

# F10000001659

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



## 300163840983

04/07/10--01003--002 \*\*2000.00

12/23/09--01007--002 \*\*70.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 APR -5 AM 11:27

W1-2849

McKnight APR '07 2010

## COVER LETTER

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

**SUBJECT:** The McGraw Company  
(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:

Jeffrey R. Kenny

(Name of Person)

The McGraw Company

(Firm/Company)

3601 Haven Avenue

(Address)

Menlo Park, CA 94025

(City/State and Zip code)

For further information concerning this matter, please call:

Jeffrey R. Kenny

(Name of Person)

at ( 800 ) 828-3003 ext. 3064

(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



CALIFORNIA LICENSE #0531139

NATIONAL PRODUCER #963519

March 25, 2010

Ms. Becky McKnight  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: The McGraw Company  
Ref. Number: W10000002849

Dear Ms. McKnight:

Thank you for your continued assistance on our foreign qualification application.

Enclosed, please find a check for \$2,000 for back fees as our records show The McGraw Company first had business in Florida beginning in the Year 2000.

Should you have any questions upon receipt, please do not hesitate to contact me directly at (800) 828-3003 ext. 3064.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jeffrey R. Kenny'. Below the signature, the name and title are printed in a black, sans-serif font.

Jeffrey R. Kenny  
Regulatory Affairs Director

Encl.

RECEIVED  
10 APR -5 PM 1:39  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CALIFORNIA LICENSE #0531139

NATIONAL PRODUCER #963519

RECEIVED

10 MAR 22 PM 12:19

DIVISION OF CORPORATION

March 17, 2010

Florida Department of State  
Division of Corporations  
Attn: Becky McKnight  
P.O. Box 6327  
Tallahassee, FL 32314

**Subject: The McGraw Company**  
**Ref: Number: W10000002849**

To Whom It May Concern:

Enclosed, please find the Application By Foreign Corporation For Authorization to Transact Business In Florida.

Should you have any questions, or if I can provide any additional information, please do not hesitate to contact me at 800-828-3003, extension 3033

Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Imelda Gutierrez', written in a cursive style.

Imelda Gutierrez  
Licensing Department

Encls.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 20, 2010

JEFFREY R KENNY  
3601 HAVEN AVENUE  
MENLO PARK, CA 94025

SUBJECT: THE MCRAW COMPANY  
Ref. Number: W10000002849

We have received your document for THE MCRAW COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 810A00001527

**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. The McGraw Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

McGraw Insurance Services

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

2. California 3. 94-2372527  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/23/1976 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 03/29/2000  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3601 Haven Avenue, Menlo Park, CA 94025  
(Principal office address)

-- SAME --

(Current mailing address)

8. Insurance services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

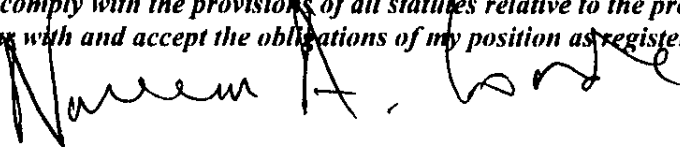
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd  
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.*



**NASEEM A. CONDE  
SPECIAL 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.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 APR -5 AM 11:27

**A. DIRECTORS**

Chairman: John V. McGraw, Jr.

Address: 3601 Haven Avenue  
Menlo Park, CA 94025

Vice Chairman: John M. McGraw

Address: -- Same --

Director: Ann M. Morrical

Address: -- Same --

Director: Michael J. McGraw

Address: -- Same --

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TALLAHASSEE, FLORIDA  
10 APR -5 AM 11:27

**B. OFFICERS**

President: Michael J. McGraw

Address: -- Same --

Vice President: Timothy J. Summers

Address: -- Same --

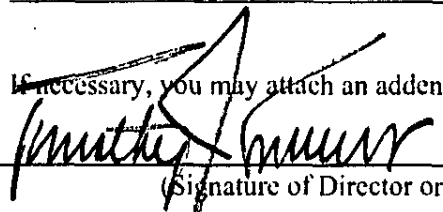
Secretary: Timothy J. Summers

Address: -- Same --

Treasurer: Brian J. McSweeney

Address: -- Same --

**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. Timothy J. Summers, Secretary  
(Typed or printed name and capacity of person signing application)

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

THE MCGRAW COMPANY

**FILE NUMBER:** C0776917  
**FORMATION DATE:** 08/23/1976  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 APR -5 AM 11:27

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 December 11, 2009.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State