

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
GAB ROBINS RISK MANAGEMENT SERVICES, INC.**

File Number C 141915

I PETE T. CENARRUSA, 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: December 28, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Dedmon*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows **Dec 28 12 30 PM '01**

1. The name of the corporation is GAB Robins Risk Management Services, Inc. SECRET  
STILL
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is December 28, 1999
5. The address of its principal office is 9 Campus Drive, Suite 7, Parsippany, NJ 07054
6. The address to which correspondence should be addressed, if different from item 5, is Same as item 5
7. The street address of its registered office in Idaho is 1423 Tyrell Lane, Boise, Idaho 83706  
\_\_\_\_\_, and its registered agent in Idaho at that address is National Registered Agents, Inc.

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

Name	Office	Address
<u>See attached schedules</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12/19/01

GAB Robins Risk Management Services, Inc.  
(Corporation name)

By

Thomas M. Jackson

Its Secretary

(specify capacity of signer)

Customer Acct #

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE  
**12/28/2001 05:00**  
 CK: 21937 CT: 19577 BH: 437004  
 1 @ 100.00 = 100.00 AUTH PRO # 3  
 1 @ 20.00 = 20.00 EXPEDITE C # 4

C141915

**GAB ROBINS RISK MANAGEMENT SERVICES, INC.**

DEC 20 12 39 PM '01

**Officers and Directors  
As of August 7, 2001**

SECRET  
STAT

516

**DIRECTORS**

Joseph M. Zubretsky	9 Campus Drive, Suite 7, Parsippany, NJ 07054
Jun Tsusaka	712 Fifth Avenue, New York, NY 10019

**OFFICERS**

Joseph M. Zubretsky, President	9 Campus Drive, Suite 7, Parsippany, NJ 07054
Jeff Aycock, Senior Vice President	9 Campus Drive, Suite 7, Parsippany, NJ 07054
Barry I. Belfer, Treasurer	9 Campus Drive, Suite 7, Parsippany, NJ 07054
Thomas M. Jackson, Corporate Secretary	9 Campus Drive, Suite 7, Parsippany, NJ 07054

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GAB ROBINS RISK MANAGEMENT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GAB ROBINS RISK MANAGEMENT SERVICES, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3150272 8300

AUTHENTICATION: 1504874

010643752

DATE: 12-14-01