

Document Number Only

F960000001909

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Bankers Standard Insurance

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☒ Amendment
☐ Dissolution/Withdrawal
☐ Merger
☐ Mark
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Other
☐ Change of R.A.
☐ Fictitious name Filing
☐ CUS
☐ After 4:30
☒ Walk In
☐ Mail Out
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

2/29
This qualification is the result of a redomestication
of BANKERS STANDARD INSURANCE CO., #259041 to Pennsylvania.
The redomestication is deemed a merger.

Name UK
per Banking
Sp - 4/17/96

600001728426
-02/29/96-01082-006
*****35.00 *****35.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1996

C T CORPORATION SYSTEM

SUBJECT: BANKERS STANDARD INSURANCE COMPANY
Ref. Number: 259041

We have received your document for BANKERS STANDARD INSURANCE COMPANY and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

PLEASE COMPLETE THE ATTACHED QUALIFICATION FORM. THIS FORM MUST BE COMPLETED AND RETURNED TO THIS OFFICE IN ORDER TO COMPLETE THE REDOMESTICATION FILING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 696A00015973



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

March 1, 1996

C T CORPORATION SYSTEM

SUBJECT: BANKERS STANDARD INSURANCE COMPANY
Ref. Number: 259041

We have received your document for BANKERS STANDARD INSURANCE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PURSUANT TO 628.525, 628.530 - YOU SHOULD SUBMIT PROOF OF APPROVAL FROM THE FLORIDA DEPARTMENT OF INSURANCE, AN ORIGINAL CERTIFIED COPY OF THE ARTICLES OF REDOMESTICATION OR OTHER SUPPORTING DOCUMENTS ISSUED WITHIN THE PAST 90 DAYS FROM THE NEW STATE OF INCORPORATION, AND AN APPLICATION BY FOREIGN CORPORATION TO TRANSACT BUSINESS IN FLORIDA IN ORDER TO REDOMESTICATE THE FLORIDA CORPORATION. PLEASE SUBMIT ALL THE ABOVE MENTIONED DOCUMENTATION IN ORDER TO COMPLETE THIS FILING.

The State
sent
← abandoned
app.
to client

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 896A00009237

Darlene -
Please see
corrections. Call me
if any questions
222-1092 - Tamar
(don't backdate)

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Thanks!

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

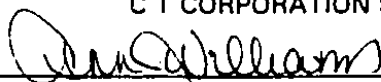
FILED
APR 17 3 10 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Bankers Standard Insurance Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania
(State or country under the law of which it is incorporated)
3. 59-1320184
(FEI number, if applicable)
4. 5/15/62 as a FL Corp.
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 5/15/62 as a Florida corporation #259041
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. Two Liberty Place, 1601 Chestnut Street
Philadelphia, PA 19192
(Current mailing address)
8. To engage directly or indirectly in the business of insurance and reinsurance and in all business acts and/or activities reasonably and necessarily incidental to the
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) corporation and insurance laws of the Commonwealth of Pennsylvania as those laws may be amended from time to time. To issue policies or other contracts on a participati
9. Name and street address of Florida registered agent: and non-participating basis and to do so
Insurance Commissioner with or without corporate seal.
Name: C T CORPORATION SYSTEM
Office Address: The Capitol Building
600 North Florida Avenue, Room 1200
Tallahassee, Florida, 32399
33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM



(Registered agent's signature) (Officer)

Ann J. Williams, Special Ass't Secretary

(Type Name and Title of Officer)

FILED
96 APR 17 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gerald A. Inom

Address: Two Liberty Place, 1601 Chestnut Street
Philadelphia, PA 19192

Vice Chairman: N/A

Address: _____

Director: See Attached

Address: _____

Director: See Attached

Address: _____

B. OFFICERS

President: Richard C. Franklin

Address: Two Liberty Place, 1601 Chestnut Street
Philadelphia, PA 19192

Vice President: Michael J. Daly

Address: Two Liberty Place, 1601 Chestnut Street
Philadelphia, PA 19192

Secretary: George D. Mulligan

Address: Two Liberty Place, 1601 Chestnut Street
Philadelphia, PA 19192

Treasurer: Marcy F. Blender

Address: Two Liberty Place, 1601 Chestnut Street

Philadelphia, PA 19192

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George D. Mulligan - Secretary
(Typed or printed name and capacity of person signing application)

OWNERSHIP: INA HOLDINGS CORPORATION - 100%
----- AS OF 12/31/95

and were able to find the following:

AS OF: 03/01/96

BANKERS STANDARD INSURANCE COMPANY (013)

MICHAEL J DALY
DARRELL L DE MOSS
L. DEAN GARLAND
MICHAEL E GRADY
SHARON L HELLDORFER
RICHARD A HINCKLEY, JR.
ROBERT P IRVAN

MAC D LIVINGSTON
JOHN A MURPHY, JR.

L RONALD PETERS
JOAN T POLLACK
GERALDINE F PRUSKO
JAMES A SEARS

JOSEPH STAGLIANO

GARY M YEADON
THOMAS A JOSEPH
JOHN M CULLOTY
JOSEPH C FEDORA
ANTHONY J FRANCOLINO

TONY L LANE
LAWRENCE H LEVERETT
JOHN J MARHEFKA, JR.

