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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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
Sedgwick Factual Photo, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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2010 NOV -2 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
10 NOV -2 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sedgwick Factual Photo, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

diane.cahill@sedgwickcms.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person 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. Sedgwick Factual Photo, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Tennessee 3. 27-3583658
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/28/2010 5. Perpetual
(Date of incorporation) (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. 1100 Ridgeway Loop Road, Memphis, TN 38120
(Principal office address)

same
(Current mailing address)

8. To engage in providing investigative and detective 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 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.

CT Corporation System James M. Halpin
By: [Signature] Assistant 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: George S Oliver

Address: 1100 Ridgeway Loop Road

Memphis, TN 38120

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. Jason P. Hood, Secretary
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
JAN MARSHALL MITCHELL

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**Attachment to Florida
Officers & Directors**

- 1 Full Name: Paul J Posey Jr.
Officer/Director: Officer, Director
Officer's Title: EVP and COO
Director's Title: Director
Business Address: 1100 Ridgeway Loop Road
City: Memphis
State: TN
ZIP Code: 38120
- 2 Full Name: David A North Jr.
Officer/Director: Officer
Officer's Title: CEO
Director's Title:
Business Address: 1100 Ridgeway Loop Road
City: Memphis
State: TN
ZIP Code: 38120
- 3 Full Name: Jason P Hood
Officer/Director: Officer, Director
Officer's Title: EVP, CLO and Secretary
Director's Title: Director
Business Address: 1100 Ridgeway Loop Road
City: Memphis
State: TN
ZIP Code: 38120
- 4 Full Name: Edwin B Brewer Jr
Officer/Director: Officer
Officer's Title: EVP, CFO and Treasurer
Director's Title:
Business Address: 1100 Ridgeway Loop Road
City: Memphis
State: TN
ZIP Code: 38120

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TALLAHASSEE, FLORIDA

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STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
 William R. Snodgrass Tower
 312 Rosa L. Parks AVE, 6th FL
 Nashville, TN 37243-1102

CFS
 892 DAVIDSON DRIVE
 SUITE B
 Nashville, TN 37205

November 1, 2010

Request Type: Certificate of Existence/Authorization
 Request #: 0024384

Issuance Date: 11/01/2010
 Copies Requested: 1

Document Receipt

Receipt #: 271789

Filing Fee: \$20.00

Payment-Account - CFS, NASHVILLE, TN

\$20.00

Regarding: Sedgwick Factual Photo, Inc.
 Filing Type: Corporation For-Profit - Domestic
 Charter/Qualification Date: 09/28/2010
 Status: Active
 Duration Term: Perpetual

Control #: 841133
 Date Formed: 09/28/2010
 Formation Locale: Shelby County
 Inactive Date:

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CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Sedgwick Factual Photo, Inc.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett, Secretary of State
 Business Services Division

Processed By: Nichole Hambrick