

F96000005086

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

800001962728
10/02/96-01035-010
*****70.00 *****70.00
W96-20803

Mediserve Insurance Services, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☒ Foreign | ☐ Reservation | ☐ Change of M.A. |
| ☐ Limited Partnership | ☐ Fictitious Name | ☐ CUS |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Call When Ready |
| ☐ Limited Liability Partnership | ☐ Will Wait | ☐ Call if Problem |
| ☐ Certified Copy | ☐ After 4:30 | ☒ Pick Up |
| ☐ Walk In | | |
| ☐ Mail Out | | |

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Name
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Acknowledgment
W.P. Verifier

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10/2/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 2, 1996

C T CORPORATION SERVICES

SUBJECT: MEDISERVE INSURANCE SERVICES, INC.
Ref. Number: W96000020803

We have received your document for MEDISERVE INSURANCE SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 996A00045087

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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. Mediserve 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. Delaware
(State or country under the law of which it is incorporated)
3. 39-1862328
(FEI number, if applicable)
4. September 20, 1996
(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 617.156, F.S.))
7. 3000 North Grandview Boulevard, MC W410, Waukesha, Wisconsin 53188
(Current mailing address)
8. Insurance intermediary, agency and producer.
(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 Bryan

(Registered agent's signature) (Officer)

Connie Bryan Special Asst. Secretary

(Type Name and Title of Officer)

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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: _____

Address: _____

Director: _____

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. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert H. Klein, Jr., Secretary

(Typed or printed name and capacity of person signing application)

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MEDISERVE INSURANCE SERVICES, INC.

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas E. Dunham	Chairman of the Board and CEO	c/o General Electric Company 3000 North Grandview Blvd. Waukesha, WI 53188
Thomas Paquin	Executive Vice President	9880 South Ridgeview Drive Oak Creek, WI 53154
Robert H. Klein, Jr.	Secretary	c/o General Electric Company 3000 North Grandview Blvd. Waukesha, WI 53188

DIRECTORS

<u>Name</u>	<u>Address</u>
A. Ray Dalton	4925 Galaxy Parkway, Suite U Cleveland, OH 44128
Thomas E. Dunham	c/o General Electric Company 3000 North Grandview Blvd. Waukesha, WI 53188
Gary F. Foster	c/o General Electric Company 3000 North Grandview Blvd. Waukesha, WI 53188
Thomas Paquin	9880 South Ridgeview Drive Oak Creek, WI 53154
Stephen T. Kellett	c/o General Electric Company 3000 North Grandview Blvd. Waukesha, WI 53188
Robert H. Klein, Jr.	c/o General Electric Company 3000 North Grandview Blvd. Waukesha, WI 53188

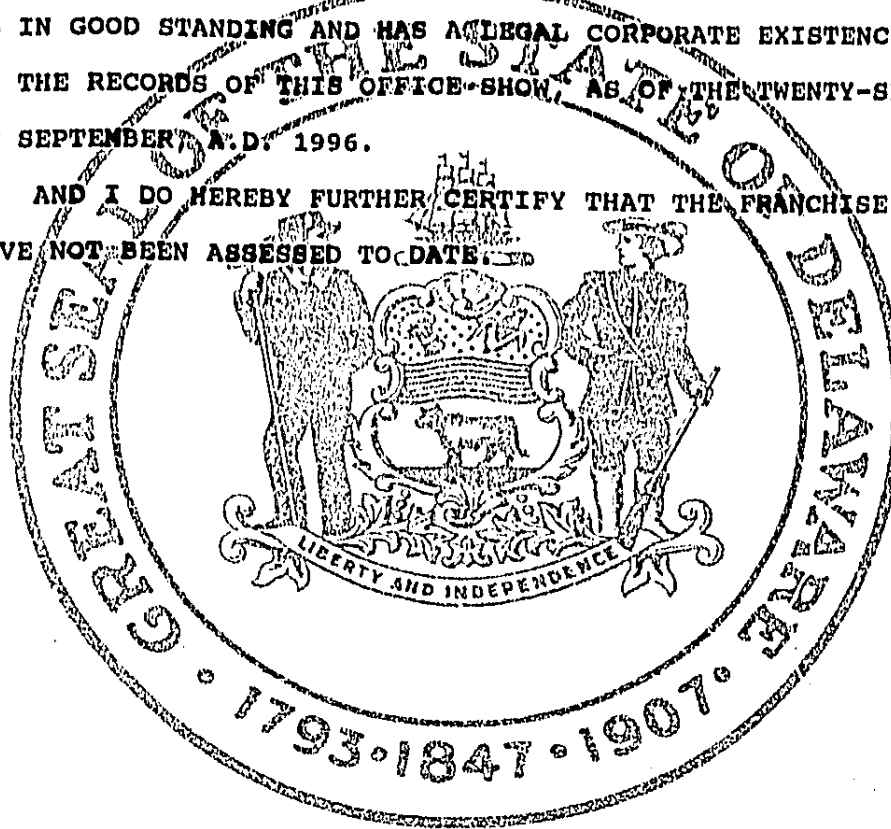
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDISERVE INSURANCE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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09-27-96