

# State of Idaho

## Department of State

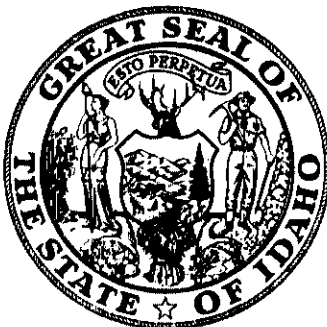
### CERTIFICATE OF AUTHORITY OF

### CLAIMS ADJUSTING AND PROCESSING SERVICE COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CLAIMS ADJUSTING AND PROCESSING SERVICE COMPANY 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 CLAIMS ADJUSTING AND PROCESSING SERVICE COMPANY to transact business in this State under the name CLAIMS ADJUSTING AND PROCESSING SERVICE COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 1, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

DEC 1 3 01 PM '93

SECRETARY OF STATE

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 CLAIMS ADJUSTING AND PROCESSING SERVICE COMPANY
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 Delaware
4. The date of its incorporation is November 9, 1993 and the period of its duration, if other than perpetual, is \_\_\_\_\_
5. The address of its principal office in the state or country under the laws of which it is incorporated is 32 Loockerman Square; Dover, Delaware 19901
6. The address to which correspondence should be addressed, if different than item 5, is 3225 Gallows Road, Fairfax, Virginia 22037
7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc., 877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: handling of claims made by or against companies incorporated and qualified in the United States.

(Continued on reverse)

Submit applications and certificate of status

Office of the Secretary of State  
Division of Corporations

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Secretary of ~~10001801~~ 0900 37581 2  
CK #: 20369 CUST# 22601  
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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, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 11/23/93

CLAIMS ADJUSTING AND PROCESSING  
SERVICE COMPANY

By M. K. Molloy (Corporation name)  
Its President/Vice President (please specify)  
and P. A. Stevenson  
Its Secretary/Assistant Secretary (please specify)

STATE OF VIRGINIA )  
COUNTY OF FAIRFAX ) ss:

I, LEILA E. KAMP, a notary public, do hereby certify that on  
this 23rd day of November, 19 93, personally appeared before  
me M. K. Molloy, who being by me first duly sworn, declared that (s)he  
is the President of CLAIMS ADJUSTING AND PROCESSING SERVICE COMPANY

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

Leila E. Kamp  
Notary Public, LEILA E. KAMP  
Commission Expires Sept. 30, 1994  
Notary Public, Commonwealth of Virginia

**CLAIMS ADJUSTING AND PROCESSING SERVICE COMPANY**

**DIRECTORS denoted by\*\***

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
R. J. Beno**		1201 Elm Street Dallas, TX 75270
D. M. Coughlin**		
R. D. Jiaconia**	Vice President	
M. K. Molloy**	President	
F. A. Rowen, Jr.**	Vice President	
K. M. Mandel	Controller/ Treasurer	3225 Gallows Road Fairfax, VA 22037
P. A. Stevenson	Secretary	
R. L. Book	Asst. Secretary	1201 Elm Street Dallas, TX 75270
G. G. Garney	Asst. Secretary	3225 Gallows Road Fairfax, VA 22037
C. T. Olson	Asst. Secretary	1201 Elm Street Dallas, TX 75270

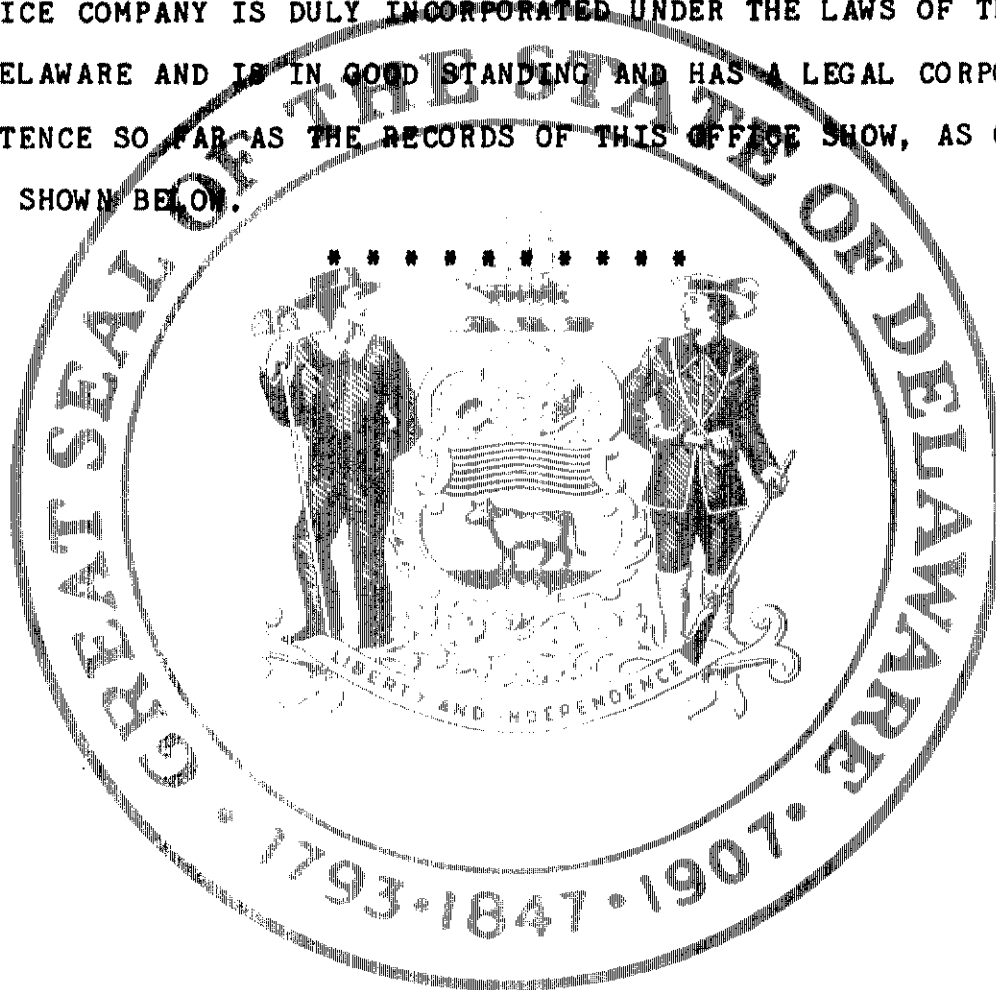
## State of Delaware

## Office of the Secretary of State

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SECRETARY OF STATE

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY CLAIMS ADJUSTING AND PROCESSING SERVICE COMPANY IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

*William T. Quillen*

William T. Quillen, Secretary of State

AUTHENTICATION: #4165347

DATE: 11/29/1993

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