

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
CHARLES STEDMAN & CO., INC.**

File Number C 141602

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 4, 2001

*Pete T. Cenarrusa*  
SECRETARY OF STATE



By *Monica Kilbenny*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

DEC 4 2 26 PM '01

To the Secretary of State of Idaho:

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

SECRET

STANLEY J. BROWN

1. The name of the corporation is Charles Stedman & Co., Inc.

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

3. It is incorporated under the laws of Florida.4. Its date of incorporation is March 18, 1971.5. The address of its principal office is 1360 Whitfield Ave., Sarasota, FL 342436. The address to which correspondence should be addressed, if different from item 5, is CNA Plaza, 24S333 S. Wabash Ave., Chicago, IL 606857. The street address of its registered office in Idaho is s/o C T Corporation System, 300 North 6th Street,Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System

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

Name

Office

Address

Please see attached

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Dated: \_\_\_\_\_

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

CHARLES STEDMAN & CO., INC.

(Corporation name)

By

Its Asst. Vice President & Secretary

(specify capacity of signer)

Revised 7/97

g:\corporate\forms\ACPA\pm\6

12/04/2001 05:00  
 CK: 86152 CT: 20168 BH: 432626  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 28.00 = 28.00 EXPEDITE C # 3

C/411602

08/27/2001

## Current Officers &amp; Directors

Charles Stedman & Co., Inc.Director

William K. Borland  
Richard W. Garner  
Claire Kleckner

Title

Director  
Director  
Director

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SECRET STATE  
STANISLAW IDAHOOfficer

Richard W. Garner  
Claire Kleckner  
Mary A. Ribikawskis  
William K. Borland  
Douglas P. Hayes  
Dale Nelson  
Robert J. Grob

Title

Chairman of the Board and President  
Vice President and Treasurer  
Assistant Vice President and Secretary  
Vice President  
Vice President  
Vice President  
Assistant Secretary

Business address for all directors &amp; officers:

CNA Plaza  
333 S. Wabash Ave.  
Chicago, IL 60685

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# State of Florida



Department of State

I certify from the records of this office that CHARLES STEDMAN & CO., INC., is a corporation organized under the laws of the State of Florida, filed on March 18, 1971.

The document number of this corporation is 378915.

I further certify that said corporation has paid all fees due this office through December 31, 2001, that its most recent annual report/uniform business report was filed on February 9, 2001, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Seventh day of November, 2001



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State

TOTAL P.04