

# State of Idaho

Office of the Secretary of State

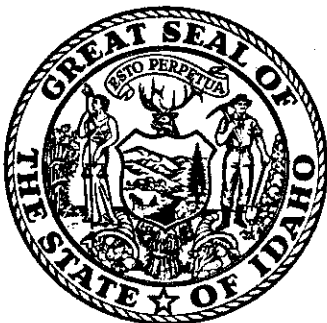
**CERTIFICATE OF AUTHORITY  
OF  
FIRST MERCURY EMERALD INSURANCE SERVICES, INC.**

File Number C 175648

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: October 29, 2007



*Ben Yursa*

SECRETARY OF STATE

By *Sherry Cochran*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

07 OCT 29 AM 9:26

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

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is:  
First Mercury Emerald Insurance Services, Inc.
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: Illinois
- Its date of incorporation is: 07/02/1997
- The address of its principal office is:  
1 South Wacker Drive, Chicago, IL 60606
- The address to which correspondence should be addressed, if different from item 5, is:  
29621 Northwestern Hwy, Southfield, MI 48034
- The street address of its registered office in Idaho is: 1111 West Jefferson, Ste 530, Boise, ID 83702  
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>Richard Smith</u>	<u>Chief Exec. Officer</u>	<u>29621 Northwestern Hwy, Southfield, MI 4</u>
<u>Kevin Brooks</u>	<u>President</u>	<u>29621 Northwestern Hwy, Southfield, MI 4</u>
<u>John Marazza</u>	<u>Exec. VP, Treas., CFO</u>	<u>29621 Northwestern Hwy, Southfield, MI 4</u>
<u>Jeffrey Wawok</u>	<u>Exec VP</u>	<u>29621 Northwestern Hwy, Southfield, MI 4</u>
<u>James Thomas</u>	<u>VP, Secretary, Asst Tre</u>	<u>29621 Northwestern Hwy, Southfield, MI 4</u>
<u>Marcia Paulsen</u>	<u>VP, Asst Sec</u>	<u>29621 Northwestern Hwy, Southfield, MI 4</u>

Dated: 10/26/07

Signature: Marcia A. Paulsen

Typed Name: Marcia Paulsen

Capacity: VP, Asst Secretary

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

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 06/2005

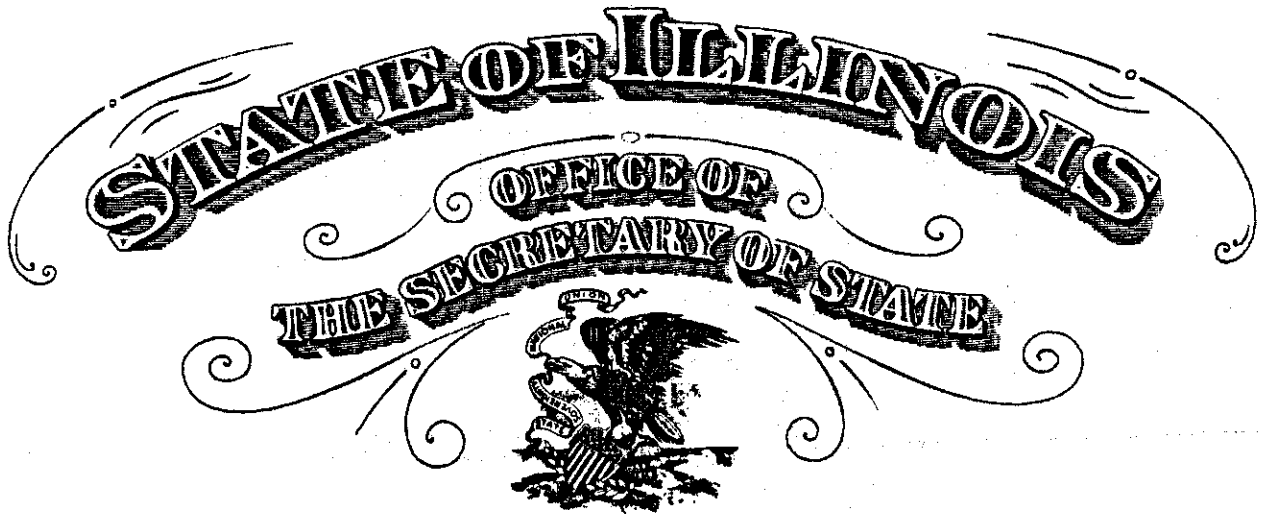
Web Form

IDAHO SECRETARY OF STATE  
10/29/2007 05:00  
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C 175648

File Number

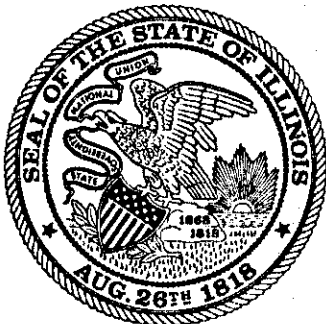
5948-780-9



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

FIRST MERCURY EMERALD INSURANCE SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 02, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0729900870

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 26TH day of OCTOBER A.D. 2007*

*Jesse White*

SECRETARY OF STATE