

CT CORPORATION SYSTEM

F01000002505

CORPORATION(S) NAME

Cambridge Galaher Settlements and Insurance Services, Inc.

01 MAY -9 PM 1:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(7)

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input checked="" type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/9/01

Order#: 4294841

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-05/09/01--01066--021
Ref#: *****70.00 *****70.00

Handwritten signature

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301

T. 904 999 1000

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Attachments

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attachments

Address: _____

Vice President: _____

Address: _____

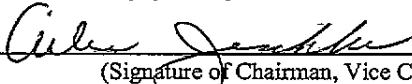
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Arlene Jeschke, Secretary
(Typed or printed name and capacity of person signing application)

Question 8:

The purpose or purposes for which this corporation is being qualified is to engage in the transaction of any or all business for which corporations may be qualified under the laws of the State of Florida including, but not limited to, the business of an insurance broker, and/or insurance agency.

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**Cambridge Galaher Settlements and Insurance Services, Inc.
List of Officers and Directors**

Directors

Name

Address

Tracy A. Carragher

55 Railroad Avenue
Greenwich, CT 06830

Stephen A. Eisenmann

8 Centre Drive
Jamesburg, NJ 08831

Michael D. Rice

123 N. Wacker Drive
Chicago, IL 60606

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Officers

Name

Office

Address

Tracey A. Carragher

Chairman

55 Railroad Avenue
Greenwich, CT 06830

John Q. Adams

President & Chief
Executive Officer

175 Federal Street
Boston, MA 02110

Diane Aigotti

Treasurer

123 N. Wacker Dr.
Chicago, IL 60606

Arlene Jeschke

Secretary – Law

123 N. Wacker Dr.
Chicago, IL 60606

Jerome I. Baer

Vice President – Taxes

123 N. Wacker Dr.
Chicago, IL 60606

Richard E. Barry

Vice President & Assistant
Secretary – Law

123 N. Wacker Dr.
Chicago, IL 60606

James J. Bond

Executive Vice President &
Chief Financial Officer

8 Centre Drive
Jamesburg, NJ 08831

Leonard V. Galla	Vice President	123 N. Wacker Dr. Chicago, IL 60606
David L. Hays	Senior Vice President	444 Cedar Street, Suite 850 St. Paul, MN 55101
Catherine M. Lyczko	Vice President & Assistant Secretary - Law	123 N. Wacker Dr. Chicago, IL 60606
Garret C. Mahar	Vice President	175 Federal Street Boston, MA 02110
Judith C. McCalla	Vice President	444 Cedar Street, Suite 850 St. Paul, MN 55101
John K. Shea	Division Controller	1716 Cherry Avenue Easton, PA 18040
Paul T. Slamar	Vice President & Assistant <i>Secretary</i>	123 N. Wacker Drive Chicago, IL 60606
Robert A. Sokol, Jr.	Assistant Vice President	175 Federal Street Boston, MA 02110
David A. Whichmann	Vice President	123 N. Wacker Drive Chicago, IL 60606

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 TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 25th day of September, 1998, **CAMBRIDGE GALAHER SETTLEMENTS AND INSURANCE SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 7, 2001.



Bill Jones
BILL JONES
Secretary of State