

CONTACT:

F96000001805

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

500001775655

-04/10/96--01075--002

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RTW, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____☐ Mail out ☐ Will wait☐ Photocopy☒ Certified Copy☐ Certificate of Status☐ CERTIFICATE OF GOOD STANDING☐ ARTICLE ONLY☐ ALL CHARTER DOCUMENTS

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

☐ Certificate of FICTITIOUS NAME☐ FICTITIOUS NAME SEARCH☐ CORP SEARCH

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

Must have today need file.

date 4/10/96

with

per Joyle to insert upon question in #6

RECEIVED
APR 10 PM 3:08
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
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. RTW, 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. Minnesota 3. 41-1440870
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-17-83 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Undetermined at this time - upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 8500 Normandale Lake Boulevard, Suite 1430
Minneapolis, MN 55439
(Current mailing address)
8. American Compensation Insurance Company
Provide a program of managed care for workers' compensation injuries and claims for employers which are insured for workers' compensation by RTW's subsidiary
(Purposes) 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: UCC Filing & Search Services, Inc.
Office Address: 526 East Park Avenue, Suite 200
Tallahassee, Florida, 32301
(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.

Atty B. Young
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
9 APR 10 PM 3:09

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: David C. Prosser

Address: 8500 Normandale Lake Boulevard, Suite 1430, Mpls., MN 55439

Director: J. Alexander Fjelstad, III

Address: 8500 Normandale Lake Boulevard, Suite 1430, Mpls., MN 55439

Director: Alfred L. LaTendresse

Address: 8500 Normandale Lake Boulevard, Suite 1430, Mpls., MN 55439

Director: Vina L. Marguaret

Address: 8500 Normandale Lake Boulevard, Suite 1430, Mpls., MN 55439

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: David C. Prosser

Address: 8500 Normandale Lake Boulevard, Suite 1430, Mpls., MN 55439

Vice President: J. Alexander Fjelstad, III

Address: 8500 Normandale Lake Boulevard, Suite 1430, Mpls., MN 55439

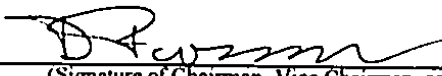
Secretary: Alfred L. LaTendresse

Address: 8500 Normandale Lake Boulevard, Suite 1430, Mpls., MN 55439

Treasurer: Alfred L. LaTendresse

Address: 8500 Normandale Lake Boulevard, Suite 1430, Mpls., MN 55439

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. David C. Prosser, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 APR 10 PM 3:09

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

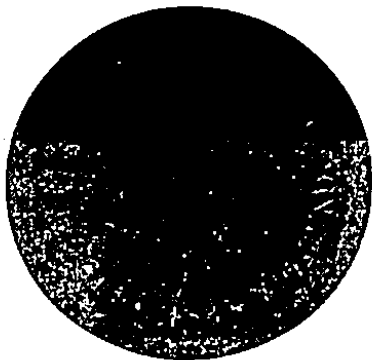
I, Joan Anderson Grove, Secretary of State of Minnesota, certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: RTW, Inc.

Date Formed: 01/17/1983

Chapter Governed By: 302A

This certificate has been issued on 04/05/96.



Joan Anderson Grove
Secretary of State.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 10 PM 3:00