PROFIT CORPORATION-ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Socretary of State

DIVISION OF CORPORATIONS

1997

SIGNATURE: Michael Camilleri,

SECRETARY OF STATE
DIVISION OF CORPORATIONS 97 JUL -7 PM 2: 37

561 416 3075

Amended #61,25

rincipal Place of Bu	usiness	Mailing Address			
	55 Town Centers Raton, FL	er Road, Suite 33486	905	3. Date Incorporated or Qualified	3a. Date of Last Report
Principal Place of	f Husiness	2a. Mailing Address		3-13-93 4. FEI Number	Applied For
		26		65-0401569	Not Applicat
Surte, Apt. #. etc.		Suite, Apt #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	7 _(p)	Country	8. This corporation has liability for i	·
) ·	25	29	30		Yes No
	Name and Address of Cur	rrent Registered Agent		10. Name and Address of New Re	gistered Agent
Lor	i Lovgren		81 Name		
	SE Third Av	ronub	82 Street Add	dress (P.O. Box Number is Not Acceptab	ole)
	te 500	enue			·
		, FL 33335-90	0.2		
FOL	c pangernare	:, FT 33333-AO	B4 City		85 Zip Code
					FL Julius
 office or register 	red agent or both in the St	iate of Florida. Such change wa	as authorized by the corpora	rporation submits this statement for the partion's board of directors. I hereby accep	ourpose of changing its registered at the appointment as registered
agent. I am fam	liar with, and accept the of	bligations of, Section 607.0505,	Florida Statutes		41-1-
GNATURE _			///////////////////////////////////////	OVEREN	@/Z/197
	/ / 40 0 0		_ / LURI L	UVBICCIO	
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IDR STATISTICAL SERVICES, INC. APPLICATION FOR CERTIFICATE OF AUTHORITY LIST OF OFFICERS AND DIRECTORS OF CORPORATION

OFFICERS

Block 12- Original Filing

NAME

ADDRESS

Michael Camilleri, President Anthony J. Grippa, COO Timothy Kingsbury, VP, Treasurer

Kristine Bean, Exec. VP

Marvin A. Tenenbaum, Secretary

5355 Town Center Rd., Suite 905, Boca Raton, Fl. 33486 5355 Town Center Rd., Suite 905, Boca Raton, Fl. 33486 310 So. Michigan Avenue Suite 1900, Chicago, Il. 60604 5355 Town Center Rd., Suite 905, Boca Raton, FL 33486 310 So. Michigan Avenue, Suite 1900, Chicago, Il, 60604

DIRECTORS

NAME

ADDRESS

James Beedie Martha Wilke-Murray Douglas Reichert Kristine, Bean

310 So. Michigan Avenue Suite 1900, Chicago, IL. 60604 1650 Market Street, Suite 3400, Philadelphia, PA 19103

1133 21st. St. NW, Suite 600, Washington, DC 20036 5355 Town Center Rd., Suite 905, Boca Raton, Fl. 33486 P93000023557

INSURANCE DATA RESOURCES, INC. A FLORIDA CORPORATION

Block 13 New Officers and Directors WRITTEN CONSENT OF THE SOLE SHAREHOLDER IN LIEU OF ANNUAL MEETING

The undersigned, being the sole Shareholder of Insurance Data Resources, Inc., a Florida Corporation (the "Corporation"), acting pursuant to the Florida Business Corporation Act, hereby gives its written consent to the following resolutions:

ELECTION OF DIRECTORS

RESOLVED, that as of June 1, 1997, the following individuals are hereby elected as members of the Board of Directors and shall fulfill their obligations and duties as directors until such time as they either resign or are removed from office: James Beedie, Martha Wilke Murray, Douglas Reichert, Edward Muhl, and Michael Camilleri.

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GENERAL RATIFICATION

RESOLVED, in order to fully carry out the intent and effectuate the purposes of the foregoing resolutions, the officers of the Corporation be, and each of them hereby is, authorized, empowered and directed to take such actions, to execute and deliver the agreements, instruments and documents authorized in the foregoing resolutions and such other agreements, instruments and documents relating thereto in the name and on behalf of the Corporation, and to pay such filing and other fees and expenses, which in such officer's judgment shall be necessary, proper or advisable; and

FURTHER RESOLVED, that any actions previously taken by the officers of the Corporation in connection with and in furtherance of the transactions contemplated in the foregoing resolutions be, and they hereby are, ratified, approved, confirmed and adopted in all respects.

Dated: June 9, 1997

Peterson Consulting L.L.C. the sole Shareholder of the Corporation

By: Martha Wilke Murray

Marka Wille Miner

Its: President

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INSURANCE DATA RESOURCES, INC. A FLORIDA CORPORATION

Block 13 New Officers and Directors

WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF IN LIEU OF ANNUAL MEETING

The undersigned, being all of the directors of Insurance Data Resources, Inc., a Florida Corporation (the "Corporation"), acting pursuant to the Florida Business Corporation Act, hereby give their written consent to the following resolutions:

ELECTION OF OFFICERS OF CORPORATION

RESOLVED, that effective June 1, 1997, each of the following persons be and hereby is elected to the offices of the Corporation set opposite his or her name to serve in such capacities until his or her successor is elected and qualified or until his or her earlier resignation or removal:

James Beedie, Chairman & Chief Executive Officer
Martha Wilke Murray, Vice Chairman
Douglas Reichert, Vice Chairman
Michael Camilleri, President
Edward Muhl, Executive Vice President
Anthony Grippa, Vice President & Chief Operating Officer
Timothy Kingsbury, Vice President, Treasurer & Chief Financial Officer
Marvin Tenenbaum, Vice President, Secretary, & General Counsel

GENERAL RATIFICATION

RESOLVED: in order to fully carry out the intent and effectuate the purposes of the foregoing resolutions, the officers of the Corporation be, and each of them hereby is, authorized, empowered and directed to take such actions, to execute and deliver the agreements, instruments and documents authorized in the foregoing resolutions and such other agreements, instruments and documents relating thereto in the name and on behalf of the Corporation, and to pay such filing and other fees and expenses, which in such officer's judgment shall be necessary, proper or advisable; and