

1/14/2020

Division of Corporations

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Symetra Investment Management Company

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2020 JAN 14 PM 12:14

MAIL ROOM

2020 JAN 14 PM 1:00

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JAN 15 2020

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. Symetra Investment Management 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. Delaware 3. 84-2356467
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 06/28/2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 777 108th Ave NE, Suite 1200, Bellevue, WA 98004
(Principal office address)

(Current mailing address, if different)

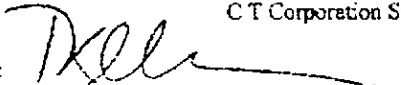
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

2019 JAN 14 PM 1:00

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.

By:  C T Corporation System
Tracy Kellner - Assistant Secretary
(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: SEE ATTACHED OFFICERS AND DIRECTORS LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED OFFICERS AND DIRECTORS LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

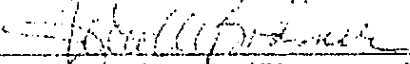
Address: _____

Treasurer: _____

Address: _____

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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. Julie Bodmer, Assistant Secretary

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

CORPORATION'S OFFICERS AND DIRECTORS

POSITION	NAME	ADDRESS	CITY	STATE	ZIP
President	Mark Hunt	777 108th Avenue NE, Suite 1200	Bellevue	WA	98004-5135
Secretary	Jacqueline Veneziani	777 108th Avenue NE, Suite 1200	Bellevue	WA	98004-5135
Controller	Colleen Murphy	777 108th Avenue NE, Suite 1200	Bellevue	WA	98004-5135
Treasurer	Colleen Murphy	777 108th Avenue NE, Suite 1200	Bellevue	WA	98004-5135
Assistant Secretary	Julie Bodmer	777 108th Avenue NE, Suite 1200	Bellevue	WA	98004-5135
Director	Tommie Brooks	777 108th Avenue NE, Suite 1200	Bellevue	WA	98004-5135
Director	Mark Hunt	777 108th Avenue NE, Suite 1200	Bellevue	WA	98004-5135
Director	Margaret Meister	777 108th Avenue NE, Suite 1200	Bellevue	WA	98004-5135
Director	Muneo Sasagawa	777 108th Avenue NE, Suite 1200	Bellevue	WA	98004-5135
Director	Jacqueline Veneziani	777 108th Avenue NE, Suite 1200	Bellevue	WA	98004-5135

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYMETRA INVESTMENT MANAGEMENT COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

2019 JUN 14 PM 1:00



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

7355320 8300

SR# 20198638232

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204216847

Date: 12-13-19