

F990000000477
Central Licensing Bureau

SUITE 550
PROSPECT BUILDING
1501 NORTH UNIVERSITY
LITTLE ROCK, ARKANSAS 72207

(501) 664-8044
FAX (501) 664-6182

REVA FLETCHER
President

GENA B. ADshaw, FLMI
Vice President

January 20, 1999

Secretary of State
Corporate Divisions
Division of Corporations
Certification Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find the necessary documents to qualify SN Ins.
Services, Inc. to do business in your state.

I trust this letter and the enclosed documents places them in
compliance with your Statutes. However, if any further action is
required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

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Josie Galloway
Josie Galloway
Initial Licensing Division

JG/sg

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. SN Insurance 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. 95-4068160
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 10, 1985 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. when qualified
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 26601 Agoura Road
Calabasas, California 91302
(Current mailing address)

the purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than 8. banking business, the trust company business or the practice of a profession permitted to be
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) incorporated by the California Corporation Code. The corporation is presently in the business of insurance.

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

Name: C T 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.

see attachment

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)
SEE ATTACHMENT

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

Chairman: _____

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. William L. Gentz

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

14. William L. Gentz-President and CEO

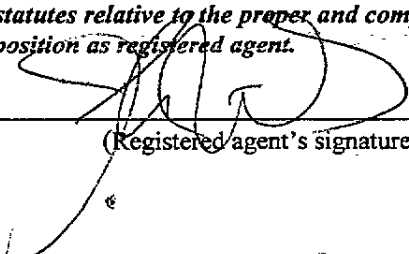
(Typed or printed name and capacity of person signing application)

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FOR: SN Insurance Services, Inc.

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(Registered agent's signature)

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SN Insurance Services, Inc.

Officers

William L. Gentz	President and Chief Executive Officer
Home Address:	18108 Chardon Circle
	Encino, CA 91316
Social Security Number:	315-38-7547
Date of Birth:	12/19/40
J. Chris Seaman	Executive Vice President, Chief Financial Officer
Home Address:	4936 Kilburn Court
	Agoura, CA 91301
Social Security Number:	572-84-1470
Date of Birth:	11/04/54
Arnold J. Senter	Executive Vice President, Chief Operating Officer
Home Address:	35 Buckskin Road
	Bell Canyon, CA
Social Security Number:	559-56-2405
Date of Birth:	03/24/42
Robert E. Nagle	Senior Vice President, General Counsel and Secretary
Home Address:	49 North Peregrine Circle
	Agoura, CA 91301
Social Security Number:	310-52-2002
Date of Birth:	11/02/48
Doris K. T. Lai	Vice President, Finance and Treasurer
Home Address:	3285 Midvale Avenue
	Los Angeles, CA 90034
Social Security Number:	570-55-0787
Date of Birth:	12/11/55

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• BOARD OF DIRECTORS

NAME	ADDRESS
Bradley Eric Cooper	145 W. 67 th Street New York, New York
Roger Whitney Gilbert	1801 Antigua Circle, Newport Beach, CA
Gordon Essex Noble	2323 Mareast, Tiburon, CA 94920
Jonathan Chris Seaman	4936 Kilburn Ct, Agoura, CA 91301
William Lewis Gentz	26601 Agoura Rd. Calabasas, CA 91302
Steven Bennet Gruber	18 Richbell Rd, Scarsdale, NY
Charles Leonhardt Pecchenino	10310 Kopachuck Drive NW, Gig Harbor WA 98335
Robert Alan Spass	10 Floral Court, Westfield, NJ 07090
Steven Daniel Germain	80 Summit Drive, Hastings on the Hudson, New York 10706
Thomas Jay Jamieson	7600 Calle Cerca, Bakersfield, CA 93308
Craig Frederick Schwarberg	5407 Mission Hills, Mission Hills, KS 66208

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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 10th day of July, 19 85,

SN INSURANCE 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

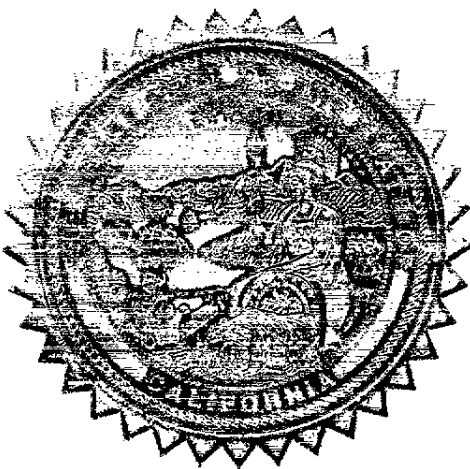
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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

November 16, 1998



Bill Jones

Secretary of State

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