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TALLAHASSEE, FLORIDA

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A. LUNT

JUN 15 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CLARITY BENEFIT CONSULTING, LLC.  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

KELLY WARD

(Name of Person)

ALLIANT INSURANCE SERVICES, INC.

(Firm/Company)

701 B STREET, 6TH FLOOR

(Address)

SAN DIEGO, CA 92101

(City/State and Zip Code)

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For further information concerning this matter, please call:

JULIE POSNER

(Name of Person)

at ( 619 ) 238-1828

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. CLARITY BENEFIT CONSULTING, LLC.  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. GEORGIA 3. 20-2821346  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 03/03/2005 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 01/04/2007  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

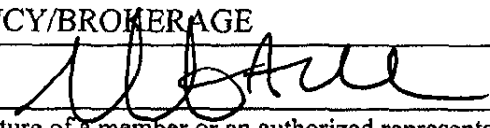
7. 1120 SANCTUARY PARKWAY, SUITE 300  
ALPHARETTA, GA 30009  
(Street Address of Principal Office)

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:  
SEE ATTACHED LIST

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 AGENCY/BROKERAGE

  
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.)  
KENNETH A. ZAK, SECRETARY, GENERAL COUNSEL & S.V.P.

Typed or printed name of signee

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CLERK OF COURT  
HILDA HASSE, FLORIDA

**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:

CLARITY BENEFIT CONSULTING, LLC.

If name unavailable, the alternate name to be used in the state of Florida is:

N/A

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

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TALLAHASSEE, FLORIDA

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*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, Florida Statutes.*

Corporation Service Company

BY: Jacqueline N. Casper  
(Signature)  
Jacqueline N. Casper, Assistant VP

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



May 14, 2010

**Clarity Benefit Consulting, LLC Director and Officer List:**

	Member Name	Title	Address
<input checked="" type="checkbox"/>	Thomas W. Corbett	Chairman and Chief Executive Officer	1301 Dove Street, Suite 200 Newport Beach, CA 92660
<input checked="" type="checkbox"/>	P. Gregory Zimmer, Jr.	President and Chief Financial Officer	1301 Dove Street, Suite 200 Newport Beach, CA 92660
<input checked="" type="checkbox"/>	Jerold D. Hall	Senior Executive Vice President and Chief Operating Officer	1301 Dove Street, Suite 200 Newport Beach, CA 92660
	Ted C. Filley	Senior Vice President and Treasurer	701 B Street, 6 <sup>th</sup> Floor San Diego, CA 92101
	Kenneth A. Zak	Senior Vice President, General Counsel and Secretary	701 B Street, 6 <sup>th</sup> Floor San Diego, CA 92101
	Christopher Schott	Senior Vice President	1120 Sanctuary Parkway, Suite 300 Alpharetta, GA 30009
	Thomas Greene	Senior Vice President	1120 Sanctuary Parkway, Suite 300 Alpharetta, GA 30009

☒ Indicates a Director

STATE OF FLORIDA  
CLERK OF THE COURT

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# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### CLARITY BENEFIT CONSULTING, LLC

##### Domestic Limited Liability Company

was formed or was authorized to transact business on 03/03/2005 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 8th day of June, 2010

Brian P. Kemp  
Secretary of State