



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 001485 4319445

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : October 19, 1998

ORDER TIME : 9:19 AM

ORDER NO. : 001485-010

CUSTOMER NO: 4319445

CUSTOMER: Ms. Christine D. Greb
Arthur J. Gallagher & Co.
Two Pierce Place
The Gallagher Centre
Itasca, IL 60143

FOREIGN FILINGS

NAME: GALLAGHER BASSETT
INVESTIGATIVE SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

800002670078--3

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 PM 2:53

mta
10/22

RECEIVED
98 OCT 22 AM 11:24
DIVISION OF CORPORATIONS

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. **Gallagher Bassett Investigative 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. **52-2109873**

(FEI number, if applicable)

4. **6/30/98**

(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 817.155, F.S.))

7. **Two Pierce Place**

Itasca, IL 60143

(Current mailing address)

8. **Investigative 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: **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.

By:

Shirley L. Henderson **ASST. SEC.**
(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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DIVISION OF CORPORATE AFFAIRS
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stephen R. Kmiec

Address: Two Pierce Place
Itasca, IL 60143

Director: Mimi L. Lanfranchi

Address: Two Pierce Place
Itasca, IL 60143

B. OFFICERS

President: Mimi L. Lanfranchi

Address: Two Pierce Place
Itasca, IL 60143

Vice President: Stephen R. Kmiec

Address: Two Pierce Place
Itasca, IL 60143


Secretary: Mimi L. Lanfranchi

Address: Two Pierce Place
Itasca, IL 60143

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. Mimi L. Lancranchi President
(Typed or printed name and capacity of person signing application)

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GALLAGHER BASSETT INVESTIGATIVE SERVICES, INC.

Incorporated : Delaware

Date : 06/30/98

% Ownership : 100% Gallagher Bassett Services, Inc.

Federal ID # : 52-2109873

CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 1,000

Outstanding: 1,000

DIRECTORS:

Stephen R. Kmiec

Director

Mimi L. Lanfranchi

Director

OFFICERS:

Mimi L. Lanfranchi

President

Stephen R. Kmiec

Vice President

Mimi L. Lanfranchi

Secretary

Purpose of Business:

Investigative Services

Primary Address:

Two Pierce Place

Itasca, IL 60143

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GALLAGHER BASSETT INVESTIGATIVE 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 TWENTIETH DAY OF OCTOBER, A.D. 1998.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 PM 2:53

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9361873
10-20-98
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: