

# State of Idaho

Office of the Secretary of State

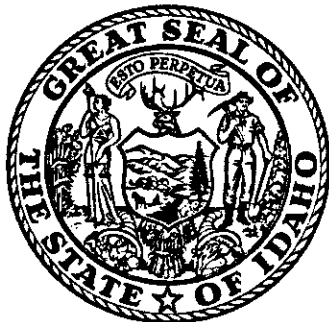
**CERTIFICATE OF AUTHORITY  
OF  
WELLS FARGO INSURANCE SERVICES OF NEW YORK, INC.**

File Number C 173297

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: May 25, 2007



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 MAY 25 AM 10:17

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:  
Wells Fargo Insurance Services of New York, Inc.
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: New York
- Its date of incorporation is: 9-6-1955
- The address of its principal office is:  
330 Madison Avenue, 7th Floor New York, NY 10017
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702  
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office Held	Address
<u>see attached list.</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 5/21/2007

Signature: Robert M. Greco

Typed Name: Robert M. Greco

Capacity: 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 08/2005

IDAHO SECRETARY OF STATE  
05/25/2007 05:00  
CK: 688473665 CT: 174438 BH: 1055929  
1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form C173297

May 21, 2007

Officers and Directors  
WELLS FARGO INSURANCE SERVICES OF NEW YORK, INC.

<b>Name</b>	<b>Office Held</b>	<b>Business Address</b>
Broderick, Deborah M.	Senior Vice President Assistant Secretary Director	150 N. Michigan Avenue Suite 4100 Chicago, IL 60601
Greco, Robert M.	Director Secretary	150 N. Michigan Avenue Suite 4100 Chicago, IL 60601
Kenny, Kevin	President	7 Giralda Farms, 2 <sup>nd</sup> Floor Madison, NJ 07940
McGill, Kevin	Vice President	330 Madison Avenue, 7th Floor New York, NY 10017
Ostermeier, Christine M.	Treasurer	150 N. Michigan Avenue Suite 4100 Chicago, IL 60601
Robinson, Judy	Vice President	330 Madison Avenue, 7th Floor New York, NY 10017

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

I hereby certify, that the Certificate of Incorporation of WELLS FARGO INSURANCE SERVICES OF NEW YORK, INC. was filed on 09/06/1955, under the name of ARNOLD BERGSON COMPANY, INC., fixing the duration as perpetual, 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 an existing corporation.

A Certificate of Amendment ARNOLD BERGSON COMPANY, INC., changing its name to PENN GENERAL AGENCIES OF NEW YORK, INC., was filed 03/31/1971.

A Certificate of Amendment PENN GENERAL AGENCIES OF NEW YORK, INC., changing its name to REPUBLIC HOGG ROBINSON OF NEW YORK, INC., was filed 01/07/1982.

A Certificate of Amendment REPUBLIC HOGG ROBINSON OF NEW YORK, INC., changing its name to HOGG ROBINSON OF NEW YORK, INC., was filed 05/19/1992.

A Certificate of Amendment HOGG ROBINSON OF NEW YORK, INC., changing its name to ACORDIA NORTHEAST, INC., was filed 06/11/2002.

A Certificate of Amendment ACORDIA NORTHEAST, INC., changing its name to WELLS FARGO INSURANCE SERVICES OF NEW YORK, INC., was filed 01/11/2007.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 21st day of May  
two thousand and seven.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
Special Deputy Secretary of State