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Paralegal & Attorney Service Bureau, Inc.  
d/b/a CAPITOL SERVICES

Requestor's Name

1406 Hays St., Suite 2

Address

Tallahassee, FL 32301 850/878-4734 or  
850/656-3992

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Sedgwick, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 7/31

☐ Will wait

☐ Photocopy

☒ Certified Copy 2

☐ Certificate of Status

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\*\*\*\*175.00 \*\*\*\*175.00

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

# 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. Sedgwick, 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. New York 3. 13-3543706  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 3, 1989 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1000 Ridgeway Loop Road, Attn: P. J. Robinson, Memphis, TN 38120

(Current mailing address)  
8. the business of providing administrative support services to its insurance brokerage affiliated corporations  
(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: Vicki Schreiber Asst. V.P.  
(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: (Street address ONLY- P.O. Box NOT acceptable)

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

Chairman: Quill O. Healey

Address: 3333 Peachtree Road, NE Atlanta, GA 30326

Vice Chairman: none

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

Director: Ronald J. Kutella

Address: 1000 Ridgeway Loop Road, Memphis, TN 38120

Director: James B. Wiertelak

Address: 1000 Ridgeway Loop Road, Memphis, TN 38120

**B. OFFICERS (Street address only- P.O. Box NOT acceptable)**

President: Quill O. Healey

Address: 3333 Peachtree Road, NE Atlanta, GA 30326

Vice President: John E. O'Day

Address: 1000 Ridgeway Loop Road, Memphis, TN 38120


Secretary: Assistant: Pattie J. Robinson

Address: 1000 Ridgeway Loop Road, Memphis, TN 38120

Treasurer: John E. O'Day

Address: 1000 Ridgeway Loop Road, Memphis, TN 38120

**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. Pattie J. Robinson, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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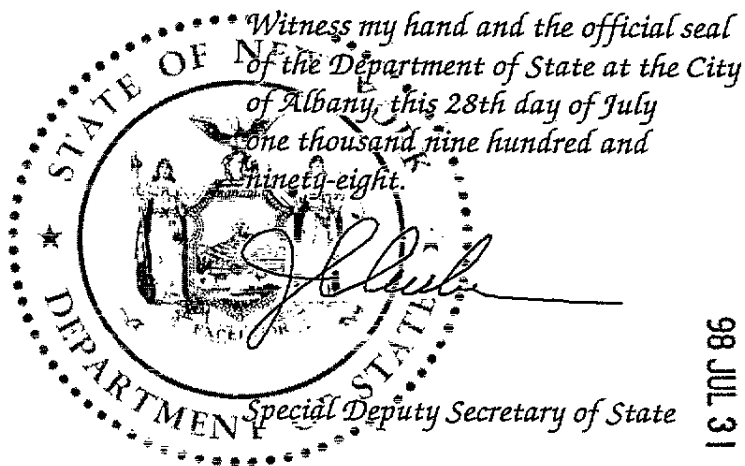
**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of SEDGWICK, INC. was filed on 11/03/1989, under the name of FRED. S. JAMES & CO., INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment FRED. S. JAMES & CO., INC., changing name to SEDGWICK JAMES, INC., was filed 03/12/1990.

A Certificate of Amendment SEDGWICK JAMES, INC., changing name to SEDGWICK, INC., was filed 12/19/1996.

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