

F99000001784

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Worldwide Assistance Services, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

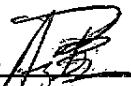
Anthony Burton  
(Name of Person)  
Central Licensing Bureau  
(Firm/Company)  
1501 N. University, Ste. 550  
(Address)  
Little Rock, AR 72207-5271  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Anthony Burton  at ( 501 ) 664-8044  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Worldwide Assistance 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. New York  
(State or country under the law of which it is incorporated)
3. 13-3077197  
(FEI number, if applicable)
4. June 16, 1981  
(Date of incorporation)
5. Perpetual  
(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. 1133 15th Street NW Suite 400  
Washington, DC 20005  
(Current mailing address)
8. The corporation is presently in the business of insurance, operating as an administrator.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
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)

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

Board Member

~~XXXXXX~~ Chairman: Giorgio Balzer

Address: 1133 15th Street NW-Suite 400

Washington, DC 20005

Board Member

~~Vice Chairman~~ Vice Chairman: Christopher James Carnicelli

Address: 1133 15th Street NW-Suite 400

Washington, DC 20005

Board Director: Yvon Ollivier

Address: 1133 15th Street NW-Suite 400

Washington, DC 20005

Board Member

~~Director~~ Director: Giadomenico Ban

Address: 1133 15th Street NW-Suite 400

Washington, DC 20005

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

President: John J. Shanley

Address: 1133 15th Street NW-Suite 400

Washington, DC 20005

Vice President: Shiela Ann Barnes  
Sales & Marketing

Address: 1133 15th Street NW-Suite 400

Washington, DC 20005

Secretary:

Address:

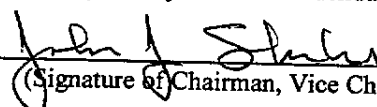
Director of Finance

~~Treasurer~~ Treasurer: Stephen Hargreaves

Address: 1133 15th Street NW-Suite 400

Washington, DC 20005

**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. John J. Shanley-President/Chief Operating Officer

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

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WORLDWIDE ASSISTANCE SERVICES, INC.

STATE OF FLORIDA

10. Registered agent's acceptance:

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*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.*

(Registered agent's signature)

J I Miles, Assistant Secretary

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ACCEPTANCE OF APPOINTMENT

RE: **WORLDWIDE ASSISTANCE SERVICES, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: March 10, 1999

C T CORPORATION SYSTEM

By M. S. Green  
M. S. Green,  
Assistant Secretary

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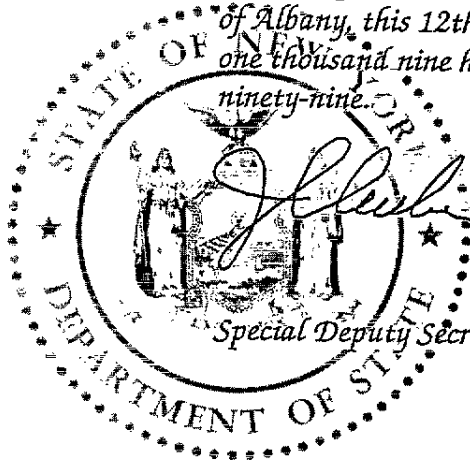
State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of WORLDWIDE ASSISTANCE SERVICES, INC. was filed on 06/16/1981, under the name of EUROP-ASSISTANCE WORLDWIDE SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment EUROP-ASSISTANCE WORLDWIDE SERVICES, INC., changing name to WORLDWIDE ASSISTANCE SERVICES, INC., was filed 02/09/1993.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of January  
one thousand nine hundred and  
ninety-nine.



Special Deputy Secretary of State

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