

F09000001971

Florida Department of State
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RE-SUBMIT

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date of submission 5/13/09

FOREIGN PROFIT/NONPROFIT CORPORATION

Ramkade Insurance Services, Inc.

Certificate of Status	0
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Page Count	056
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T. Burch MAY 15 2009



May 14, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: RAMKADE INSURANCE SERVICES, INC.
REF: W09000022790

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Justin M Shivers
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FAX Aud. #: H09000121257
Letter Number: 609A00016473

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. Ramkade Insurance 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. California

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

3. _____

(FBI number, if applicable)

4. 6/17/1983

(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. 21550 Oxnard Street, Suite 500, Woodland Hills, CA 91367

(Principal office address)

4250 Crums Mill Road, Harrisburg, PA 17112

(Current mailing address)

8. Distribution of insurance products

(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: 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: Jennifer Sodano

(Registered agent's signature)

Jennifer Sodano
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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andrew Forstenzer ✓

Address: 199 Water Street, 28th Fl

New York, NY 10038

Director: S. Davison Obermayer ✓

Address: 105 Eisenhower Parkway

Roseland, NJ 07068

B. OFFICERS

President: Brian Winikoff ✓

Address: 100 Summer Street, 16th Floor

Boston, MA 02110

Vice President: Andrew Forstenzer

Address: 199 Water Street, 28th Floor

New York, NY 10038

Secretary: Ellen Dunkin ✓

Address: 199 Water Street, 28th Floor, New York, NY 10038

Treasurer: Michael Glavin

Address: 4250 Crums Mill Road, Harrisburg, PA 17112

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ellen R Dunkin

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

14. Ellen R Dunkin, Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Andrew Fofstener
 Officer/Director: Officer, Director
 Officer's Title: Vice President
 Director's Title: Director
 Business Address: 199 Water Street, 28th Floor
 City: New York
 State: NY
 ZIP Code: 10038
- 2 Full Name: S. Davison Obenauer
 Officer/Director: Director
 Officer's Title:
 Director's Title: Director
 Business Address: 105 Eisenhower Parkway
 City: Roseland
 State: NJ
 ZIP Code: 07068

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

RAMKADE INSURANCE SERVICES, INC.

FILE NUMBER: C1203793
FORMATION DATE: 06/17/1983
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 11, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State