THOMAS A MC CARTHY
EDWARD P NEUBERGER
MICHAEL K NEVINGER
JOSEPH A ROSSI

JOHN A THOMPSON, JR.
MARK A WHITER
GEORGE D MULLIGAN
JOHN J GROODY
THOMAS G MURPHY
RICHARD F. BETZLER, JR.
JEFFREY A BRUNETTI
LINDA J DRISCOLL
JOAN M KENNEDY

VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
CHIEF FINANCIAL OFFICER
CHIEF ACTUARY
VICE PRESIDENT
VICE PRESIDENT
CHIEF COUNSEL
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
CONTROLLER
VICE PRESIDENT
ASSISTANT CONTROLLER
VICE PRESIDENT
RESIDENT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT CONTROLLER
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT CONTROLLER
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
CORPORATE SECRETARY
SECRETARY
ASSISTANT CORPORATE SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY

AS OF: 03/01/96

BANKERS STANDARD INSURANCE COMPANY (013)

JEROLD H ROSENBLUM
KIM M SMITH
BRIAN W VILLALOBOS

ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER

AS OF: 03/01/96



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

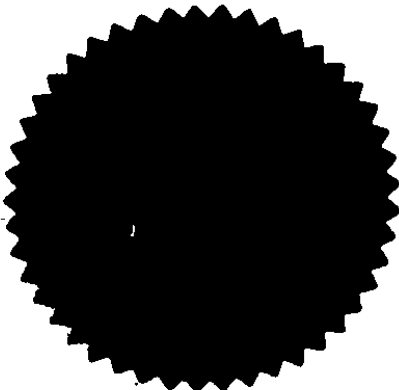
APRIL 01, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

BANKERS STANDARD INSURANCE COMPANY

I, Yvette Kane, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Domestication

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, reading "Yvette Kane".

Secretary of the Commonwealth

CFEN



COMMONWEALTH OF PENNSYLVANIA
INSURANCE DEPARTMENT
Office of Regulation of Companies
Bureau of Licensing and Financial Analysis
Bureau of Examinations
1345 Strawberry Square
Harrisburg, PA 17120

September 25, 1995

George D. Mulligan, Enquire
Connecticut General Fire and Casualty Insurance Company
P. O. Box 7716
Philadelphia, Pennsylvania 19192

VIA FAX: (215) 761-5558

RE: BANKERS STANDARD INSURANCE COMPANY

Dear Mr. Mulligan:

The following information is being provided in response to your request of the Department received on September 25, 1995.

Please be advised that the phrasing of the above referenced name has been reviewed and found to be acceptable to the Pennsylvania Insurance Department. You will need to submit a copy of this letter to the Department of State, Corporation Bureau.

I trust that the information provided is responsive to your request. Feel free to contact me at (717) 787-2735 if I can be of further assistance.

Sincerely,

A handwritten signature in dark ink, appearing to read "R. E. Brackbill, Jr.", written over a horizontal line.

Robert E. Brackbill, Jr.
Licensing Specialist
Company Licensing Division



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF BANKING
333 MARKET STREET, 16TH FLOOR
HARRISBURG, PENNSYLVANIA 17101-2290
(717) 763-8240

(40 (111) 763-8773

October 15, 1993

Peggy Routsahn
CT CORPORATION SYSTEM
1635 Market Street
Philadelphia, PA 19103

Dear Ms. Routsahn,

This will inform you that the Department of Banking will not object to registration of the name, "Bankers Standard Insurance Company." It is understood the name has been in use by the applicant since May 15, 1962.

Sincerely,


Everett Hammacher
Director, Supervision and Enforcement

1
ADRI
G. PHO
717

EXH:exh

Filing Number _____

File Number _____

Filed with the Department of State on OCT 16 1995

[Signature]
Secretary of the Commonwealth

ARTICLES OF DOMESTICATION FOREIGN CORPORATION

DECS-134-61/6161 (Rev. 93)

State type of corporation (check one):

☐ Foreign Business Corporation (15 Pa.C.S. § 4161)

☐ Foreign Nonprofit Corporation (15 Pa.C.S. § 6161)

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned qualified foreign corporation, desiring to become a domestic business or domestic nonprofit corporation, hereby states that:

The name of the corporation is: Bankers Standard Insurance Company

The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) <u>Two Liberty Place</u>	<u>Philadelphia</u>	<u>PA</u>	<u>19102</u>	<u>Philadelphia</u>
(a) <u>1601 Chestnut Street</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>County</u>
Number and Street	City	State	Zip	County

(b) c/o: _____
Name of Commercial Registered Office Provider _____ County _____

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

Upon the domestication the corporation will be subject to the domestic corporation provisions of the Business Corporation Law of 1988 or the Nonprofit Corporation Law of 1988.

