

F96000002865

SUITE 580
PERSPECT BUILDING
1601 NORTH UNIVERSITY
LITTLE ROCK, ARKANSAS 72207

(501) 684-8044
FAX (501) 684-8182

NEVA P. ...
President
Vice President

May 23, 1996

Secretary of State's Office
Corporation Division
409 E. Gaines
Tallahassee, Florida 32399

800001853830
-06/06/96--01002---010
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find the necessary documents to qualify HCC
Insurance Services Corporation to do business in your state.

I trust this letter and the enclosed documents places them in
compliance with your Statutes. However, if any further action is
required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

Janet Lybrand

Janet Lybrand
Initial Licensing Division

JL/dj

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -6 AM 8:47

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**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. HCC Insurance Services Corp.
(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. IL
(State or country under the law of which it is incorporated)
3. 36-3968863
(FEI number, if applicable)
4. 07/06/94
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. when qualified
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 3200 Highland Avenue
Downers Grove, IL 60515-1223
(Current mailing address)
8. Corporation is presently in the insurance business functioning as an insurance agency.
(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: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.


(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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Lottie Ann Kurcz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lottie Ann Kurcz, President
(Typed or printed name and capacity of person signing application)

HCC INSURANCE SERVICES CORP.
OFFICERS AND DIRECTORS LISTING

PRESIDENT/DIRECTOR

Lottie Ann Kurcz
100 E. Huron, #1702
Chicago, IL 60611

VP/SECRETARY/DIRECTOR

Edward L. Wristen
1137 Peregrine Court
Palatine, IL 60067

TREASURER

Joseph E. Whitters
425 Fairview Avenue
Glen Ellyn, IL 60137

DIRECTOR C.

James E. Smith
P.O. Box 469 N/A
Western Springs, IL 60558

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File Number 5788-762-1



To all to whom these Presents Shall Come, Greeting

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I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that HCC INSURANCE SERVICES CORP., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 6,
1994, 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 16TH
day of MAY A.D., 19 96.

George H. Ryan
SECRETARY OF STATE

F96000002865

Central Licensing Bureau, Inc.
SUITE 550
PROSPECT BUILDING
1501 NORTH UNIVERSITY
LITTLE ROCK, ARKANSAS 72207-5271
(501) 684 8044
FAX - (501) 684 6182

DA FLETCHER
President
GENA BRADBROW, FLMI
Vice President

June 19, 1996

Mr. Michael Mays
Secretary of State's Office
Corporations Division
PO Box 6327
Tallahassee, FL 32314

400001879054
-06/28/96--01037--003
*****0.75 *****0.75

RE: HCC INSURANCE SERVICES CORP.
DOCUMENT #F96000002865

Dear Michael:

Enclosed please find a check for \$8.75 to cover the cost for one (1) certificate for the above-referenced agent. I have also enclosed a postage paid envelope for your convenience.

If you have any questions regarding this request please do not hesitate to call me at the number listed above. Thank you for your assistance with this.

Sincerely,

Janet Lybrand

Janet Lybrand
Initial Licensing Division

/j1

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 24 AM 11:59
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