

F 96000001971

April 3, 1996
(Mailed April 10, 1996)

Florida Secretary of State
Division of Corporations
Qualification and Registration Section
P.O. Box 6327
Tallahassee, FL 32314

000001787490
-04/19/96--01071--011
*****70.00 *****70.00

RE: SECURA Investments, Inc.

Dear Sir/Madam:

Enclosed for filing is an original and one photocopy of an Application By Foreign Corporation for authorization to transact business in Florida submitted on behalf of the above corporation. Also enclosed is our check in the amount of \$70.00 in payment of your filing fees, as well as a Certificate of Status issued by the Wisconsin Secretary of State.

Please return acknowledgement of the filing to the undersigned. A post-paid envelope is provided for your convenience.

Very truly yours,

Susan T. Barker

Susan T. Barker
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 19 PM 1:41

WL
4/22

STB:ss
Enclosure
850332.30203

cc: Mr. James P. Miller (w/encl)
Mr. Richard P. Carney (w/encl)

**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. SECURA Investments, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Wisconsin

(State or country under the law of which it is incorporated)

3. 3/27/68

(Date of Incorporation)

4. perpetual

(Duration)

5. 39-1099262

(Federal Employer Identification number, if applicable)

6. upon qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2401 South Memorial Drive, Appleton WI 54915

(Current mailing address)

8. broker/dealer and investment advisor

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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2-16-1996 3:47AM

FROM

P. 2

SECURA INVESTMENTS
2401 S. Memorial Drive
P.O. Box 5097
Appleton, WI 54913
(414) 739-3101

SECURA

SECURA INVESTMENTS, Inc. Officers & Directors

*Insurance and Related
Services*

Robert D Bauman, 1104 Green Grove Road, Appleton, WI 54911, Chief Legal Officer & Vice President

John S Bubolz, 2518 East Crestview Drive, Appleton, WI 54915, Chairman of the Board, Director

Michael B Conlon, 1033 Southfield Drive, Menasha, WI 54952, Director of Marketing/Sales Service

Denis H. Detzel, 733 Front Street, Appleton, WI 54914, Director

Jack F. Froehlich, 3620 North Shawnee Avenue, Chief Financial Officer

James P. Miller, 3317 Blueberry Lane, Appleton, WI 54915, President

Edwin L. Patschke, 2917 N. McDonald Street, Appleton, WI 54911, Vice President, Director

Michael R. Reese, 1108 East Overland Road, Appleton, WI 54915, Director

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B. Officers:

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. 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.

C T CORPORATION SYSTEM

Registered agent's signature: By: Jeffrey R. Graves

Jeffrey R. Graves, Asst. Secretary

12. 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.

13. James P. Miller
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. James P. Miller, President
(Name and capacity of person signing application)

Form 31-A
Chapter 180 & 181
Secretary of State
WISCONSIN
3/78

United States of America
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

SECURA INVESTMENTS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is MARCH 27, 1968.

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I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my official
seal, at Madison, on MARCH 30, 1996.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

BY: *Patricia Weber*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.