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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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2010 JAN 12 AM 11:30
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TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Holmes Murphy & Associates, 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," or "Certificate of Good Standing" 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:

Michelle Wilson

Name of Person

Holmes Murphy & Associates, Inc.

Firm/Company

3001 Westown Parkway

Address

West Des Moines, IA 50266

City/State and Zip code

mwilson@holmesmurphy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Wilson

Name of Person

at (515) 223-6866

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. Holmes Murphy & Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Iowa 3. 42-0985055
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 11/30/1971 5. Perpetual
(Date of incorporation) (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. 3001 Westown Parkway, West Des Moines, IA 50266
(Principal office address)

PO Box 9207, Des Moines, IA 50306-9207
(Current mailing address)

8. Insurance Sales
(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 S. Pine Island Road

Plantation, Florida 33324
(City) (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.


(Registered agent's signature) Kimberly Breunling
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.

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

A. DIRECTORS

Chairman: James S. Swift

Address: 3001 Westown Parkway, West Des Moines, IA 50266

Vice Chairman: N/A

Address: _____

Director: Nickolas J. Henderson

Address: 3001 Westown Parkway, West Des Moines, IA 50266

Director: Jason W. Hellickson

Address: 3001 Westown Parkway, West Des Moines, IA 50266

B. OFFICERS

President: N/A

Address: _____

Vice President: Nickolas J. Henderson

Address: 3001 Westown Parkway, West Des Moines, IA 50266

Secretary: Nickolas J. Henderson

Address: 3001 Westown Parkway, West Des Moines, IA 50266

Treasurer: Nickolas J. Henderson

Address: 3001 Westown Parkway, West Des Moines, IA 50266

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

13. _____

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

14. _____

Nickolas J. Henderson

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

**OFFICERS/DIRECTORS
OF
HOLMES MURPHY & ASSOCIATES, INC.**

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POSITION

NAME

| | |
|------------------------|---|
| HMA, Inc. | Sole Shareholder |
| James S. Swift | Chairman, Chief Executive Officer Director |
| Nickolas J. Henderson | Senior Vice President Secretary, Treasurer, Director |
| Jason W. Hellickson | Senior Vice President Director |
| Clifford W. Augspurger | Senior Vice President |
| Steven L. Flood | Senior Vice President |
| Craig E. Hansen | Senior Vice President |
| David R. Olson | Senior Vice President |
| Daniel T. Keough | Senior Vice President |
| John A. Hurley II | Senior Vice President |
| Dennis F. Bishop | Senior Vice President |
| Laure K. Guisinger | Senior Vice President |
| Jack H. Struyk, Jr. | Senior Vice President |
| Lori L. Wiederin | Senior Vice President |

**OFFICERS/DIRECTORS
OF
HOLMES MURPHY & ASSOCIATES, INC.**
(Continued)

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| NAME | POSITION |
|---------------------|-----------------------|
| Christopher C. Boyd | Senior Vice President |
| Kevin J. Knutson | Senior Vice President |
| Stephen P. McManus | Senior Vice President |
| Paula A. Dixon | Senior Vice President |
| Michael E. Foley | Senior Vice President |
| Gerald B. Johnson | Senior Vice President |
| Jeffrey R. Shald | Senior Vice President |
| Waleed H. Gomaa | Senior Vice President |
| Cynthia S. Adams | Vice President |
| Daniel R. Kennedy | Vice President |
| Kristie L. Manning | Vice President |
| Ellen A. Willadsen | Vice President |

IOWA

SECRETARY OF STATE

Date: 1/6/2010

CERTIFICATE OF EXISTENCE

Name: HOLMES, MURPHY AND ASSOCIATES, INC. (490 DP - 19217)

Date of Incorporation: 11/30/1971

Duration: PERPETUAL

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TALLAHASSEE, FLORIDA

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report required has been filed by the Secretary of State, and that articles of dissolution have not been filed.



Michael A. Mauro

MICHAEL A. MAURO SECRETARY OF STATE



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