

# State of Idaho

## Department of State

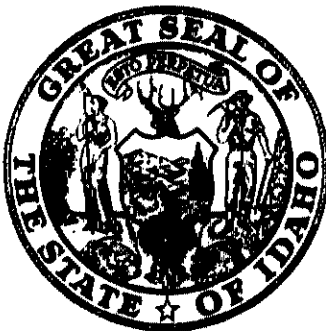
### CERTIFICATE OF AUTHORITY OF

FRANK B. HALL INSURANCE BROKERS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of FRANK B. HALL INSURANCE BROKERS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to FRANK B. HALL INSURANCE BROKERS, INC. to transact business in this State under the name FRANK B. HALL INSURANCE BROKERS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: October 25, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Donna Coulson*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Frank B. Hall Insurance Brokers, Inc.
2. The name which it shall use in Idaho is \_\_\_\_\_  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of New York
4. The date of its incorporation is 11/10/70 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 261 Madison Avenue, New York, New York 10016
6. The address to which correspondence should be addressed, if different from that in item 5.  
c/o Frank B. Hall & Co. Inc.  
549 Pleasantville Road, Briarcliff Manor, New York 10510
7. The street address of its proposed registered office in Idaho is 300 North 6th Street,  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
general insurance brokerage and related services.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
see attached list		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 10/10/91

Frank B. Hall Insurance Brokers, Inc.

By Barry J. Kerschner (Corporation name)  
Its President/Vice President (please specify)  
and Pete Thompson  
Its Secretary/Assistant Secretary (please specify)

STATE OF New York )  
COUNTY OF Westchester ) ss:

I, Donna Lee Fusco, a notary public, do hereby certify that on  
this 10th day of October, 19 91, personally appeared before  
me Barry J. Kerschner, who being by me first duly sworn, declared that (s)he  
is the Vice President of Frank B. Hall Insurance Brokers, Inc.

that (s)he signed the foregoing documents as Vice President of the corporation and that  
the statements therein contained are true.

DONNA LEE FUSCO  
Notary Public, State of New York  
No. 4813298  
Qualified in Westchester County  
Term Expires January 31, 1993

Donna Lee Fusco

Notary Public

9/1/91

**FRANK B. HALL INSURANCE BROKERS, INC.**

**OFFICERS**

<b><u>Name</u></b>	<b><u>Business Address</u></b>
Donald R. Bell Chairman and Chief Executive Officer	261 Madison Avenue New York, NY 10016
Peter T. Pruitt - President and Chief Operating Officer	261 Madison Avenue New York, NY 10016
Alan R. Diamond Executive Vice President	Northland Plaza, Suite 1100 3800 West 80th Street Minneapolis, MN 55431
Daniel L. Douaire Executive Vice President	303 East Wacker Drive Chicago, IL 60601
Blair C. Fensterstock Executive Vice President - and Secretary	549 Pleasantville Road Briarcliff Manor, NY 10510
Thomas V. Hallett Executive Vice President	261 Madison Avenue New York, NY 10016
Marvin R. Haven Executive Vice President	Wall Street Plaza New York, NY 10005
Colby Hewitt, Jr. Executive Vice President	89 Broad Street Boston, MA 02110
Joseph L. Lombardo Executive Vice President	261 Madison Avenue New York, New York 10016
W. Travis Oxford Executive Vice President	3500 Parkway Lane Norcross, GA 30092
Charles D. Warren Executive Vice President	695 Town Center Drive Costa Mesa, CA 92626
John Addeo Vice President and Treasurer	549 Pleasantville Road Briarcliff Manor, NY 10510

