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CH2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

New York State or country under the law of which it is incorporated) 10/29/70 5. Perpetual (Date of Incorporation) Plan to commence business in 1996 Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.150)	
Plan to commence business in 1996	ا ه ا")
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Plan to commence business in 1996	
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810 Clinton Square Rochester, New York 14604	7 PH
Rochester, New York 14604	70
(Current mailing address)	2:2
General insurance agency and brokerage business	-
Purpose(s) of corporation authorized in home state or country to be carried out in the state orida)	601 €3
ame and street address of Florida registered agent:	
Name: CT CORPORATION SYSTEM	

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 obligations of my position as registered agent.

C T CORPORATION SYSTEM
(Registered agent's signature) (Officer)
Kevin A. Sebunia - Asst. Secy.
(Type Name and Title of Officer)

APPROVING THE	nd addresses of officers and/or directors: See Rider A attached.
A. DIRECTOR	그렇게 하고 있는 것은 이번 사람들의 것 같습니다. 하는 생각이 하는 것은 그리는 사람들이 얼굴을 하는데 사람들이 없는 것이 되었다.
	Chairman:
	Address:
	Vice Chairman:
	Address:
	95 × × × × × × × × × × × × × × × × × × ×
	Address:
	13. 13. 13. 13. 13. 13. 13. 13. 13. 13.
	Director:
	Address: 55
B. OFFICERS	
	President:
	Address:
	Via Braidant
	Vice President:
	Address:
	Secretary:
	Address:

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	\ddress:				
NOTE: If seco	ssary, you may att	each an addendi	m to the appli	estion listing s	dditional officers
and/or directors					
(Signature of	Chairman, Vice Chai Newell, Presiden	rman, or any offic	er listed in numb	er 12 of the app	olication)
TV			ing englication)		and a sign about the

SECRETARY OF STATE OF

RIDER A

<u>Name</u>	Title	Address	
John W. Newell	President and Director	810 Clinton Square Rochester, New York 14604	
Elaine N. Fischer	Executive Vice President, Treasurer and Director	810 Clinton Square Rochester, New York 14604	
Robert J. Fischer	Senior Vice President and Director	810 Clinton Square Rochester, New York 14604	
Nancy H. Newell	Vice President, Secretary and Director	810 Clinton Square Rochester, New York 14604	१८ १८ १९ १९
Nora L. Cashon	Vice President	810 Clinton Square Rochester, New York 14604	FII SECRETARY ISION DEC 27
Michele G. Connor	Vice President	810 Clinton Square Rochester, New York 14604	Y OF STATE
Nicola M. Garrett	Vice President	810 Clinton Square Rochester, New York 14604	TIONS
Paula J. Johnson	Vice President	810 Clinton Square Rochester, New York 14604	

810 Clinton Square Rochester, New York 14604

Debra C. Miller

Vice President

State of New York Department of State

I hereby certify, that the certificate of incorporation of BROKERS SERVICE OFFICE INC. was filed on 10/29/1970, under the name of FOREM: IT BROKERS SERVICE OFFICE INCOPORATED, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment FOREMOST BROKERS SERVICE OFFICE INCOPORATID, changing name to BROKERS SERVICE OFFICE INC., was filed 05/21/1979.

Witness my hand and the official seal

Nof the Department of State at the City

of Albany, this 20th day of December

one thousand nine hundred and

ecretary of State

u F. Treachoel

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