ct cof F10000002 505

CORPORATION(S) NAME

Cambridge Galaher Settleme	nts and Insurance Services, Inc.	
		ON WINDS
		Sold is so
· · · · · · · · · · · · · · · · · · ·		
(X) Profit ← () Nomprofit ♀	() Amendment	() Merger
(X) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Certified Copy =	() Annual Report () Name Registration () Fictitious Name () Photocopies	() Other () Change of RA () UCC () CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
Name Availability Document Examiner Updater	5/9/01	Order#: 4294841 2000041909522 -05/03/0101066021 Ref#: ******70.00 ******70.00
Verifier W.P. Verifier	Myself	Amount: \$

660 East Jefferson Street Tallahassee, FL 32301

T. 000 000 1000

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT

	В	USINESS IN	FLORIDA	FIG	_
IN COMPLIA. REGISTER A	NCE WITH SECTION 607.1503, F FOREIGN CORPORATION TO TI	LORIDA STAT RANSACT BU	TUTES, THE FOLLOWIN SINESS IN THE STATE (TO THE
 Cambridge (Galaher Settlements and Insurance Ser	vices. Inc.		F. F.	里口
(Name of con	Doration, must include the more above	ODDOD ISSUE	, "COMPANY", "CORPOR	RATION" or	<u>ب</u>
	reviations of like import in language as n or partnership if not so contained in			instead of a	50
2. California			_36-4268480		
(State or coun	try under the law of which it is incorpo	orated)	(FEI number, if	'annliachte'	
4. September 2:	1000		(* Di Hullioti, II	applicable)	
	ate of incorporation)	5. Perpetual	. 37	ei 2	
	,	(Duratio	a: Year corp. will cease to e	xist or "perpetual")	
6. Upon Qualifi	est transported business in Pil	the Research of the Second	· Carlos Santa	ere, fr. 5	7.50 <u>10.400</u> - 1.400
(24.01)	st transacted business in Florida.) (SE	E SECTIONS 6	607.1501, 607.1502 and 817	.155, F.S.)	
7. 123 N. Wack	er Drive, Chicago, IL 60606	<u>- 477 </u>		· in al	
	(Current ma	iling address)		****	
	(Caron ma	imig address)			
8. See Attachme	nt				
	c(s) of corporation authorized in home		2 10 10 10 10 10 10 10 10 10 10 10 10 10		1, km - f**
	reet address of Florida registered	d agent: (P.O	. Box or Mail Drop Box]	NOT acceptable)	
Name:	C T Corporation System			t	
Office Address:	1200 South Pine Island Road		t som e	****	
	Diame of				- · · ·
	Plantation		, Florida, <u>33324</u>		
			(Zip code)		
10. Registered	agent's acceptance:				
Having been name this application, I with the provisions	ed as registered agent and to accept so hereby accept the appointment as reg s of all statutes relative to the proper o	ervice of proces istered agent ar	s for the above stated corpo nd agree to act in this capac	ration at the place de ity. I further agree t	signated in o comply
the obligations of	ny position as registered agent C T Corporation System	and complete pe	James M. Hall Jassistant Secrets	id I am familiar with	and accept
17	v	agent's signatur	•	•	en redire .
11. Attached is a c	ertificate of existence duly authenticate	d, not more tha	n 90 days prior to deligen.	Seattle to the seattle	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers 1/2 v

Chairman: See Attachments	0
Address:	750
	- 500 差 1
ice Chairman:	E S S IT
ddress;	F. 2
· · · · · · · · · · · · · · · · · · ·	27
rirector:	
ddress:	
virector:	
Address:	
3. OFFICERS (Street address only - P.O. Box NOT acceptable)	
11 . Can Attachments	
resident: See Attachments	
ddress:	
ice President:	
rice President:	
ice President:	
Cice President:ddress:	
rice President:	
fice President:	
fice President: ddress: ecretary:	
Cice President: Address: ecretary:	
reasurer:	
reasurer:	
reasurer:	
rice President: ddress: ecretary: ddress: ddress:	
reasurer:	nal officers and/or directors.

Question 8:

The purpose or purposes for which this corporation is being qualified is to energie 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.

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

D	ir	ec	ťo:	rş

Name

Tracy A. Carragher

Stephen A. Eisenmann

Michael D. Rice

Address

55 Railroad Avenue Greenwich, CT 0685

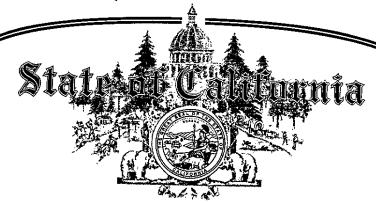
8 Centre Drive
Jamesburg, NJ 08831

123 N. Wacker Drive Chicago, IL 60606

Officers

Name	Office	Address
Tracey A. Carragher	Chairman	55 Railroad Avenue Greenwich, CT 06830
John Q. Adams	President & Chief Executive Officer	175 Federal Street
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
Catherine M. Lyczko	Vice President & Assistant Secretary – Law	123 N. Wacker Dr. From Park Chicago, IL 60606 Prost Park 175 Federal Street
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	123 N. Wacker Drive
	Secretary	Onicago, 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



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

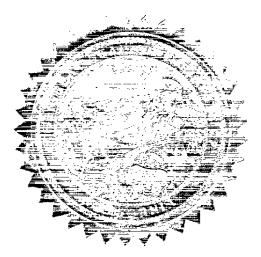
That on the 25th day of September, 1998, CAMBRIDGE GALAHER SETTLEMENTS AND INSURANCE SERVICES, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 cffice; 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 Secretary of State