

Filing and License Fee: \$310.00 minimum

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 JAN 13 AM 10:30

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is CC Services, Inc.
2. It is incorporated under the laws of Illinois
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

CC Services of Illinois, Inc.

- 4. The date of its incorporation is December 18, 1975 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 Illinois

6. The address of its proposed registered office in Rhode Island is 155 SOUTH MAIN STREET, W

(Street Address, not P.O. Box)

Providence, RI 02930 and the name of its proposed registered agent in Rhode Island at

that address is CT Corporation System (Name of Agent)

- 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Please see attachment A

- 8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Table with 2 columns: Name, Address. Row 1: Please see attached listing. Rows 2-4: Empty.

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(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

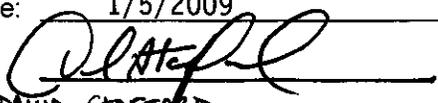
	<u>Name</u>	<u>Address</u>
President	Please see attached listing	
Vice President	_____	_____
Treasurer	_____	_____
Secretary	_____	_____

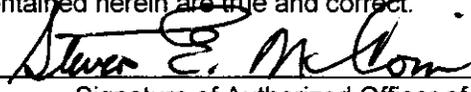
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
40,000	Common	☐	\$100.00
1,000,000	Preferred	☐	\$100.00
500,000	Preferred	☐	\$100.00
		First	☐
		Second	☐

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 204,835,453.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 97,835.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0.05 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 605,664,447.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 19,668.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0.003 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 1/5/2009

 DAVID STAFFORD
 SENIOR TAX ACCOUNTANT


 Signature of Authorized Officer of the Corporation
 Steven E. McCoin
 Associate Controller
 Type or Print Name of Authorized Officer

ATTACHMENT A - CCSI

The purpose or purposes for which the corporation is organized are: To engage in the business of acting as an insurance agent or broker, or both, for all kinds of insurance and to do all things incidental thereto including, but not limited to the contracting with one or more insurance companies to handle all aspects of the marketing function for such companies but no to engage in the business of an insurance company; to conduct and engage in a general securities and brokerage business and to act as distributor or underwriter for investment companies of all kinds; to conduct and engage in a general vehicle leasing business; to conduct and engage in a general personnel services business; and to engage in any other activity within the purposes for which corporations may be organized under the business corporation act of Illinois.

ATTACHMENT A - CCSI

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**CC SERVICES, INC.
STATE OF RHODE ISLAND
LIST OF OFFICERS & DIRECTORS**

<u>Name & Mailing Address</u>	<u>Office</u>
Nelson, Philip 2975 N. 35th Road Seneca, IL 61360-9509	President & Director
Guebert, Richard Jr 7740 Robinson Road Ellis Grove, IL 62241-1612	Vice President & Director
Blackburn, John 20 Pinehurst Road Lincoln, IL 62656	Chief Executive Officer
Baurer, Barbara A. RR 1, Box 312 El Paso, IL 61738	Executive Vice President & Chief Operating Officer
Magers, David A. RR 21, Box 34 Bloomington, IL 61704	Executive Vice President & Chief Financial Officer
Frautschi, Deanna RR 2, Box 338 Bloomington, IL 61701	Exec. Vice President- Human Resources & Communications
Williams, Doyle J. 1003 Oak Creek Road Mahomet, IL 61853	Executive Vice President & Chief Marketing Officer
Brannan, Keith 1701 Towanda Ave Bloomington, IL 61701	Vice President, Strategic Marketing & Financial Security Planning
McDade, Robert J. 1701 Towanda Ave Bloomington, IL 61701	Vice President, Financial & Brokerage Solutions
Jacobs, James M. 1701 Towanda Avenue Bloomington, IL 61701	General Counsel, Secretary & Chief Legal Officer
Harrison, Wade 6 Waterside Circle Bloomington, IL 61701	Sr. Vice President- Life/Health Operations
Reiss, Alan T Two Pine Tree Drive Arden Hills, MN 55112	Sr. Vice President- Service Operations
Painter, Joseph E. 1903 Hedgewood Drive Bloomington, IL 61704	Vice President- Customer Service Operations
Gendron, Jeff 1903 Wakefield Lane Bloomington, IL 61701	Sr. Vice President- Property/Casualty Operations

