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**Florida Department of State
Division of Corporations
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To:

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

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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY - 6 PM 12:42

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**FOREIGN PROFIT/NONPROFIT CORPORATION
Sonoran Risk Purchasing Group, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

17A

**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. Sonoran Risk Purchasing Group, 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. Arizona 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/22/2011 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. 4150 North Drinkwater Blvd., Suite 400, Scottsdale, AZ 85251
(Principal office address)

same
(Current mailing address)

8. To act as a Risk Purchasing Group and to engage in any lawful 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: C T 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.

C T Corporation System

By: Rebecca Barth

(Registered agent's signature)

Assistant Secretary
Rebecca Barth

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY - 6 PM 12:42

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____ Mary A. Ribikawakis, Assistant Vice President & Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Corporation constitutes a purchasing group formed pursuant to the provisions of the Liability Risk Retention Act of 1986 (15 U.S.C. § 3901, et. seq.) as amended from time to time. The Corporation intends to purchase contractual liability insurance covering contracts entered into by members involving manufactured products, retail installment financing and services related to both exclusively for the members of the Corporation's insurance program and only to cover their similar or related liability exposures, and whose members are engaged in businesses or activities that are similar or related with respect to the liability to which such members are exposed by virtue of any related, similar or common business, trade, product, services, premises or operations. The Corporation is organized and operated for the above-stated purpose and to engage in any lawful act or activity for which corporations may be organized.

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AND
FILED

11 MAY -5 PM 12:42
05/02/2011

Current Officers & Directors

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SONORAN RISK PURCHASING GROUP, INC.

<u>Director</u>	<u>Title</u>
Joey H. Becker 4150 N. Drinkwater Blvd., Ste. 400 Scottsdale, IL 85251	Director
John Loughlin 333 S. Wabash Chicago, IL 60604	Director
Donald Oliver 4150 N. Drinkwater Blvd., Ste. 400 Scottsdale, IL 85251	Director
Peter W. Wilson 1249 S. River Rd., Ste. 300 Cranbury, NJ 08512-3603	Director
<u>Officer</u>	<u>Title</u>
John Loughlin	Senior Vice President and Chief Financial Officer
see above	
Joey H. Becker	Chief Executive Officer & President
see above	
Donald Oliver	Executive Vice President
see above	
Lawrence J. Boysen 333 S. Wabash Chicago, IL 60604	Senior Vice President & Corporate Controller
Dawn Kuncshige 4150 N. Drinkwater Blvd., Ste. 400 Scottsdale, IL 85251	Senior Vice President & Assistant Secretary
Richard C. Ehlers, Jr. 333 S. Wabash Chicago, IL 60604	Vice President & Associate General Counsel
Randall N. Rife 4150 N. Drinkwater Blvd., Ste. 400 Scottsdale, IL 85251	Vice President
Robert J. Grab 333 S. Wabash Chicago, IL 60604	Assistant Vice President
Mary A. Ribikawakis 333 S. Wabash Chicago, IL 60604	Assistant Vice President & Secretary
David Lehman 333 S. Wabash Chicago, IL 60604	Assistant Secretary

STATE OF ARIZONA



Office of the CORPORATION COMMISSION CERTIFICATE OF GOOD STANDING

11 MAY -6 PM 12:45
APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

SONORAN RISK PURCHASING GROUP, INC.

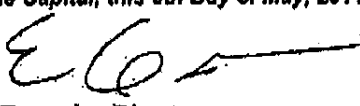
a domestic corporation organized under the laws of the State of Arizona, did incorporate on April 22, 2011.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 6th Day of May, 2011, A. D.




Executive Director

By: 610609