

MD 10/10



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 830943 4808966

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
13 OCT -2 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 1, 2013

ORDER TIME : 8:47 AM

ORDER NO. : 830943-015

CUSTOMER NO: 4808966

FOREIGN FILINGS

NAME: AERIE ADJUSTMENT SERVICES,
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: _____

830943



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2013

CSC
WALK-IN

RESUBMIT

Please give original
submission date as file date.

SUBJECT: AERIE ADJUSTMENT SERVICES, INC.
Ref. Number: W13000054972

We have received your document for AERIE ADJUSTMENT SERVICES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must be signed by one of the Officers/Directors listed in the document.

Please return 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 713A00023232

RECEIVED
DEPARTMENT OF STATE
13 OCT -9 PM 1:47

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aerie Adjustment Services, 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:

William J. Dasso

Name of Person

Aerie Adjustment Services, Inc.

Firm/Company

307 North Michigan Avenue

Address

Chicago, Illinois 60106

City/State and Zip code

ori-legal@oldrepublic.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Dasso

Name of Person

at (312) 346.8100

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. Aerie Adjustment Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 58-1535133
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 29, 1983 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. 1900 Vaughn Road, Suite 350, Kennesaw, Georgia 30144
(Principal office address)
- 307 North Michigan Avenue, Chicago, Illinois 60601
(Current mailing address)
8. Insurance
(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: [Signature]

(Registered agent's signature)

Sue G. Knight
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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Aldo C. Zucaro

Address: 307 North Michigan Avenue, Chicago, Illinois 60601

Vice Chairman: N/A

Address:

Director: Spencer LeRoy III

Address: 307 North Michigan Avenue, Chicago, Illinois 60601

Director: R. Scott Rager

Address: 307 North Michigan Avenue, Chicago, Illinois 60601

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Ralph H. Sohl

Address: 1900 Vaughn Road, Suite 350, Kennesaw, Georgia 30144

Vice President: John Clemente, Jr.

Address: 1900 Vaughn Road, Suite 350, Kennesaw, Georgia 30144

Secretary: Spencer LeRoy III

Address: 307 North Michigan Avenue, Chicago, Illinois 60601

Treasurer: Karl W. Mueller

Address: 307 North Michigan Avenue, Chicago, Illinois 60601

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. Spencer LeRoy III Spencer LeRoy III, Senior Vice-President, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

The First State

PAGE

SECRETARY OF STATE
DELAWARE
13 OCT -2 AM 8:29

FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AERIE ADJUSTMENT SERVICES, 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 FIRST DAY OF OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AERIE ADJUSTMENT SERVICES, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JULY, A.D. 1983.

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.

2014013 8300

131151144

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0781140

DATE: 10-01-13