(Strike out if inapplicable; otherwise check and, if applicable, complete, one or more of the following):

☒ The purpose or purposes for which the corporation is to be domesticated in the Commonwealth of Pennsylvania are:
To engage directly or indirectly in the business of insurance and reinsurance and in all business acts and/or activities reasonably and necessarily incidental to the business of insurance and reinsurance lawful for a corporation organized under the corporation and insurance laws of the Commonwealth of Pennsylvania as those laws may be amended from time to time. To issue policies or other contracts on a participating or non-participating basis and to do so with or without corporate seal.

☒ The purposes for which the corporation is to be domesticated in the Commonwealth of Pennsylvania include unlimited power to engage in and to do any lawful act concerning any and all lawful business for which business corporation may be incorporated under the Business Corporation Law of 1988.

☐ The purposes for which the corporation is to be domesticated in the Commonwealth of Pennsylvania consists of unlimited power to engage in and to do any lawful act concerning any and all lawful business for which business corporation may be incorporated under the Business Corporation Law of 1988.

PA Dept. of State

OCT 16 95

PA Dept. of State

OCT 19 95

PA Dept. of State

Strike out (supplemental paragraph):

The filing of these Articles of Domestication and, if desired, the renunciation of the original charter or articles of the corporation has been authorized by a majority vote of the votes cast by all shareholders entitled to vote thereon and if a class of shares is entitled to vote thereon as a class, a majority of the votes cast in each class vote, or by any greater vote required by its charter.

The filing of these Articles of Domestication and, if desired, the renunciation of the original charter or articles has been authorized by a majority vote of the votes cast by all members, if any, entitled to vote thereon and, if any class of members is entitled to vote thereon as a class, a majority of the votes cast in each class vote, or by any greater vote required by its charter.

Strike out if inapplicable: These Articles of Domestication include the additional provisions set forth in full in Exhibit A attached hereto and made a part hereof.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Domestication to be executed
this day of _____, 19__.

Bankers Standard Insurance Company

(Name of Corporation)

BY:

(Signature)

TITLE:

Vice President

Exhibit A to the
Articles of Domestication of
Bankers Standard Insurance Company

5. The total number of shares of stock which the corporation shall have the authority to issue is Two Hundred Fifty Thousand (250,000) and the par value of each such share is Twenty Dollars (\$20.00), amounting in the aggregate to Five Million Dollars (\$5,000,000).

6. The term for which this Corporation shall exist shall be perpetual.

7. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, alter and repeal the by-laws of the corporation.

8. Elections of directors need not be by written ballot unless the by-laws of the corporation shall so provide.

Meetings of stockholders may be held within or without the Commonwealth of Pennsylvania, as the by-laws may provide. The books of the corporation may be kept (subject to any provision contained in the statutes) outside the Commonwealth of Pennsylvania at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation.

9. This corporation reserves the right to amend, alter, change and repeal any provision contained in these Articles of Domestication in the manner now or hereafter prescribed by law and all rights conferred on officers, directors and stockholders herein are granted subject to this reservation.

charter\950915.013

State of Florida



DEPARTMENT OF INSURANCE AND TREASURER

Tallahassee, Florida

January 25, 1996

I, the undersigned, Insurance Commissioner of the State of Florida, do hereby certify that the annexed copy of the letter approving the Redomestication from Florida to Pennsylvania for

BANKERS STANDARD INSURANCE COMPANY
Philadelphia, Pennsylvania

has been compared with the original on file in this Department and that it is a correct transcript there-from and of the whole of said original.

SEAL

IN TESTIMONY WHEREOF, I hereto
subscribe my name, and affix the Seal of
my Office, at Tallahassee, the day and year
first above written.

Bill Nelson

Insurance Commissioner and Treasurer



THE TREASURER OF THE STATE OF FLORIDA
DEPARTMENT OF INSURANCE

BILL NELSON

August 31, 1995

Mr. Ken Allen
Director, Bureau of Licensing and Financial Analysis
Commonwealth of Pennsylvania
Insurance Department
1345 Strawberry Square
Harrisburg, Pennsylvania 17120

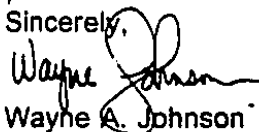
Re: Redomestication of Bankers Standard Insurance Company

Dear Mr. Allen:

As a part of the ongoing holding company reorganization of CIGNA, Bankers Standard Insurance Company has indicated that it desires to redomesticate to Pennsylvania. Representatives of CIGNA have indicated that this will not result in any change in business practices which will effect Florida policyholders. Further, it has been represented to the Florida Department, that Bankers Standard will continue to market and write policies in the lines of business currently written in this state.

Based on the foregoing, the Department has no objection to the redomestication of Bankers Standard Insurance company. If you have any questions, please do not hesitate to call.

Sincerely,


Wayne A. Johnson

cc: Mark Shealy
Tim Butler
Lori Cozen

TREASURER • INSURANCE COMMISSIONER • FIRE MARSHAL

WAYNE JOHNSON • BUREAU CHIEF • BUREAU OF PROPERTY & CASUALTY SOLVENCY, MARKET CONDUCT & SURPLUS LINES
200 EAST GAINES STREET • TALLAHASSEE, FLORIDA 32399-0329 • (904)413-5232 • TELECOPIER (904)488-2935

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