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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

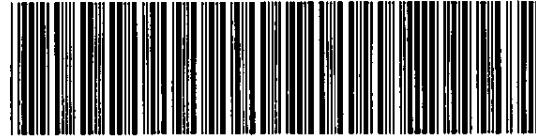
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

16 DEC 15 AM 9:00

APPROVED
12/15/16

SUFFICIENT OF FILING

16 DEC 15 AM 10:18

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Bankers Life Insurance Company is the same company as the domestic Florida entity that converted to North Carolina on December 13, 2016. Therefore it is our understanding that the company does not need approval from the Department of Financial Regulation.

Kelly Craft

Kelly Craft

12/15/16

16 DEC 15 AM 9:00
FBI

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bankers 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:

Fred E. Karlinsky

Name of Person
Greenberg Traurig, P.A.

Firm/Company
401 East Las Olas Boulevard, Suite 2000

Address
Fort Lauderdale, Florida 33301 33301

City/State and Zip code
Tamre.Edwards@globalbankers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andromeda Monroe 954 768-8258

Name of Person Area Code Daytime Telephone Number

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

MAILING ADDRESS:
Registration 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. Bankers 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. North Carolina 3. 59-1460067
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 15, 2016 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. December 15, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2222 Sedwick Drive, Durham, NC 27713
(Principal office address)

2222 Sedwick Drive, Durham, NC 27713
(Current mailing address, if different)

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

Name: Chief Financial Officer

Office Address: 200 E. Gaines Street

Tallahassee, Florida 32399
(City) (Zip code)

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9. 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.

Not applicable; Agent for Service of Process required by statute.

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Greg E. Lindberg
Address: 2222 Sedwick Drive
Durham, NC 27713

Director: Christopher Erich Herwig
Address: 2222 Sedwick Drive
Durham, NC 27713

Director: Bruce Adolph Cromartie
Address: 2222 Sedwick Drive
Durham, NC 27713

Director: Thomas Wayne Crawford
Address: 2222 Sedwick Drive
Durham, NC 27713

B. OFFICERS

Chief Executive Officer: Lou Everett Hensley
Address: 2222 Sedwick Drive
Durham, NC 27713


Chief Financial Officer: Brian Christopher Stewart
Address: 222 Sedwick Drive
Durham, NC 27713

Chief Investment Officer: Christopher Erich Herwig
Address: 2222 Sedwick Drive
Durham, NC 27713

Executive Vice President,
Sales and Operations: Joseph Domenic Muscolino
Address: 2222 Sedwick Drive
Durham, NC 27713

Secretary: Sandra L. White
Address: 2222 Sedwick Drive
Durham, NC 27713

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Brian C. Stewart, CEO
(Typed or printed name and capacity of person signing application)

16 DEC 15 AM 9:00
SEARCHED
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FILED



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

BANKERS LIFE INSURANCE COMPANY

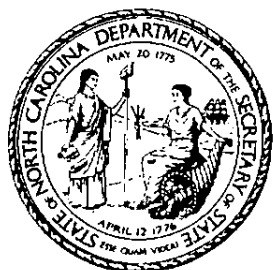
is a corporation duly incorporated under Chapter 58 of the North Carolina General Statutes, having been incorporated on the 15th day of December, 2016 with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the articles of incorporation of Bankers Life Insurance Company are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 14th day of December, 2016.

Elaine F. Marshall

Secretary of State



Scan to verify online.