

Number Only

1500005192

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

800001618998
-10/24/95--01052--014
*****70.00 *****70.00

9/10/24
95 OCT 24 PM 4:00
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Adm Insurance Services, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> CUS/ G/S
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

10/24/95
3:00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Aon Insurance Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania
(State or country under the law of which it is incorporated)
3. 36-4019935
(FEI number, if applicable)
4. May 11, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 123 N. Wacker Drive, Chicago, Illinois 60606
(Current mailing address)
8. To design, administer and market insurance products using mass marketing techniques.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Jeffrey Terry
(Registered agent's signature) (Officer)

Jeffrey Terry Asst. Secy
(Type Name and Title of Officer)

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Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Arlene Jaschke, Secretary

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

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Aon Insurance Services, Inc.

DIRECTORS:

James R. Eisenmann*
Robert M. Foy*
Dale E. Peters*
Michael D. Rice*

Director
Director
Director
Director

OFFICERS:

Michael D. Rice*
Robert M. Foy*
James R. Eisenmann*
Paul I. Rabin*
Arlene Jeschke*
Herbert J. Carlson*
Robert J. Grob*
Jerome S. Hanner*

Chairman
Vice Chairman
President
Treasurer
Secretary - Law
Vice President
Assistant Vice President
Vice President & Assistant Secretary
- Law
Vice President
Assistant Vice President
Vice President
Vice President
Vice President
Vice President
Assistant Secretary - Law
Vice President
Vice President
Assistant Treasurer
Controller
Senior Vice President
Vice President
Assistant Vice President
Assistant Vice President
Vice President
Vice President & Assistant Secretary
Assistant Vice President

James R. Harding
John Hecht
Kip Kelley
John Kenny
Nicholas C. Kihm
Robert Krouchick
Catherine M. Lyczko*
Ken Mackunis
James A. Mahoney, Jr.*
Dale E. Peters*

John R. Pfeiffer
Mark S. Rabin*
Peter Reimann
Renee Roque
Richard K. Schwarz
Paul T. Slamar*
Ellen S. Stout

* Directors and Officers located at 123 N. Wacker Drive, Chicago, IL 60606.

All other Directors and Officers located at 4870 Street Road, Trevose, PA 19049.

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

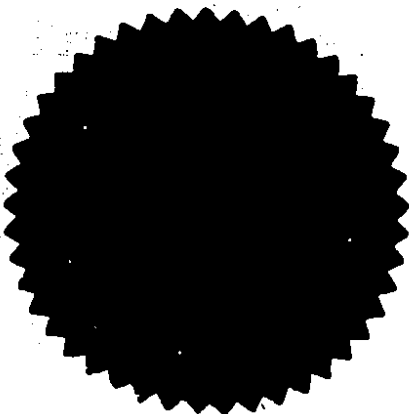
SEPTEMBER 28, 1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AON INSURANCE SERVICES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, likely belonging to the Secretary of the Commonwealth of Pennsylvania.

Secretary of the Commonwealth

CKEI

FILED
SECRETARY OF STATE
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95 OCT 24 PM 4:01