

# State of Idaho

Office of the Secretary of State

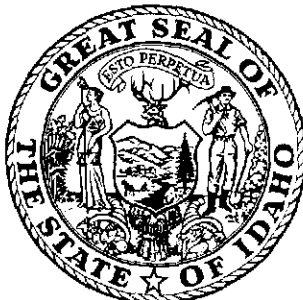
**CERTIFICATE OF REGISTRATION  
OF  
MAXUM SPECIALTY SERVICES CORPORATION**

File Number C 207435

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 8, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By *Sheryl Berne*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2015 OCT -8 AM 10:20  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: Maxum Specialty Services Corporation
2. The name which it shall use in Idaho is: Maxum Specialty Services Corporation  
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:
 

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)	
4. Jurisdiction of formation: Georgia  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:  
3655 North Point Parkway, Suite 500  
(Street Address)  
Alpharetta, GA 30005-2027  
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
3655 North Point Parkway, Suite 500  
(Street Address)  
Alpharetta, GA 30005-2027  
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
3655 North Point Parkway, Suite 500, Alpharetta, GA 30005-2027  
(Address)
8. Name and street address of registered agent in Idaho:  
Registered Agent Solutions, Inc. 921 S. Orchard, Suite G, Boise, ID 83705  
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:  
See Attachment incorporate by reference as part of the Foreign Registration Statement  
(Name) (Capacity) (Address)  
See Attachment incorporate by reference as part of the Foreign Registration Statement  
(Name) (Capacity) (Address)

Typed Name: David M. Green

Signature:

Capacity: Sr. VP & General Counsel

Secretary of State use only

IDAHO SECRETARY OF STATE

10/08/2015 05:00

CK:266740 CT:47072 BH:1495588

1@ 100.00 = 100.00 FOR REG ST #2

C207435

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

#### MAXUM SPECIALTY SERVICES CORPORATION

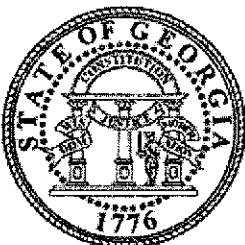
##### a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 12181885
Date Inc/Auth/Filed	: 08/04/2015
Jurisdiction	: Georgia
Print Date	: 10/7/2015
Form Number	: 211



*B. P. Kemp*

Brian P. Kemp  
Secretary of State

**MAXUM SPECIALTY SERVICES CORPORATION**  
**(a Georgia for profit corporation)**

**Qualify to Transact Business in the State of Idaho**

**OFFICERS**

Fred Marshall Turner II	<i>President</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Karl Waite	<i>Sr. VP and Chief Financial Officer</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Richard Sforzo	<i>Sr. VP and Chief Claims Officer</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Charles Clemens, Jr.	<i>Sr. VP and Chief Information Officer</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
David Green	<i>Sr. VP and General Counsel</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Tracy Wade	<i>Sr. VP and Chief Marketing Officer</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Matthew Burnett	<i>Vice President and Controller</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Gary Micetich	<i>Sr. VP</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Darwin Lucas	<i>Sr. VP</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
David Phillips	<i>Vice President</i> 3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027

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**(a Georgia for profit corporation)**

**Qualify to Transact Business in the State of Idaho**

**DIRECTORS**

Edward Hersey Hamm	3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Edward Hersey Hamm Jr.	3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Kenneth John LeStrange	3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
William Carl Peterson	3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Jerome Bernard Simon	3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Brian Keith Smith	3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
Fred Marshall Turner II	3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027
James Pius Wicker	3655 North Point Parkway, Suite 500 Alpharetta, GA 30005-2027