

F10000004485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

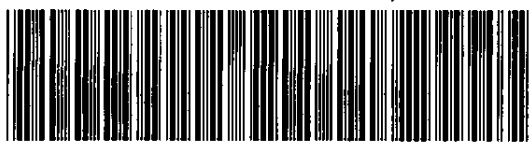
(Business Entity Name)

(Document Number)

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*W10-46952
2553*

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sentinel Security Life Insurance Company
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

G. Daniel Acker
Name of Person
Sentinel Security Life Insurance Company
Firm/Company
2121 South State Street
Address
Salt Lake City, UT 84115
City/State and Zip code
dacker@sslco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

G. Daniel Acker at (801) 478-4018
Name of Person Area Code & Daytime Telephone Number

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STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Sentinel Security Life Insurance Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Utah 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 12, 1948 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2121 South State Street, Salt Lake City, Utah 84115
(Principal office address)
P.O. Box 65478, Salt Lake City, Utah 84165
(Current mailing address)

8. Providing Final Expense Insurance and Medicare Supplement & Medicare Select Insurance
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Chief Financial Officer - State of Florida

Office Address: 200 E. Gainer St

Tallahassee, FL 32399, Florida _____
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas W. Bartlett

Address: Retired

Vice Chairman: Alva R. Wing

Address: Retired

Director: Earl L. Tate

Address: 2121 South State Street

Salt Lake City, UT 84115

Director: Edward M. Grimm

Address: 2121 South State Street

Salt Lake City, UT 84115

(cont.)

B. OFFICERS

President: Earl L. Tate

Address: 2121 South State Street

Salt Lake City, UT 84115

Vice President: G. Daniel Acker

Address: 2121 South State Street

Salt Lake City, UT 84115

Secretary: Edward M. Grimm

Address: 2121 South State Street, Salt Lake City, UT 84115

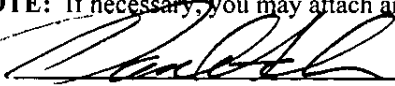
Treasurer: G. Daniel Acker

Address: 2121 South State Street, Salt Lake City, UT 84115

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Director or Officer listed in number 12 of the application)

14. G. Daniel Acker, Vice President/Treasurer

(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Question 12 – Names and business addresses of officers and/or directors: (cont.)

A. DIRECTORS

Director: Charles W. Lindquist

Address: Retired

Director: Lenard A. Wing

Address: 118 East Main Street

Lehi, UT 84043

Director: Richard E. Felt

Address: Retired

Director: Thomas R. King

Address: 7390 South Creek Road, Suite 104

Sandy, UT 84093

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**Utah Department of Commerce
Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

08/03/2010
564963-014208032010-3314540

CERTIFICATE OF EXISTENCE

Registration Number: 564963-0142
Business Name: SENTINEL SECURITY LIFE INSURANCE COMPANY
Registered Date: May 12, 1948
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

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TALLAHASSEE, FLORIDA

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