**Webster B. Brockelman, Jr.**  
**Vice President**

**Roy E. Bucher**  
**Vice President**

**James M. Burdett**  
**Vice President**

**Dennis T. Connolly**  
**Vice President**

**Thomas E. Coker**  
**Vice President**

**D. Michael Enfield**  
**Vice President**

**J. Curtis Engler**  
**Vice President**

**David F. Griffin**  
**Vice President**

**Stanford F. Hartman, Jr.**  
**Vice President**

**Thomas J. Hogan**  
**Vice President**

**Lucile Young Hough**  
**Vice President**

**Ronald E. Jackson**  
**Vice President**

**Barry J. Kerschner**  
**Vice President**  
**and Assistant Secretary**

**Rochelle E. Levine**  
**Vice President**

**Thomas M. McAuliffe**  
**Vice President**

**Conrad J. Metz**  
**Vice President**

**99 High Street**  
**Boston, MA 02110**

**16 East Church Avenue**  
**Roanoke, VA 24011**

**700 Mercantile Center**  
**4200 East Skelly Drive**  
**Tulsa, OK 74135**

**3200 Wilshire Blvd.**  
**Los Angeles, CA 90010**

**100 Peachtree Street NW**  
**Atlanta, GA 30303**

**Spear Street Tower**  
**One Market Plaza**  
**San Francisco, CA 94105**

**100 North Broadway**  
**Suit 1700**  
**St. Louis, MO 63102**

**5260 North Palm Avenue**  
**Fresno, CA 93704**

**591 Camino de la Reina**  
**San Diego, CA 92108**

**911 Main Street**  
**Suite 616**  
**Kansas City, MO 64105**

**100 Hartsfield Centre Parkway**  
**Atlanta, GA 30354**

**695 Town Center Drive**  
**Costa Mesa, CA 92626**

**549 Pleasantville Road**  
**Briarcliff Manor, NY 10510**

**261 Madison Avenue**  
**New York, NY 10016**

**20 East Allsai Street**  
**Salinas, CA 93901**

**330 E. Kilbourn Avenue**  
**Milwaukee, WI 53202**

**Kent A. Nelson**  
**Vice President**

**10 South LaSalle Street**  
**19th Floor**  
**Chicago, IL 60603**

**William F. Newell, Jr.**  
**Vice President**

**99 High Street**  
**Boston, MA 02110**

**Donald L. Roberts**  
**Vice President**

**1622 Arch Street**  
**Philadelphia, PA 19103**

**Robert J. St. Pierre**  
**Vice President**

**Bushnell II**  
**Hartford, CT 06103**

**James M. Schlomann**  
**Vice President**

**549 Pleasantville Road**  
**Briarcliff Manor, NY 10510**

**Robert S. Schneider**  
**Vice President**

**549 Pleasantville Road**  
**Briarcliff Manor, NY 10510**

**William P. Stouffer**  
**Vice President**

**Four PPG Place**  
**Pittsburgh, PA 15222**

**William D. Tillotson**  
**Vice President**

**3200 Wilshire Boulevard**  
**Los Angeles, CA 90010**

**James Gresko**  
**Assistant Vice President**

**695 Town Center Drive**  
**Costa Mesa, CA 92626**

**Peter J. Dranginis, Jr.**  
**Assistant Secretary**

**549 Pleasantville Road**  
**Briarcliff Manor, NY 10510**

**Ramona E. Olszewski**  
**Assistant Treasurer**

**549 Pleasantville Road**  
**Briarcliff Manor, NY 10510**

**FRANK B. HALL INSURANCE BROKERS, INC.**

**DIRECTORS**

<b><u>Name</u></b>	<b><u>Address</u></b>
Donald R. Bell	261 Madison Avenue New York, NY 10016
Peter T. Pruitt	261 Madison Avenue New York, NY 10016
Blair C. Fensterstock	261 Madison Avenue New York, NY 10016

W/LADLPFBHBDIRECT.LST(2-1)

State of New York }  
Department of State } ss:

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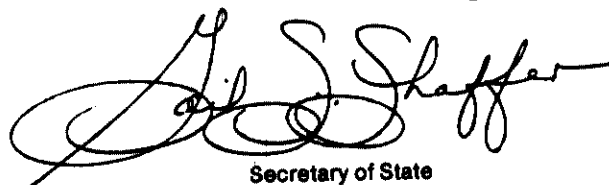
**I Hereby Certify,** *that I have made diligent examination of the* **Index of** *papers filed in this Department for a certificate, order or record of a dissolution of*

FRANK B. HALL INSURANCE BROKERS, INC.

*the certificate of incorporation of which corporation was filed* November 10, 1970, under the name of  
FRANK B. HALL & CO. OF NEW YORK, INC. with perpetual duration, and certificate  
changing name of which was filed December 22, 1989

*and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records  
of this Department, such corporation is a subsisting corporation.*

**Witness** *my hand and the official seal of the  
Department of State at the City of  
Albany, this 4th day  
of October one thousand  
nine hundred and ninety-one*

  
Secretary of State