

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
THE MCGRAW COMPANY**

File Number C 195420

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 23, 2012



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 JUL 23 AM 9:24

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: The McGraw Company
2. The name which it shall use in Idaho is: McGraw Insurance Services
3. It is incorporated under the laws of: California
4. Its date of incorporation is: August 23, 1976
5. The address of its principal office is:  
3601 Haven Ave. Menlo Park, CA 94025
6. The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
7. The street address of its registered office in Idaho is: 1111 W. Jefferson Suite 530 Boise, ID 83702  
and its registered agent in Idaho at that address is: C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
-	-	(See Attached)
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 07/17/2012

Signature: Timothy J. Summers

Typed Name: Timothy J. Summers

Capacity: Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE  
07/23/2012 05:00  
CK: 126481 CT: 272605 BH: 1332972  
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1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C195420

The McGraw Company  
FEIN #94-2372527

Business Address for All Directors and Officers

3601 Haven Avenue  
Menlo Park, CA 94025

- **Directors**

- John M. McGraw
- Michael J. McGraw
- Ann M. Morrical
- Gene Becker
- John Chu
- Brian Cohen
- Keoni Schwartz
- Jesse Rogers

- **Officers**

- Brian Cohen (President & CEO)
- Timothy J. Summers (Secretary & Treasurer)

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE MCGRAW COMPANY

FILE NUMBER: C0776917  
FORMATION DATE: 08/23/1976  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of June 27, 2012.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State