

# State of Idaho

## Department of State

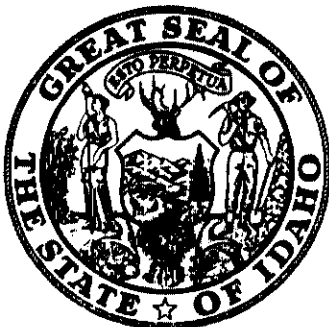
### CERTIFICATE OF AUTHORITY OF

TOWER GROUP INTERNATIONAL, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of TOWER GROUP INTERNATIONAL, INC. 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 TOWER GROUP INTERNATIONAL, INC. to transact business in this State under the name TOWER GROUP INTERNATIONAL, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: April 6, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sonya Herald*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

APR 6 4 25 PM '94

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 Tower Group International, Inc.
2. The name which it shall use in Idaho is Tower Group International, Inc.  
(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 New York
4. The date of its incorporation is 12/3/56 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 128 Dearborn Street, Buffalo, NY 14207-3122
6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_
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: To engage in general customs brokerage business and related activities.

(Continued on reverse)

Submit applications and certificate of status

Office of the Secretary of State  
Division of Corporations

Secretary of State

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CK #: 14356 CUST# 20522  
CORP 1@ 120.00= 120.00

# : C

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

| Name                        | Office          | Address                                       |
|-----------------------------|-----------------|---|
| <u>Harold W. McGraw III</u> | <u>Director</u> | <u>1221 Ave of the Americas, NY, NY 10020</u> |
| <u>Thomas M. Daly</u>       | <u>Director</u> | <u>128 Dearborn Street, Buffalo, NY 14207</u> |
| <u>Stephen F. Kaye</u>      | <u>Director</u> | <u>1221 Ave of the Americas, NY, NY 10020</u> |
| <u>Robert W. Mooney</u>     | <u>Director</u> | <u>1221 Ave of the Americas, NY, NY 10020</u> |
| _____                       | _____           | _____   |
| _____                       | _____           | _____   |
| _____                       | _____           | _____   |
| _____                       | _____           | _____   |
| _____                       | _____           | _____   |

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: March 31, 1994

By Tower Group International, Inc.  
(Corporation name)  
Robert W. Mooney  
Its President ~~Its President~~ (please specify)  
and Linda Poon  
Its Secretary ~~Assistant Secretary~~ (please specify)

STATE OF New York )  
COUNTY OF New York ) ss:

I, Linda Widmer, a notary public, do hereby certify that on  
this 31st day of March, 19 94, personally appeared before  
me Linda Poon, who being by me first duly sworn, declared that (s)he  
is the Secretary of Tower Group International, Inc.

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

Linda Widmer

Notary Public

LINDA WIDMER  
Notary Public, State of New York  
No. 31-4985714  
Qualified in New York County  
Commission Expires August 26, 1995

**ATTACHMENT 9**

| <b><u>NAME</u></b>     | <b><u>TITLE</u></b>                                   | <b><u>ADDRESS</u></b>  |
|------------------------|---|--|
| Robert W. Mooney       | President, Chief Executive Officer                    | 1221 Ave of the Americas, NY, NY 10020                           |
| Thomas M. Daly         | Executive Vice President &<br>Chief Operating Officer | 128 Dearborn Street, Buffalo, NY 14207                           |
| William S. Ansley, Jr. | Vice President  | P.O. Box 20729, One Clay Place<br>Atlanta, GA 30354              |
| Thomas W. Anastasi     | Vice President  | 128 Dearborn Street, Buffalo, NY 14207                           |
| Frank J. Kaufman       | Vice President  | 1221 Ave of the Americas, NY, NY 10200                           |
| Paul Fitzpatrick       | Vice President  | 15 Broad St., P.O. Box 192<br>Boston, MA 02101                   |
| Arthur Litman          | Vice President  | 5420 W. 104th St., Los Angeles, CA 90045                         |
| Gary Smith             | Vice President  | 1400 Exchange Bldg., 821 Second Avenue<br>Seattle, WA 98104-1580 |
| Frank Penglase         | Vice President  | 1221 Ave of the Americas, NY, NY 10020                           |
| George H. Hill         | Vice President & Treasurer                            | 1221 Ave of the Americas, NY, NY 10020                           |
| Linda Poon             | Secretary   | 1221 Ave of the Americas, NY, NY 10020                           |
| Jeffrey P. Nowacki     | Assistant Secretary                                   | 128 Dearborn Street, Buffalo, NY 14207                           |
| Burtram W. Anderson    | Assistant Secretary                                   | 128 Dearborn Street, Buffalo, NY 14207                           |

State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of TOWER GROUP INTERNATIONAL, INC. was filed 12/03/1956, under the name of C.J. TOWER & SONS OF BUFFALO, INC., fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment of C.J. TOWER & SONS OF BUFFALO, INC., changing name to C. J. TOWER INC., was filed 12/08/1987.

A Certificate of Amendment of C. J. TOWER INC., changing name to TOWER GROUP INTERNATIONAL, INC., was filed 08/14/1991.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 31st day of March  
one thousand nine hundred and  
ninety-four.*



*Secretary of State*

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