

F98000004417

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

600002607056--9
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*****70.00 *****70.00

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TALLAHASSEE, FLORIDA

Insurance Brokers Service, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merge

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO 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. Insurance Brokers Service, 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. 36-3070098
(FEI number, if applicable)
4. March 21, 1980
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 123 N. Wacker Drive, Attn: Arlene Jeschke, Chicago, Illinois 60606
(Current mailing address)
8. See attached purpose clause
(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

Anne E. Diamond

(Registered agent's signature) (Officer)

ASSISTANT 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: 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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TALLAHASSEE, FLORIDA

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

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Purpose Clause of

Insurance Brokers Service, Inc.

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of the State of Florida.

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Insurance Brokers Service, Inc.

DIRECTORS

Tracey A. Carragher	Director
Donald P. Koziol, Jr.	Director
Terrence J. Winkler	Director

OFFICERS

Terrence J. Winkler	Chairman
	President
Arlene H. Hardy	Treasurer
Arlene Jeschke	Secretary - Law
Kenneth J. Bergquist	Vice President
Ernest J. Briesch	Vice President
Susan Fyda	Assistant Vice President - Taxes
Michael C. Galeba	Assistant Secretary
	Vice President - Finance
Gregory M. Grodecki	Vice President
Jerome S. Hanner	Vice President & Assistant Secretary - Law
Joseph D. Huffnagle	Executive Vice President
Timothy L. King	Vice President
Bernard L. Labovitch	Senior Vice President
Catherine M. Lyczko	Assistant Secretary - Law
Daniel W. Monnin	Vice President
Ross Raspopovich	Assistant Controller
Paul T. Slamar	Vice President & Assistant Secretary
David A. Wichmann	Vice President

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File Number 5201-130-2

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 INSURANCE BROKERS SERVICE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 21, 1980, 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 _____ **3RD**
day of _____ **AUGUST** *A.D., 19* **98**

George H Ryan

SECRETARY OF STATE