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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002755140--7

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*****70.00 *****70.00

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TALLAHASSEE, FLORIDA

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SMITH SYSTEM DRIVER IMPROVEMENT INSTITUTE, INC.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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JEFFREY D. BUTTERFIELD

AL JAN 26 1999

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. Smith System Driver Improvement Institute, 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
(State or country under the law of which it is incorporated)
3. 95-2151399
(FEI number, if applicable)
4. July 19, 1961
(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 817.156, F.S.))
7. CNA Plaza, Chicago, Illinois 60685
(Current mailing address)
8. To engage in the business of motor vehicle driver improvement programs
corporations and businesses engaged in transportation and industry
(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
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

Francis P. Regan
(Registered agent's signature) (Officer)

Francis P. Regan Asst Secy
(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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SMITH SYSTEM DRIVER IMPROVEMENT INSTITUTE, INC.

OFFICERS

Chairman of the Board
President
Senior Vice President
Group Vice President
Vice President and Treasurer
Vice President and Controller
Vice President
Secretary
Assistant Vice President
Assistant Secretary

Peter P. Conway, Jr.
Kevin R. Rogers
Robert R. Kulbick
John J. Sullivan, Jr.
Pamela S. Dempsey
William M. Rohan
Lawrence Boysen
Mary A. Ribikawskis
Steven Harms
Robert J. Grob

DIRECTORS

Peter P. Conway, Jr.
John R. Glancy
Robert R. Kulbick
William M. Rohan

1/99

Business Address for all
Officers & Directors:

CNA Plaza
Chicago, IL 60685

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TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

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

13. Mary A. Ribikawski
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mary A. Ribikawski, Secretary
(Typed or printed name and capacity of person signing application)

may attach an addendum to the application listing additional officers and/or directors.

Secretary of State, Tallahassee, Florida

to the public of persons signing applications

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TALLAHASSEE, FLORIDA

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 19th day of July, 19 61,

SMITH SYSTEM DRIVER IMPROVEMENT INSTITUTE, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

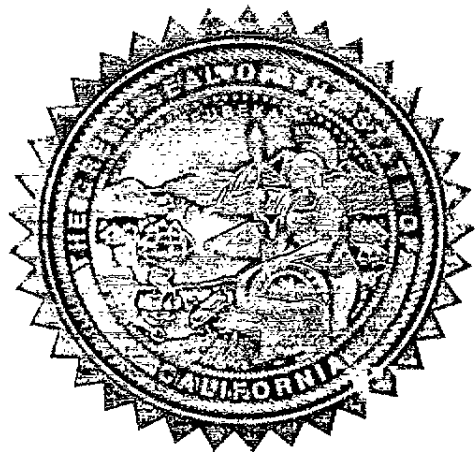
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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
January 20, 1999



Bill Jones

Secretary of State

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TALLAHASSEE, FLORIDA