

F96000003921

Document Number On

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800001910498
-00701296--01032--012
*****70.00 *****70.00

Non Technical Insurance Services, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other Use

☐ Change of R.A.

☐ Fic. Name

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Examiner

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Acknowledgment

W.P. Verifier

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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:

1. Non Technical Insurance Services, 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. 36-3916595

(FEI number, if applicable)

4. October 29, 1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. c/o Robert Grob, 123 North Wacker Drive, 26th Floor, Chicago, Illinois

60606

(Current mailing address)

8. Claim auditing, claim administrative services, regulatory compliance services, and risk management services

(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: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

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 obligation of my position as registered agent.

C T Corporation System

Connie Boyan
(Registered agent's signature) (Officer)

Connie Boyan, Special Agent Secretary
(Type Name and Title of Officer)

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: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. *Arlene Janchko* *Janet St. James*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Arlene Janchko, Secretary
(Typed or printed name and capacity of person signing application)

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Aon Technical Insurance Services, Inc.
Officers & Directors

NAME	OFFICE	ADDRESS
Oriana L. Bakken	Director	123 N. Wacker Dr Chicago IL 60606
Wayne J. Baliga	Director, Chairman, CEO and President	123 N. Wacker Dr Chicago IL 60606
David L. Cole	Director	123 N. Wacker Dr Chicago IL 60606
Janet Feggins	Director and Vice President	123 N. Wacker Dr Chicago IL 60606
Richard K. Hill	Director	123 N. Wacker Dr Chicago IL 60606
James S. O'Brien	Director	Two World Trade Center New York NY 10048 0090
Michael D. O'Halleran	Director	123 N. Wacker Dr Chicago IL 60606
Arlene H. Hardy	Treasurer	123 N. Wacker Dr Chicago IL 60606
Arlene Jeschke	Secretary - Law	123 N. Wacker Dr Chicago IL 60606
Judy Border	Vice President	123 N. Wacker Dr Chicago IL 60606
Robert J. Grob	Assistant Vice President - Taxes	123 N. Wacker Dr Chicago IL 60606
Jerome S. Hamner	Vice President & Assistant Secretary - Law	123 N. Wacker Dr Chicago IL 60606

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NAME	OFFICE	ADDRESS
Richard K. Hill	Senior Vice President	123 N. Wacker Dr Chicago IL 60606
Nicholas Kimpton	Assistant Vice President	123 N. Wacker Dr Chicago IL 60606
Grace Leppin	Assistant Vice President	123 N. Wacker Dr Chicago IL 60606
Catherine M. Lyczko	Assistant Secretary - Law	123 N. Wacker Dr Chicago IL 60606
James A. Mahoney, Jr.	Vice President	123 N. Wacker Dr Chicago IL 60606

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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 AON TECHNICAL INSURANCE SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 29, 1993, 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*****

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95-1-PR127



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 30TH
day of JULY A.D., 19 96

George H. Ryan
SECRETARY OF STATE