CC SERVICES, INC.
STATE OF RHODE ISLAND
LIST OF OFFICERS & DIRECTORS

<u>Name & Mailing Address</u>	<u>Office</u>
Rush, Robert W Jr. 39 Pendleton Way Bloomington, IL 61701	Sr. Vice President
Bishop, Paul 5126 E. Hazelwood Lane Olney, IL 62450	Sr. Vice President- Sales
Jolliff, John 2150 Country Drive Salem, OR 97308	Regional Vice President Property/Casualty Operations - Western
Koerner, Jeffrey 2806 Powell Drive Bloomington, IL 61701	Regional, Vice President-Agency- Illinois
Beninati, Richard 2150 Country Drive, South Salem, OR 97302	Regional Vice President-Agency- Western
Ricklefs, Stephen 10285 Grand Valley Lane Woodbury, MN 55129	Regional Vice President-Agency- Central
Vallo, Gary J 213 Court Street Middletown, CT 06457	Sr. Vice President - Northeast Operations
Johnson, Daniel P.O. Box 64035 St. Paul, MN 55164	Regional Vice President Property/Casualty Operations - Central
Cook, Michael 244 Perimeter Center Parkway NE Atlanta, GA 30346	Vice President
Theresa Boyd 1701 Towanda Avenue Bloomington, IL 61701	Interim Vice President- Finance & Treasurer
Hardman Sytar, Cheryl 7 Iverness Drive Bloomington, IL 61701	Vice President Marketing
Denault, Steven 1004 Show Creek Lane Normal, IL 61761	Vice President Human Resources
Borowski, Peter J. 3017 Thornwood Bloomington, IL 61701	Vice President & Corporate Controller
Kopff, Matthew 8 Harbor Pointe Circle Bloomington, IL 61701	Associate Controller

CC SERVICES, INC.
STATE OF RHODE ISLAND
LIST OF OFFICERS & DIRECTORS

<u>Name & Mailing Address</u>	<u>Office</u>
McCain, Steven E 605 Waterford Drive Bloomington, IL 61701	Associate Controller
Pridgeon, Ronald 2101 Woodbine Road Bloomington, IL 61704	Vice President and Corporate Property/ Casualty Actuary
Hall, R. Dale 6 Paige Place Bloomington, IL 61704	Vice President and Chief Life/Health Actuary, Appointed Actuary & Illustration Actuary
Thacker, Elaine 1603 North Main Street Normal, IL 61761	Assistant Secretary
Whitman, Kathy Smith 1204 Broadway Avenue Normal, IL 61761	Assistant Secretary
Zimmerman, William A. 1413 Mill Creek Road Bloomington, IL 61704	Assistant Secretary
McDaniel, William R. 3305 Monitcello Drive Bloomington, IL 61701	Assistant Secretary
Norcross, George 1302 Dover Road Bloomington, IL 61701	Assistant Secretary
Kenyon, Michael J. 1250 E Main St South Elgin, IL 60177-1712	Director
Cawley, Charles M 17157 Hwy 38E Rochelle, IL 61068	Director
Anderson, Wayne 17646 Liken Road Geneseo, IL 61254	Director
Schielein, James 1381 Dutch Road Dixon, IL 61021-9332	Director
Halpin, Scott 8675 S Halpin Road Gardner, IL 60424	Director
Olthoff, William 4503-A E 3000 N. Road Bourbonnais, IL 60914-4035	Director

