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CR2E031 (1-89)

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:

| | smith System Driver Improvement Institute, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "COR abbreviations of like import in language as will clearly indicate that it is a corporation in or partnership if not so contained in the name at present.) | PORATION", or stead of a natura | words or al person |
|-----|--|--|--|
| 2. | Callional and a second a second and a second a second and | 2151399 El number, if ap | licable) |
| | (State or country under the law of which it is incorporated) (Fig. 1) | pi_iakkaninaki. _i Hambet, it abl | i n in in i |
| | | • | |
| 4. | July 19, 1961 5. Perpetual | to oviet or "pen | notus!") |
| | (Date of incorporation) (Duration: Year corp. will cease | to exist or per | Car (|
| 6. | Was Ouglification | | |
| | (Date first transacted business in Florida, (See sections 607.1501, 607.1502, and 617. | 156, F.S.)) | ru ner |
| | From the property of the prope | | , Mi |
| 7. | CNA Plaza, Chicago, Illinois 60685 | A BUG HAR | |
| | | | |
| | (Current mailing address) | | |
| | Control maining dedicates | 99 18 18 19 | |
| ٠. | To engage in the business of motor vehicle driver improvement | orograms tor | 411 744 |
| 8. | To engage in the business of motor vehicle driver improvement corporations and businesses engaged in transportation and indu (Purpose(s) of corporation authorized in home state or country to be carried out in the s | stry m | , § [|
| | Florida) | 93.8 | |
| 1 | | mg 7 | |
| 9. | Name and street address of Florida registered agent: | PHIZ-14 | O |
| | Name: C T Corporation System | 墨墨 | . Į - į |
| | G/O C T Corporation System, 1200 South Pine | Am F | |
| ١. | Office Address: Island Road Comporation System, 1200 South Pine | | मन इक्स्मीकाला ५ |
| | Plantation , Florida, 33324 | . iš autāt ir 🎁 | # 위 ^등 : : : : : : : : : : : : : : : : : : : |
| | (Zip Code) | | ! ' ''' . |
| Į, | | the state that the | |
| 10 | Registered agent acceptance: aving been named as registered agent and to accept service of process for the above service. | ່ວມ ໄຕ້ຮັ້ນ Pated comoration | at the place |
| H | aving been named as registered agent and to accept service of process for the above so esignated in this application. I hereby accept the appointment as registered agent and a | gree to act in th | is capacity. |
| fL | irther agree to comply with the provisions of all statutes relative to the proper and comp | lete performance | of my duties |
| a | nd I am familiar with and accept the obligation of my position as registered agent. | + a s ∮as tok tact o t = □ | = <u></u> . |
| | C T Corporation System | A SEMPRESENTE SCHOOL 2 7 | *: |
| | | | |
| | Jan Harrison Company of the Company | | gradus de la compa |
| - 1 | (Registered agent's signature) (Officer) | is the type of the control of the co | |
| | Francis P Regar Asst Soci | tafe og | |
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| deli | Attached is a certificate of existency of this application to the Depring custody of corporate records | partment of State, by the S | ecretary of State or other officia |
|------|--|-----------------------------|------------------------------------|
| 12. | Names and addresses of officer | rs and/or directors: | |
| A. | DIRECTORS | । हो । - | |
| | Chairman: Edia attach | ed list of directors | |

| Address: | with the second | | ectors | البيني ا | i i y i | |
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| | | | 11 | | | |
| Vice Chair | man: <u>see att</u> | ached list of | directors | | | |
| Address: | | an de an aime de la marte de la frança de de Producto de la Constantina del Constantina de la Constant | - Allegan martin de la company | | | 2 |
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| Director: _s | See attached | list of direc | tors | · · · · · · · · · · · · · · · · · · · | • | |
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| OFFICERS . | eruthess! Nit | | te, mag securitaria de proprio de pr | | 99 | |
| President: | See attach | ed list of off | icers | A | 99 JAN 26 | |
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| Vice Presid | dent: | u: • • | n galacker or worser domestic participation of the | | > | 4 |
| Address: | | ف فدم حون | * ? * C3 | DA | n; ——== | |
| | <u> </u> | ., ., | | - · · | | , |
| Secretary: | · · | | | | -, -, | |
| Address: _ | , | | gan di - aggin (| _ · e=== . | | |

(FLA. 2189)

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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 99 JAN 26 PM 12: 45
SECRETARY OF STATE
AND ASSEE, FLORIDA

| ir. b | Treasurer: | • • | | ··· | | |
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| NOTE: I | f necessary, yo ectors. | ou may attach an a | ddendum to the | application | listing additi | — ional officers |
| 13. (Signa | Mary Chairm | Tibeland an, Vice Chairman, | or any officer li | sted in num | iber 12 of th | e |
| application | n) | | · - · · · · · · · · · · · · · · · · · · | | | |
| 14. Mary 1 (Typed | A. Ribikawski d or printed na | s, Secretary me and capacity of | person signing | application) | | |
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SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

_,*19* 61 July 19th __ day of ____ That on the ____

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

Secretary of State