

# *State of Idaho*

Office of the Secretary of State

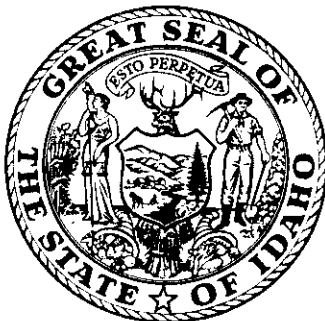
**CERTIFICATE OF AUTHORITY  
OF  
LANCER MANAGEMENT COMPANY, INC.**

File Number C 157334

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: 15 November 2004



*Ben Yursa*

SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2004 NOV 15 AM 9:55

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

1. The name of the corporation is:

Lancer Management Company, Inc.

2. The name which it shall use in Idaho is: Lancer Management Company, Inc.

3. It is incorporated under the laws of: New York

4. Its date of incorporation is: 5/4/82

5. The address of its principal office is:

370 West Park Avenue, Long Beach, NY 11561

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: 300 North 6th Street, 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	Office	Address
<u>See attached list</u>		

Dated: 10/5/04

Signature: *John A. Petrilli*

Typed Name: John A. Petrilli

Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
11/15/2004 05:00  
CK: 2276 CT: 148818 BH: 776648  
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C157334

**LANCER MANAGEMENT COMPANY, INC.  
OFFICERS & DIRECTORS**

David P. Delaney, Jr.	President/Director
Timothy D. Delaney	Executive Vice President/Director
Thomas L. Theiler	Executive Vice President/Director
James O. Eason, Jr. *	Executive Vice President
Wayne S. Ricci	Executive Vice President
Ann Marie McTernan	Senior Vice President
Alistair T. Lind	Senior Vice President/Director/Treasurer
Gail W. Reilly	Senior Vice President
John A. Petrilli	Senior Vice President/Secretary/ General Counsel
Edward M. Temkin	Vice President
David L. Isenberg	Vice President
Timothy R. O'Sullivan	Vice President/Assistant Treasurer
Paul S. Donohue	Assistant Vice President/Assistant Secretary
William P. Noble	Assistant Vice President
Janis S. Moscato	Assistant Vice President

The business address for the above Officers and Directors, except as noted, is  
370 West Park Avenue, Long Beach, NY 11561.

\* 111 Corning Road, Cary, NC 27511


**State of New York** } **ss:**  
**Department of State**

*I hereby certify, that the Certificate of Incorporation of LANCER MANAGEMENT COMPANY, INC. was filed on 05/04/1982, under the name of DELANEY MANAGEMENT COMPANY INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

*A Certificate of Amendment DELANEY MANAGEMENT COMPANY INC., changing its name to LANCER MANAGEMENT COMPANY, INC., was filed 06/11/1987.*

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of October  
two thousand and four.*



*Secretary of State*

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