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Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
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**Foreign Limited Liability Company  
FAULKNER & FLYNN, LLC**

Certificate of Status	0
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Page Count	05
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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. Faulkner & Flynn, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(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," "LLC," "LLC.")

2. Virginia 3. 90-0100081  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/31/2003 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. c/o Marsh & McLennan Agency LLC  
1166 Avenue of the Americas, New York, NY 10036  
(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:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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: \_\_\_\_\_

Environmental risk management

Carolyn Cox  
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Carolyn Cox

Typed or printed name of signee

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**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:

Faulkner & Flynn, LLC

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

\_\_\_\_\_

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

C T Corporation System  
\_\_\_\_\_  
(Name)  
1200 South Pine Island Road  
\_\_\_\_\_  
Florida Street Address (P.O. Box NOT ACCEPTABLE)  
Plantation FL 33324  
\_\_\_\_\_  
City/State/Zip

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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.*

C T Corporation System  
By: Connie Bryan Connie Bryan  
(Signature) Assistant Secretary

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

**Faulkner & Flynn, LLC**

**Board of Directors:**

ESLICK, David L.	Director
MCGIVNEY, Mark C.	Director
MCNASBY, James J.	Director
MCSWEENY, Joseph Matthew	Director
NADLER, David Allen	Director
RUTHERFOORD, Thomas D.	Vice Chairman

**Officers:**

COX, Carolyn L.	Assistant Secretary
KERSCHNER, Barry Joel	Assistant Secretary
FARRELL, Karen A.	Assistant Treasurer
ESLICK, David L.	Chairman
RUTHERFOORD, Thomas D.	Chief Executive Officer
CORRIGAN, William	Chief Financial Officer
STEADMAN III, George A.	Chief Operating Officer
BROWN, Thomas R.	Chief Sales Officer
STEADMAN III, George A.	President
VON FERSTEL, Alexandra F.	Secretary
GIGLIOTTI, Joseph P.	Vice President-Tax

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# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF FACT

*I Certify the Following from the Records of the Commission:*

That Faulkner & Flynn, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is December 31, 2012; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:*  
*July 26, 2013*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*