

TRANSMITTAL LETTER



**F980000006443**

QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE FL 32314

November 11, 1998

Foreign Authority  
Reiswig & Company, Inc.

000002695800--9  
-11/24/98--01085--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Reiswig & Company, Inc., would like to obtain its foreign authority in your state. The state of domicile is Wisconsin. In order to obtain its certificate of authority, enclosed please find the following documents:

- One original and duplicate original of Application by Foreign Corporation for Authorization to Transact Business in Florida.
- Certificate of Status.
- A check in the amount of \$70 made payable to the Florida Department of State - registration fee.
- A self-addressed stamped envelope for return of the documents.

If you have any questions or need additional information, please contact me at (715) 847-7140.

*Karrie L. Smail*

Karrie L. Smail  
Corporate Legal Assistant  
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Enclosures

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DIVISION OF CORPORATIONS  
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**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. Reiswig & Company, 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. Wisconsin 3. 39-1944042  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 15, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Approval  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2000 Westwood Drive  
Wausau WI 54401-7881  
(Current mailing address)

The corporation intends to engage in premium audit services and any related activities incidental thereto. The Articles of Incorporation provide that the corporation shall  
8. engage in any lawful business or purpose whatsoever for which corporations may be organized  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (over)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

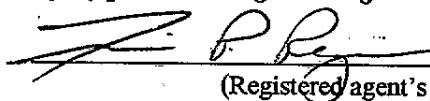
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

 Francis P. Regan, Assistant Secretary  
(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: See Attachment

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: See Attachment

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. W Craig Olafsson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. W. Craig Olafsson, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

REISWIG & COMPANY, INC.

**Directors**

<u>Name</u>	<u>Address</u>
Jay M. Anliker	2000 Westwood Drive Wausau, WI 54401
Galen R. Barnes	One Nationwide Plaza Columbus, OH 43215
Dwight E. Davis	2000 Westwood Drive Wausau, WI 54401
James P. VanEyck	2000 Westwood Drive Wausau, WI 54401

**Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Dwight E. Davis	Chairman of the Board	2000 Westwood Drive Wausau, WI 54401
James P. VanEyck	Vice Chairman	2000 Westwood Drive Wausau, WI 54401
Michael J. Reiswig	President	4025 Woodland Park Blvd Suite 210 Arlington TX 76013
Jay M. Anliker	Vice President, Financial Services	2000 Westwood Drive Wausau, WI 54401
J. Stanley Hoffert	Vice President - General Counsel and Secretary	2000 Westwood Drive Wausau, WI 54401
Thomas K. Manion	Vice President and Controller	2000 Westwood Drive Wausau, WI 54401
John S. Torrens	Vice President and Treasurer	2000 Westwood Drive Wausau, WI 54401
Martha M. Reiswig	Vice President and Assistant Secretary	4025 Woodland Park Blvd Suite 210 Arlington TX 76013
W. Craig Olafsson	Assistant Secretary	2000 Westwood Drive Wausau, WI 54401

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that


REISWIG & COMPANY, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is SEPTEMBER 9, 1998.

I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on NOVEMBER 12, 1998.



  
Richard L. Dean, Secretary  
Department of Financial Institutions

BY: 

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.