# 9000003105

### Florida Department of State

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## FOREIGN PROFIT/NONPROFIT CORPORA

Guy Carpenter Broking, Inc.

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2009 AUG -4 A II: 06

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSPORT STATE BUSINESS IN FLORIDA 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.

"Inc.," "Co.," "(	corporation; must include "INCORPORATE Corp," "Inc," "Co," or "Corp.")  [able in Florida, enter alternate corporate national corporate nations of the corporate nations of	me adopted for the purpose of transacting business in Florida)
Delaware		3. 13-4006537
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
04/01/1998	e of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
(1)41	e of recorporations	
Our Madison A		s in Florida, if prior to registration) .1502, F.S., to determine penalty liability)
Offe Maniant V	(Principal office a	ddress)
same		
	(Current mailing a	ddress)
(Purpose(		country to be carried out in state of Florida)
Name and street	et address of Plorida registered agent; (F	P.O. Box NOT acceptable)
Namo:	C T Corporation System	
ffice Address:	1200 South Pine Island Road	<del>-</del>
	Directories	ra 44 3737 <i>A</i>
	Plantation (City)	, Florida 33324 (Zip code)
uving been nam signated in this rther agree to co	application, I hereby accept the appoint the appoint the provisions of all statutes with and accept the obligations of my p	rvice of process for the above stated corporation at the place timent us registered agent and agree to act in this capacity. Telative to the proper and complete performance of my duty of Michael Republic agent.
	11 1	and Secretary
T	No ACCO F (NASC)	

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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2009 AUG -4 A H: 06

# SECRETARY OF STATE TALLAHASSEE, FLORIDA 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: SEE ATTACHMENT - EXHIBIT A ' Addross: \_\_\_ Vice Chairman: Address: \_\_\_\_\_ Director: \_\_ Address: Director: Address: \_ B, OFFICERS President: SEE ATTACHMENT - EXHIBIT A Address: \_\_\_\_ Vice President: Address: Address: \_\_\_ Trossurer: \_\_\_\_\_ NOTE: If necessary you may attach apraddendum to the application listing additional officers and/or directors. (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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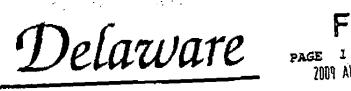
#### J. DIRECTORS

Name	Title	Mailing Address
Guerriero, Frank W.	Director	2108 Edge Road Muttentown, NY 11791
Priebe, David H	Director	230 Cross Ridge Road New Canaan, CT 08840
Rainman, John N	Director	55 Ferris HIII Road New Canaan, CT 06840

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

#### II. OFFICERS

Name	Title	Malling Address
Blaler, Alan W.	Treasurer	315 W. 86 <sup>th</sup> Street, Apt. 6C New York, NY 10024
Borlk, Michael J.	Secretary	2110 Gamble Road Scotch Plains, NJ 07078
Drucker, Joseph P.	Senior VP	438 Manor Ridge Rd. Pelham Manor, NY 10803
Encarnacion, Vivlan D.	Assistant Secretary	1368 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, Ďavid P.	Vice President	69 Glenbrook Rd. West Hartford, CT 06107
Marilzen, Mark	Vice President	95 Grapal Street Ryo, 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



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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 cortificate online at corp. delaware. gov/authver. shtml

Jeffrey W. Bullock, Secretary of State

DATE: 08-04-09