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ACCOUNT NO. : 072100000032

REFERENCE : 650258 4320998

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 78.75

ORDER DATE : December 26, 1997

ORDER TIME : 9:30 AM

ORDER NO. : 650258-010

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CUSTOMER NO: 4320998

CUSTOMER: Mr. Chris Allingham  
Latham & Watkins  
701 B Street, Suite 2100

San Diego, CA 92101

FOREIGN FILINGS

NAME: SCPIE MANAGEMENT SERVICES,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 30 AM 10:37

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97 DEC 30 AM 9:55  
TALAMAS  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

# 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. SCPIE Management 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. California 3. 95-4455406  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 4, 1993 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1998  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 9441 W. Olympic Blvd.  
Beverly Hills, CA 90212  
(Current mailing address)

8. Insurance 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: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.

Corporation Service Company

By: [Signature]  
(Registered agent's signature)  
A. P. Polizzi, Assistant Vice President

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: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: Mitchell S. Karlan, M.D.

Address: 9441 W. Olympic Boulevard  
Beverly Hills, CA 90212

Vice Chairman: Allan K. Briney, M.D.

Address: 9441 W. Olympic Boulevard  
Beverly Hills, CA 90212

Director: Wendell L. Moselev, M.D.

Address: 9441 W. Olympic Boulevard  
Beverly Hills, CA 90212

Director: Donald J. Zuk

Address: 9441 W. Olympic Boulevard  
Beverly Hills, CA 90212

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DIVISION OF  
CORPORATIONS  
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B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: Donald J. Zuk

Address: 9441 W. Olympic Boulevard  
Beverly Hills, CA 90212

Vice President: Patrick Lo

Address: 9441 W. Olympic Boulevard  
Beverly Hills, CA 90212

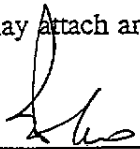
Secretary: Joseph P. Henkes

Address: 9441 W. Olympic Boulevard  
Beverly Hills, CA 90212

Treasurer: Patrick Lo

Address: 9441 W. Olympic Blvd.  
Beverly Hills, CA 90212

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.)

Patrick T. Lo

14. Vice President and Treasurer

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

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 4TH day of MARCH, 19 97

SCPIE MANAGEMENT SERVICES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

26TH OF DECEMBER, 1997



*Bill Jones*

Secretary of State

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