

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 536-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
JOHN HANCOCK INSURANCE AGENCY, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/9/10

**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. JOHN HANCOCK INSURANCE AGENCY, 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. 075325819

(FEI number, if applicable)

4. October 24, 2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Boston, MA 02116

(Principal office address)

197 Clarendon Street, Boston, MA 02116

(Current mailing address)

8. Travel or other insurance agency business To engage in any act or activity for which corporations
may be organized.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.*

Corporation Service Company

By: Robert Branch

(Registered agent's signature)

Robert Branch, Assistant Vice President

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.

2010 SEP - 8 PM 12:00

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. Kwong Yin, Assistant Secretary

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

JOHN HANCOCK INSURANCE AGENCY, INC.

2010 SEP - 8 PM12: 01

1 H.A.D.
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

Director	Business Address	Residential Address
Lynne Patterson	601 Congress St. Boston, MA 02210	361 Beacon St., Apt. 2 Boston, MA 02116
Brian Collins	601 Congress St. Boston, MA 02210	7 Borden Rd. Scituate, MA 02066
Jeffery Whitehead	601 Congress St. Boston, MA 02210	225 Northern Ave., #606 Boston, MA 02210
William Langan	1105 N. Market St. Wilmington, DE 19801	3024 Robin Lane Havertown, PA 19083
Amy Stengel	1105 N. Market St. Wilmington, DE 19801	205 Waverly Rd. Wilmington, DE 19803
Wallace Thompson	2 Queen St. East Toronto, ON, Canada M5C 3G7	44 Bledlow Manor Dr. Scarborough, ON, Canada M1E 1B2

Officer	Position	Business Address	Residential Address
Lynne Patterson	President	601 Congress St. Boston, MA 02210	361 Beacon St., Apt. 2 Boston, MA 02116
Brian Collins	Vice President	601 Congress St. Boston, MA 02210	7 Borden Rd. Scituate, MA 02066
Jeffery Whitehead	Vice President & CFO	601 Congress St. Boston, MA 02210	225 Northern Ave., #606 Boston, MA 02210
William Langan	Vice President, Administration	1105 N. Market St. Wilmington, DE 19801	3024 Robin Lane Havertown, PA 19083
Heather Hill	Secretary	1105 N. Market St. Wilmington, DE 19801	2327 Kennwynn Rd. Wilmington, DE 19810
Steven Moore	Treasurer	200 Bloor St. East Toronto, ON, Canada M4W 1E5	5614 Thorn Lane Burlington, ON, Canada L7L 6T8
Kwong Yiu	Assistant Secretary	200 Bloor St. East Toronto, ON, Canada M4W 1E5	49 Placentia Blvd. Scarborough, ON, Canada M4W 1E5

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JOHN HANCOCK INSURANCE AGENCY, 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 TWENTY-THIRD DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JOHN HANCOCK INSURANCE AGENCY, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2007.

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.


11:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 SEP -8 PM 12:01

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8187633

DATE: 08-23-10