

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

**MARSH PRIVATE CLIENT LIFE INSURANCE SERVICES**

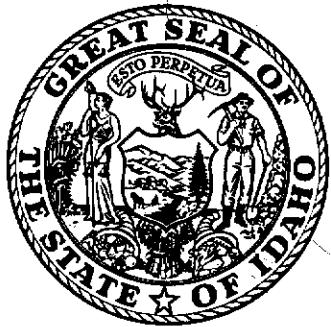
**dba MARSH PRIVATE CLIENT LIFE INSURANCE SERVICES, INC.**

File Number C 189042

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: November 8, 2010



*Ben Ysursa*

SECRETARY OF STATE

By

*Ben Ysursa*



**APPLICATION FOR CERTIFICATE  
OF AUTHORITY (For Profit)**  
(Instructions on Back of Application)

2010 NOV -8 AM 10: 22

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:

Marsh Private Client Life Insurance Services

2. The name which it shall use in Idaho is: Marsh Private Client Life Insurance Services, Inc.

3. It is incorporated under the laws of: California

4. Its date of incorporation is: 12/18/1957

5. The address of its principal office is:

20750 Ventura Blvd., Suite 300, Woodland Hills California 91364, United States

6. The address to which correspondence should be addressed, if different from item 5, is:

121 River Street Tax Dept. 11th Floor Hoboken, NJ 07030

7. The street address of its registered office in Idaho is: 1111 W Jefferson Ste 530 Boise, ID 83702

and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Title	Business Address
Robert McGinnis	President	<u>12421 MeredithDrive Urbandale IA 50398</u>
Joseph P. Gigliotti	Vice President	<u>121 River Street Hoboken, NJ 07030</u>
Alan W. Bieler	Treasurer	<u>1166 Ave of the Americas NY, NY 10036</u>
Robert McGinnis	Director	<u>12421 MeridithDrive Urbandale, IA 50398</u>

Dated: 6/30/2010

Signature: Joseph P. Gigliotti

Typed Name: Joseph P. Gigliotti

Capacity: Vice President

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

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

Form 1000 CorpFormCorp  
Revised 05/2005  
1000

IDAHO SECRETARY OF STATE  
11/03/2010 05:00  
CK: 14335 CT: 252274 BH: 1246206  
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Web Form

C 189042

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

**ENTITY NAME:**

MARSH PRIVATE CLIENT LIFE INSURANCE SERVICES

FILE NUMBER: C0347883  
FORMATION DATE: 12/18/1957  
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 October 29, 2010.

DEBRA BOWEN  
Secretary of State