

F13000001096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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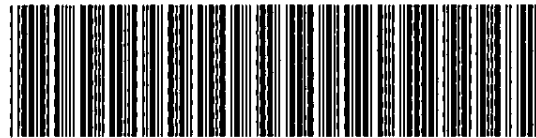
(Business Entity Name)

(Document Number):

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
2013 MAR 12 PM 4:42
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13 MAR 12 AM 6:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 566906 4352697
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : March 12, 2013
ORDER TIME : 2:53 PM
ORDER NO. : 566906-010
CUSTOMER NO: 4352697

FOREIGN FILINGS

NAME: HARRIS, ROTHENBERG
INTERNATIONAL INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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TALLAHASSEE, FLORIDA

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**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. Harris, Rothenberg International 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. New York 3. 27-1649291
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. 12/30/2009 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. 99 Wall Street, 8th Floor, New York, New York 10005
(Principal office address)
- 500 W. Main Street, Law Department
(Current mailing address)

8. Employee Assistance Programs and Work/ Life 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: Corporation Service Company

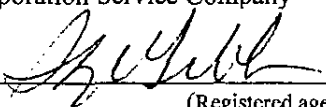
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

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

A. DIRECTORS

Chairman: Bruce D. Broussard, Director

Address: 500 W. Main Street, c/o Law Department, Louisville, KY 40202

By: _____

Vice Chairman: James E. Murray, Director

Address: 500 W. Main Street, c/o Law Department, Louisville, KY 40202

Director: James H. Bloem, Director

Address: 500 W. Main Street, c/o Law Department, Louisville, KY 40202

Director: N/A

Address: _____

B. OFFICERS

President: Bruce D. Broussard

Address: 500 W. Main Street, c/o Law Department, Louisville, KY 40202

Vice President: Joan O. Lenahan

Address: 500 W. Main Street, c/o Law Department, Louisville, KY 40202

Secretary: Joan O. Lenahan

Address: 500 W. Main Street, c/o Law Department, Louisville, KY 40202

Treasurer: _____

Address: _____

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

13. Joan O. Lenahan

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. Joan O. Lenahan, Vice President and Corporate Secretary

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

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Directors/Officers Report

As of March 11, 2013

Harris, Rothenberg International Inc.

Directors

Bruce D. Broussard Director

James E. Murray Director

James H. Bloem Director

Officers

Bruce D. Broussard President

Elizabeth D. Bierbower President, Employer Group Segment

James H. Bloem Senior Vice President, Chief Financial Officer & Treasurer

George G. Bauernfeind Vice President

Charles F. Lambert, III Vice President

Joan O. Lenahan Vice President and Corporate Secretary

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TALLAHASSEE FLORIDA

Directors/Officers Report

As of March 11, 2013

Harris, Rothenberg International Inc.

Christopher J. Nicholson

Vice President

Ralph M. Wilson

Vice President

Joseph C. Ventura

Assistant Corporate Secretary

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TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of HARRIS, ROTHENBERG INTERNATIONAL INC. was filed on 12/30/2009, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of March
two thousand and thirteen.*

Daniel Shapiro
Special Deputy Secretary of State

201303040486 * 45

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