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Insuring the Way

Hillb, Rogal and Hamilton Company  
4235 Innslake Drive  
P.O. Box 1220  
Glen Allen, VA 23060-1220

W01-5782

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-03/12/01--01125--009  
\*\*\*125.00 \*\*\*125.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 00855-00734-00671 4/2  
(Corporation Name) (Document #)
2. fees - \$1050.00  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 APR -2 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 15, 2001

HRH  
P.O. BOX 1220  
GLEN ALLEN, VA 23060-1220

SUBJECT: HILB, ROGAL AND HAMILTON COMPANY OF PITTSBURGH,  
L.L.C.  
Ref. Number: W01000005782

We have received your document for HILB, ROGAL AND HAMILTON COMPANY OF PITTSBURGH, L.L.C. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00.

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: 001A00015616



*Insuring the Way*

March 26, 2001

Ms. Michelle Hodges  
Florida Department of State  
Divisions of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. Hodges:

I recently received a letter explaining that Hilb, Rogal and Hamilton Company of Pittsburgh, LLC was being penalized for conducting affairs in Florida prior to qualification. Hilb, Rogal and Hamilton Company of Pittsburgh, LLC is the same company as Hilb, Rogal and Hamilton Company of Pittsburgh, Inc. The company has and is still doing business in the state of Florida as Hilb, Rogal and Hamilton Company of Pittsburgh, Inc. An application has been filled out and sent to Florida for withdrawal of authority. Until that happens, the company is still doing business in Florida as Hilb, Rogal and Hamilton Company of Pittsburgh, Inc. I presume that the date first transacted business in Florida should be upon qualification instead of the date listed. Please make the necessary change.

If you have any questions, please call Tarrah Moreno at (804) 747-3175.

Sincerely,

A handwritten signature in black ink, appearing to read "WLS", is written over a horizontal line.

Walter L. Smith  
Vice President, General Counsel  
and Secretary

Hilb, Rogal and  
Hamilton Company

4235 Innslake Drive  
P.O. Box 1220  
Glen Allen, VA 23060

Tel 804-747-6500  
Fax 804-747-6046  
www.hrh.com

WLS/tmm

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Hilb, Rogal and Hamilton Company of Pittsburgh, L.L.C.  
(Name of foreign limited liability company)

2. Pennsylvania 3. 25-1877484  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/14/00 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 12/14/00 (As F96000002337)  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. USX Tower, Suite 5500, 600 Grant Street  
Pittsburgh, Pennsylvania 15219  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

please see attached list

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

insurance broker

[Signature]  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Walter L. Smith - secretary  
Typed or printed name of signee

# HILB, ROGAL AND HAMILTON COMPANY OF PITTSBURGH, LLC

## DIRECTORS AND OFFICERS

### DIRECTORS:

Timothy J. Korman, 4235 Innslake Drive, Glen Allen, VA 23060  
Walter L. Smith, 4235 Innslake Drive, Glen Allen, VA 23060  
Martin L. Vaughan, III, 4235 Innslake Drive, Glen Allen, VA 23060

### OFFICERS:

Alvin Rogal	Chairman
John P. McGrath	Vice Chairman
J. Scot Teachout	President & Chief Executive Officer
William K. Lieberman	Executive Vice President
Kevin E. Bethel	Executive Vice President
J. Steven Leone	Executive Vice President
Thomas F. Pegg	Vice President, Risk Management Services
Charles J. DeStefano	Vice President, Sales
Jeffrey L. Morse	Vice President, Service
Michael Kenitz	Vice President, Claims
Sharon Whitby	Vice President
Barbara E. Moeller	Vice President
Jessica Stahl	Vice President
Michael Tambellini	Vice President
Fred L. Rose	Vice President
Erin K. Scott	Assistant Vice President
Robert C. King	Assistant Vice President
Charles Whitford, Jr.	Assistant Vice President
Karen Primm	Assistant Vice President
Glennis Rozeck	Assistant Vice President

Address for above officers: USX Tower, Suite 5500, Grant Street, Pittsburgh, PA 15222

Andrew L. Rogal	Vice President
Timothy J. Korman	Vice President
Martin L. Vaughan, III	Vice President
Carolyn Jones	Treasurer
Walter L. Smith	Secretary

Address for above officers: 4235 Innslake Drive, Glen Allen, VA 23060

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Hill, Regal and Hamilton Company of Pittsburgh, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company  
(Name)

1201 Hays Street  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301  
City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

CORPORATION SERVICE COMPANY  
Paul Thompson AUTHORIZED REPRESENTATIVE  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

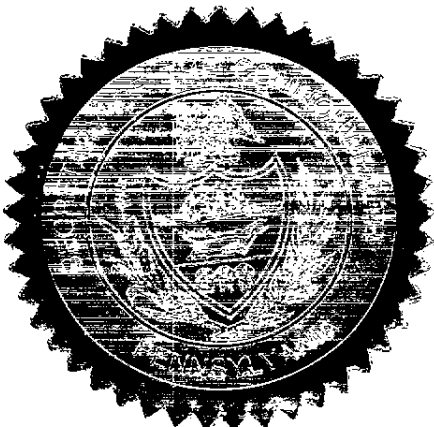
FEBRUARY 27, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

HILB, ROGAL AND HAMILTON COMPANY OF PITTSBURGH, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office shown as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Ditzgen*

Secretary of the Commonwealth

JSOW