

F99000002899

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ARAG USA, Inc.
(Name of corporation - must include suffix)

W99-11024

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:

Joan D. Trout

(Name of Person)

Arag Group

(Firm/Company)

400 Locust Street, Suite 480

(Address)

Des Moines, Iowa 50309

(City/State/Zip)

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

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

Joan D. Trout

(Name of Person)

at (515) 246-1200

(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

Name Availability	MJH
Document Examiner	MJH
Updater	
Director Verifier	
Acknowledgement	
W. P. Verifier	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 1999

JOAN D. TROUT
ARAG GROUP
400 LOCUST STREET, SUITE 480
DES MOINES, IA 50309

SUBJECT: ARAG USA, INC.
Ref. Number: W99000011024

We have received your document for ARAG USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 899A00025780

**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.*

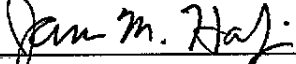
1. ARAG USA, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Iowa
(State or country under the law of which it is incorporated)
3. 42-1475882
(FEI number, if applicable)
4. 6/24/98
(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 817.155, F.S.)
7. 400 Locust Street, Suite 480
Des Moines, Iowa 50309
(Current mailing address)
8. Marketing and administration of insured and/or non-insured legal services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) plans.
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 S. Pine Island Road
Platation, 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.


(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)

Chairman: James R. Brennan

Address: 400 Locust Street, Suite 480

Des Moines, Iowa 50309

Vice Chairman: Michael A. Retherford

Address: 400 Locust Street, Suite 480

Des Moines, Iowa 50309

Director: Joan D. Trout

Address: 400 Locust Street, Suite 480

Des Moines, Iowa 50309

Director: David A. Baker

Address: 400 Locust Street, Suite 480

Des Moines, Iowa 50309

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

President: James R. Brennan

Address: 400 Locust Street, Suite 480

Des Moines, Iowa 50309

Vice President: Michael A. Retherford

Address: 400 Locust Street, Suite 480

Des Moines, Iowa 50309

Secretary: Joan D. Trout

Address: 400 Locust Street, Suite 480

Des Moines, Iowa 50309


Treasurer: Michael A. Retherford

Address: 400 Locust Street, Suite 480

Des Moines, Iowa 50309

General Counsel: David A. Baker Address same as above

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. Joan D. Trout, Secretary
(Typed or printed name and capacity of person signing application)

IOWA

No. 00121509
Date: 05/17/1999

SECRETARY OF STATE

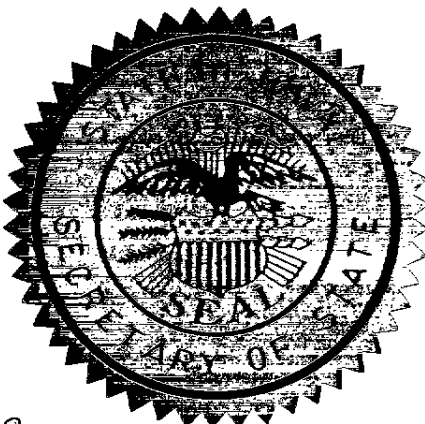
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ARAG LLC
ATTN JOANN STEACIE
400 LOCUST ST STE 480
DES MOINES, IA 50309

CERTIFICATE OF EXISTENCE

Name: ARAG USA, INC.
Begin date: 19980624
Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



A handwritten signature in cursive script that reads "Chester J. Culver".

CHESTER J. CULVER

SECRETARY OF STATE



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