Jesse White*

SECRETARY OF STATE