

# State of Idaho

Office of the Secretary of State

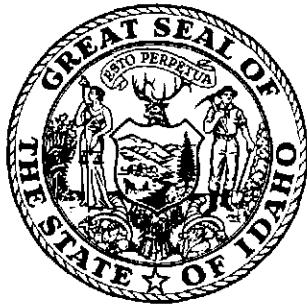
**CERTIFICATE OF REGISTRATION  
OF  
COBIZ INSURANCE, INC.**

File Number C 207011

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: August 31, 2015



  
Lawrence Denney  
SECRETARY OF STATE

By   
Julie Sains

202



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00.

Complete and submit the form in duplicate.

2015 AUG 31 PM 2:18

SECRETARY OF STATE  
STATE OF IDAHO1. The name of the entity is: Cobiz Insurance, Inc.

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. Select the type of entity you wish to register: \_\_\_\_\_ (Enter a name here, only if you are required to adopt an alternate name)

Business Corporation       General Partnership  
 Nonprofit Corporation       General Cooperative Association  
 Limited Liability Partnership       Limited Partnership (Including a limited liability limited partnership)  
 Limited Liability Company       Statutory Trust, Business Trust, or Common-law Business Trust

 Other: \_\_\_\_\_

(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: Colorado

(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:

821 - 17th Street  
(Street Address)

Denver  
(City)

CO      80202  
(State)      (Zipcode)

(Mailing Address, if different)

(City)

(State)      (Zipcode)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

821 - 17th Street  
(Street Address)

Denver  
(City)

CO      80202  
(State)      (Zipcode)

(Mailing Address, if different)

(City)

(State)      (Zipcode)

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

(Address)

(City)

(State)      (Zipcode)

8. Name and street address of registered agent in Idaho:

United Corporate Services, Inc.  
(Name)

1215 W. Hays  
(Address)

Boise  
(City)

ID      83702  
(State)      (Zipcode)

9. The name, capacity, and mailing address of at least one governor:

\*Please see attached Schedule\*

(Name)

(Capacity)

(Address)

(City)

(State)

(Zipcode)

(Name)

(Capacity)

(Address)

(City)

(State)

(Zipcode)

Typed Name: Marc T. McLean

Signature:

Capacity: President

Secretary of State use only

IDaho SECRETARY OF STATE  
 08/31/2015 05:00  
 CK:3165790 CT:172099 BH:1490315  
 1@ 100.00 = 100.00 FOR REG ST #2  
 1@ 20.00 = 20.00 EXPEDITE C #3

C207011

**COBIZ INSURANCE, INC.****DIRECTOR AND OFFICER SCHEDULE****Director Schedule**

<b>Name</b>	<b>Business Address</b>
Lyne B. Andrich	821 – 17 <sup>th</sup> Street Denver, CO 80202
Steven Bangert	821 – 17 <sup>th</sup> Street Denver, CO 80202
Scott Page	821 – 17 <sup>th</sup> Street Denver, CO 80202

**Officer Schedule**

<b>Name and Title</b>	<b>Business Address</b>
Marc T. McLean - President	821 – 17 <sup>th</sup> Street Denver, CO 80202
Frank B. Pugh – Exec. Vice President	3300 North Central Avenue Phoenix, AZ 85012
John D. Milek – Sr. Vice President	821 – 17 <sup>th</sup> Street Denver, CO 80202
Lyne B. Andrich – Treasurer	821 – 17 <sup>th</sup> Street Denver, CO 80202
Larry D. Mueller - Sr. Vice President	3300 North Central Avenue Phoenix, AZ 85012
Kristen Deevy – Vice President	821 – 17 <sup>th</sup> Street Denver, CO 80202
Troy Dumiao – Secretary and Sr. Vice President	821 – 17 <sup>th</sup> Street Denver, CO 80202
Kathleen Finley – Sr. Vice President	821 – 17 <sup>th</sup> Street Denver, CO 80202
Deborah Gray – Sr. Vice President	3300 North Central Avenue Phoenix, AZ 85012
Andrew W. Kallestad – Exec. Vice President	821 – 17 <sup>th</sup> Street Denver, CO 80202
Kate S. McNamara-Perreault – Vice President	821 – 17 <sup>th</sup> Street Denver, CO 80202
Jeffrey R. Smith – Sr. Vice President	821 – 17 <sup>th</sup> Street Denver, CO 80202
Jacqueline Sundstrom – Vice President	821 – 17 <sup>th</sup> Street Denver, CO 80202
David M. Bettis – Vice President	3300 North Central Avenue Phoenix, AZ 85012
Victoria Nelson – Vice President	3300 North Central Avenue Phoenix, AZ 85012

Kevin M. Walker – Vice President

821 – 17<sup>th</sup> Street Denver, CO 80202

Nathaniel Curtis – Vice President

821 – 17<sup>th</sup> Street Denver, CO 80202

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**C E R T I F I C A T E**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**COBIZ INSURANCE, INC.**

is a **Corporation** formed or registered on 02/19/1980 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871392524.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/28/2015 that have been posted, and by documents delivered to this office electronically through 08/31/2015 @ 12:53:26.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/31/2015 @ 12:53:26 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9292776.



A handwritten signature of Wayne W. Williams in black ink.

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*