CC SERVICES, INC.
STATE OF RHODE ISLAND
LIST OF OFFICERS & DIRECTORS

<u>Name & Mailing Address</u>	<u>Office</u>
Thompson, Gerald 31784 E. 1400 North Road Colfax, IL 61728-9802	Director
Schleich, Kent 34441 N IL 97 Fairview, IL 61432	Director
Pope, Terry A. 1751 East County Rd 2300 Burnside, IL 62330	Director
Hadden, Dale 1295 State Highway 78W Jacksonville, IL 62650	Director
Uphoff, Troy RR 1, Box 169 Findlay, IL 62534	Director
Hausman, Chris 948 CR 100N Pesotum, IL 61863	Director
Ochs, Richard D 329 N 1800th St West Liberty, IL 62475	Director
Wachtel, Dale 7775 E. 1600th Avenue Shumway, IL 62461	Director
Kallal, Henry 20398 Lax Cemetary Rd Jerseyville, IL 62052	Director
Brinkmann, Darryl 11302 Brinkmann Road Carlyle, IL 62231-3434	Director
Pool, J.C. RR 1, Box 164 Broughton, IL 62817	Director
Anderson, Jim 21229 Grant Brick Road Thompsonville, IL 62890	Director

BUSINESS ADDRESS FOR ALL OFFICERS/DIRECTORS

CC Services, Inc.
1701 Towanda Avenue
Bloomington, IL 61701

BOARD RESOLUTION
CC SERVICES, INC.

RESOLVED, that management be and is hereby authorized to qualify this company to transact business in any and all states; and Be It

FURTHER RESOLVED, that the Chief Executive Officer, any Vice President, the Secretary and any other corporate officer be and each of them is hereby authorized to take all actions and to sign on behalf of this company any and all documents necessary, convenient and proper to enable this company to become licensed, qualified and authorized to do business, and to conduct business, in any such state; and Be It

FURTHER RESOLVED, that if the corporate name CC Services, Inc. is not available in any particular state, the corporation will do business therein under a fictitious name of CC Services of Illinois, Inc. or any such variation upon that name acceptable to the Secretary of State and Corporation Department of that state.

Updated: 3/24/09 (Officers as of 3/24/09)

CC SERVICES, INC.
STATE OF TENNESSEE
LIST OF OFFICERS & DIRECTORS

<u>Name & Mailing Address</u>	<u>Office</u>
Nelson, Philip 2875 N. 35th Road Seneca, IL 61360-9509	President & Director
Guebert, Richard Jr 7740 Robinson Road Ellis Grove, IL 62241-1612	Vice President & Director
Blackburn, John 20 Pinehurst Road Lincoln, IL 62658	Chief Executive Officer & Director
Baurer, Barbara A. RR 1, Box 312 El Paso, IL 61738	Executive Vice President & Chief Operating Officer
Macers, David A. RR 21, Box 34 Bloomington, IL 61704	Executive Vice President & Chief Financial Officer
Frantschi, Deanna RR 2, Box 338 Bloomington, IL 61701	Exec. Vice President- Human Resources & Communications
Williams, Doyle J. 1003 Oak Creek Road Mahomet, IL 61853	Executive Vice President & Chief Marketing Officer
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Painter, Joseph E. 1903 Hedgewood Drive Bloomington, IL 61704	Vice President- Customer Service Operations
Gendron, Jeff 1903 Wakefield Lane Bloomington, IL 61701	Sr. Vice President- Property/Casualty Operations
Ruah, Robert W Jr. 39 Pendleton Way Bloomington, IL 61701	Sr. Vice President Country Trust Bank
Bishop, Paul 5126 E. Hazelwood Lane Olivey, IL 62450	Sr. Vice President- Sales
Jolliff, John 2150 Country Drive Salem, OR 97308	Regional Vice President Property/Casualty Operations - Western
Voegele, Jonathan 1701 Towanda Ave Bloomington, IL 61701	Regional, Vice President-Agency- Illinois
Beninati, Richard 2150 Country Drive, South Salem, OR 97302	Regional Vice President-Agency- Western
Thompson, Kevin 1701 Towanda Ave Bloomington, IL 61701	Regional Vice President-Agency- Central
Vallo, Gary J 213 Court Street Middletown, CT 06457	Vice President - Northeast Operations
Johnson, Daniel P.O. Box 84035 St. Paul, MN 55184	Regional Vice President Property/Casualty Operations - Central
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Hall, R. Dale	Vice President and

