

F96000002299

**CSC networks**

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ACCOUNT NO. : 072100000032

REFERENCE : 942940 4329104

AUTHORIZATION :

CCST LIMIT : 0 PREPAID

ORDER DATE : May 6, 1996

ORDER TIME : 10:59 AM

ORDER NO. : 942940

CUSTOMER NO: 4329104

CUSTOMER: George Rosic, Esq  
Mmi Companies, Inc.  
540 Lake Cook Road

Deerfield, IL 600155290

300001811873  
-05/07/96--01129--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FOREIGN FILINGS

NAME MMI RISK MANAGEMENT  
RESOURCES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoriz L. Perez

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY -7 PM 12:23  
96 MAY -7 PM 1:05  
W96-96000002299



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 7, 1996

CSC NETWORKS

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: MMI RISK MANAGEMENT RESOURCES, INC.  
Ref. Number: W96000009702

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY -7 PM 12:23

We have received your document for MMI RISK MANAGEMENT RESOURCES, INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

"To be determined" is not sufficient.

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 (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 796A00022204

96 MAY -8 AM 11:21  
DIVISION OF CORPORATIONS

**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. MMI Risk Management Resources, 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. Illinois  
(State or country under the law of which it is incorporated)
3. 36-3312181  
(FEI number, if applicable)
4. February 27, 1992  
(Date of incorporation)
5. Perpetual  
(Duration: Your corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 540 Lake Cook Road  
Deerfield, Illinois 60015  
(Current mailing address)
8. To engage in any or all lawful business for which corporation  
may be incorporated under the Illinois Business Corporation Act.  
(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: Sophie Boraca  
Office Address: 7800 Southland Blvd., Suite 158  
Orlando, Florida, 32809  
(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.*

By: *Sophie N. Boraca*  
(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.

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

A. DIRECTORS

Chairman: B. Frederick Becker

Address: 540 Lake Cook Road

Deerfield, Illinois 60015

~~Vice Chairman:~~ Anna M. Hajek

Address: 540 Lake Cook Road

Deerfield, Illinois 60015

Director: Wayne A. Sinclair

Address: 540 Lake Cook Road

Deerfield, Illinois 60015

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Anna M. Hajek

Address: 540 Lake Cook Road

Deerfield, Illinois 60015

Vice President: Pamela A. Lockowitz

Address: 540 Lake Cook Road

Deerfield, Illinois 60015

Secretary: Wayne A. Sinclair

Address: 540 Lake Cook Road

Deerfield, Illinois 60015

Treasurer: Peter C. Gunder

Address: 540 Lake Cook Road

Deerfield, Illinois 60015

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

13. George S. Rosic  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. George S. Rosic, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
96 MAY - 7 PM 12:23

**MMI RISK MANAGEMENT RESOURCES, INC.**  
**Additional Officers**

Bernard Minton  
10833 Thornmint Road  
San Diego, CA 92127

Division President

Robert L. Harris  
540 Lake Cook Road  
Deerfield, IL 60015

Senior Vice President

Joseph R. Herman  
540 Lake Cook Road  
Deerfield, IL 60015

Controller

John Dronsfield  
323 Goodpasture Island Road  
Eugene, OR 97401

Vice President

Michelle Cooney  
540 Lake Cook Road  
Deerfield, IL 60015

Vice President

Cathering Young  
540 Lake Cook Road  
Deerfield, IL 60015

Vice President

Dorothy Berry  
540 Lake Cook Road  
Deerfield, IL 60015

Assistant Vice President

Roger Jaklin  
540 Lake Cook Road  
Deerfield, IL 60015

Assistant Vice President

M. Taylor Smith  
540 Lake Cook Road  
Deerfield, IL 60015

Assistant Vice President

Thomas E. Renczy  
540 Lake Cook Road  
Deerfield, IL 60015

Assistant Treasurer

George S. Rosic  
540 Lake Cook Road  
Deerfield, IL 60015

Assistant Secretary

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File Number 5673-616-6

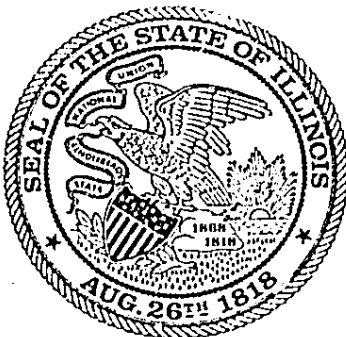


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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY -7 PM 12:23

To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,  
do hereby certify that

MMI RISK MANAGEMENT RESOURCES, INC., A  
DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE  
FEBRUARY 27, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS  
OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE  
FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF  
THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE  
STATE OF ILLINOIS\*\*\*\*\*



In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this 8TH  
day of MARCH A.D., 19 96.

George H. Ryan  
SECRETARY OF STATE