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DEPARTMENT OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

Guy Carpenter Broking, Inc.

Certificate of Status	0
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Page Count	05
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2009 AUG - 4 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG - 5 2009
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2009 AUG -4 A 11: 06

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, 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. Guy Carpenter Broking, 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. Delaware

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

3. 13-4006537

(FEI number, if applicable)

4. 04/01/1998

(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. One Madison Avenue, New York, NY 10010

(Principal office address)

same

(Current mailing address)

8. insurance brokerage

(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: CT 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.

CT Corporation System

Mark S. Eppley
Assistant Vice-President
and Secretary

By: [Signature]

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHMENT - EXHIBIT A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT - EXHIBIT A

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. Frank W. Guerriero, President

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

Exhibit A
Directors and Officers of Guy Carpenter Broking, Inc.

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TALLAHASSEE, FLORIDA

I. DIRECTORS

Name	Title	Mailing Address
Guerriero, Frank W.	Director	2108 Edge Road Muttontown, NY 11791
Priebe, David H	Director	230 Cross Ridge Road New Canaan, CT 06840
Rohman, John N	Director	55 Ferris Hill Road New Canaan, CT 06840

II. OFFICERS

Name	Title	Mailing Address
Bieler, Alan W.	Treasurer	315 W. 86 th Street, Apt. 6C New York, NY 10024
Bork, Michael J.	Secretary	2110 Gamble Road Scotch Plains, NJ 07076
Drucker, Joseph P.	Senior VP	438 Manor Ridge Rd. Pelham Manor, NY 10803
Encarnacion, Vivian D.	Assistant Secretary	1388 Berkley Street Baldwin, NY 11510
Farrell, Karen A.	Assistant Treasurer	33 Riverside Drive, Apt #16D New York, NY 10023
Gigliotti, Joey	Vice President	99 Jane Street, Apt. #3A New York, NY 10014
Guerriero, Frank W.	President	2108 Edge Road Muttontown, NY 11791
Marceau, David P.	Vice President	69 Glenbrook Rd. West Hartford, CT 06107
Maritzen, Mark	Vice President	95 Grapal Street Rye, NY 10580
Scariolo, Joseph G.	Senior VP	659 Midvale Ave East Meadow, NY 11554
Warner, Suzanne Z	Vice President	14 Arnold Street Old Greenwich, CT 06870
Woodbury, Marion A.	Vice President	6785 Lisa Lane Sandy Springs, GA 30338

Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GUY CARPENTER BROKING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GUY CARPENTER BROKING, INC." WAS INCORPORATED ON THE FIRST DAY OF APRIL, A.D. 1998.

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090751507

You may verify this certificate online
at corp.delaware.gov/authvar.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7455340

DATE: 08-04-09