CC SERVICES, INC.
STATE OF TENNESSEE
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Kallal, Henry 20398 Lax Cemetery Rd Jerseyville, IL 62052	Director
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Anderson, Jim 21229 Grant Brick Road Thompsonville, IL 62890	Director
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Cawley, Charlee M 17157 Hwy 38E Rochelle, IL 61068	Director
Anderson, Wayne 17648 Liken Road Geneseo, IL 61254	Director
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Hadden, Dale 1295 State Highway 78W Jacksonville, IL 62650	Director
Uphoff, Troy RR 1, Box 166 Findlay, IL 62534	Director
Hausman, Chris 948 CR 100N Pesotum, IL 61863	Director
Ochs, Richard D 329 N 1800th St West Liberty, IL 62475	Director
Hosselton, Steven G. 1701 Towanda Avenue Bloomington, IL 61704	Director
Brinkmann, Darryl 11302 Brinkmann Road Carlyle, IL 62231-3434	Director
BUSINESS ADDRESS FOR ALL OFFICERS/DIRECTORS	
CC Services, Inc. 1701 Towanda Avenue Bloomington, IL 61701	
Stafford, David 1701 Towanda Avenue Bloomington, IL 61704	Contact Information as needed per Cayle at office of the secretary of states office

File Number 5079-603-5



To all to whom these Presents Shall Come, Greeting:

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

CC SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 18, 1975, 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 #: 0907801350

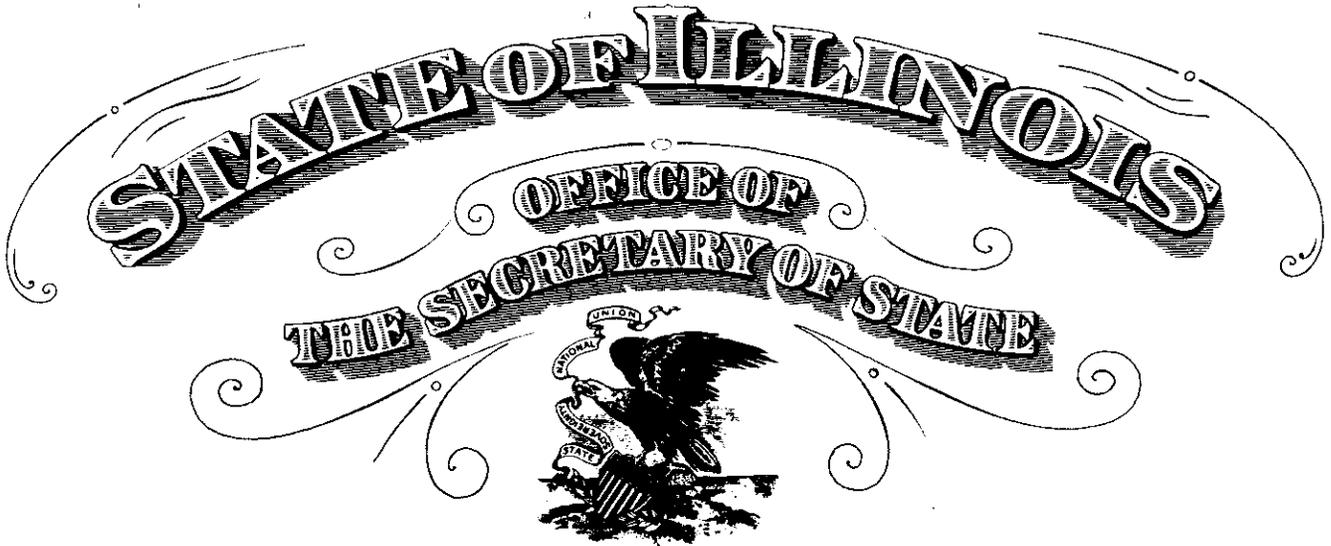
Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 19TH day of MARCH A.D. 2009 .*

Jesse White

SECRETARY OF STATE

File Number 5079-603-5



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

CC SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 18, 1975, 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 24TH
day of DECEMBER A.D. 2008 .

Jesse White

Authentication #: 0835900474

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

SECRETARY OF STATE



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

