

101596

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

VISTAR RISK MANAGEMENT SERVICES, INC.

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

Dated: March 30, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Davies*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SEC. 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 VISTAR Risk Management Services, Inc.
2. The name which it shall use in Idaho is N/A
- (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 Illinois
4. The date of its incorporation is June 5, 1992 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1400 American Lane, Schaumburg, Illinois 60196
6. The address to which correspondence should be addressed, if different from that in Item 5. Same as above
7. The street address of its proposed registered office in Idaho is Suite 500, 960 Broadway  
Boise, Idaho 83706 (mail address: P.O.Box 16108, 83715), and the name of its proposed registered agent in Idaho at that address is Donald J. Farley of Hall, Farley, Oberrecht & Blanton
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
To provide risk management services, including claims, loss control, and  
information management services.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE  
19930324 0900 60924 2  
CX #: 101068 CUST# 1  
CORPORATIO 10 60.00= 60.00

##

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

Name	Office	Address
See attached Exhibit A		

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, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 3/19/93

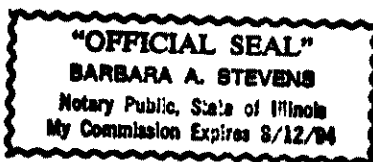
VISTAR Risk Management Services Inc.

By *James W. Chapman* (Corporation name)  
its President/Vice President (please specify)  
and *Susan K. Harold*  
its Secretary/Assistant-Secretary (please specify)

STATE OF Illinois )  
COUNTY OF Cook ) ss:

I, Barbara A. Stevens, a notary public, do hereby certify that on  
this 19th day of March, 19 93, personally appeared before  
me Susan K. Harold, who being by me first duly sworn, declared that (s)he  
is the Secretary of VISTAR Risk Management Services, Inc.

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



*Barbara A. Stevens*  
Notary Public

**EXHIBIT A**

**VISTAR Risk Management Services, Inc.**

**Board of Directors:**

William H. Bolinder, Chairman  
20726 N. Meadow Lane  
Barrington, IL 60010

Michael G. Repoli, Director  
3 Jackson Manor Court  
Phoenix, MD 21131

Stephen R. Smith, Director  
6819 W. 132nd Terrace  
Overland Park, KS 66209

**Officers**

Raymond C. Thomas, President  
5 Rickey Lane  
Basking Ridge, NJ 07920

James P. Lynam, Vice President  
490 Paul Circle  
Barrington, IL 60010

Susan K. Harold, Secretary  
60 Brookside Drive  
Roselle, IL 60172

Loren J. Alter, Treasurer  
1370 Westmoor Trail  
Winnetka, IL 60093



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

*I, George H. Ryan, Secretary of State of the State of Illinois,*  
*do hereby certify that* VISTAR RISK MANAGEMENT SERVICES, INC., A  
DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE  
JUNE 5, 1992, 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\*\*\*\*\*



**In Testimony Whereof,** *I hereto set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* \_\_\_\_\_ *19TH*  
*day of* JANUARY *A.D., 19* <sup>93</sup>

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE