PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED
03 OCT 30 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **801519**

1. Corporation Name

NORTH AMERICAN COMPANY FOR LIFE AND HEALTH INSURANCE

Principal Place of Business	Mailing Address
~~222 S. RIVERSIDE PLAZA~~ ~~P. O. BOX 460~~ ~~CHICAGO IL 60606~~	C/O MIDLAND NAT'L LIFE ONE MIDLAND PLAZA SIOUX FALLS SD 57193-0001

REINSTATEMENT 03

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable	
Suite, Apt. #, etc. 525 WEST VAN BUREN		Suite, Apt. #, etc.	
City & State CHICAGO IL		City & State	
Zip 60607	Country USA	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida: 10/04/1921

5. FEI Number: 36-2428931 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ **$8.75 Additional Fee required for a Certificate of Status**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) SEE ATTACHED

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
~~COB~~ C P	MASTERSON, MICHAEL M	~~222 S RIVERSIDE PLAZA~~ 525 W VAN BUREN	~~CHICAGO IL 60606~~ CHICAGO IL 60607
~~VTD~~ D V	~~CRAIG, II J J~~ CRAIG, JOHN J. II	~~222 S RIVERSIDE PLAZA~~ 525 W VAN BUREN	~~CHICAGO IL 60606~~ CHICAGO IL 60607
VSD	~~HORVAT, STEPHEN P~~ HORVAT, STEPHEN P. JR	~~222 S RIVERSIDE PLAZA~~ 525 W VAN BUREN	~~CHICAGO IL 60606~~ CHICAGO IL 60607
~~P~~ D	~~TURNER, E A~~ BAKER, ROLAND C.	~~222 S RIVERSIDE PLAZA~~ 5342 SOUTH SHORE DRIVE	~~CHICAGO IL 60606~~ CHICAGO IL 60615
~~VG~~ V T	~~MEYER, T M~~ MEYER, THOMAS M.	~~222 S RIVERSIDE PLAZA~~ 525 W VAN BUREN	~~CHICAGO IL 60606~~ CHICAGO IL 60607
D	BUNN, WILLARD III	9 MARKET SQUARE COURT	LAKE FOREST IL 60045

8. Name and Address of Current Registered Agent	9. Name and Address of ~~New~~ Registered Agent CORRECTION
~~CHIEF FINANCIAL OFFICER~~ ← INCORRECT TITLE ~~P O BOX 6200 (32314-6200)~~ 200 E. GAINES ST TALLAHASSEE FL 32399	Name: FLORIDA DIRECTOR OF INSURANCE Street Address (P.O. Box Number is Not Acceptable): 200 E GAINES ST Suite, Apt. #, Etc.: THE LARSON BUILDING City: TALLAHASSEE State: FL Zip Code: 32399

CR2E040 (7/03)

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

900024264519
10/30/03--01005--009 **150.00

Signature of Registered Agent SIGNATURE ____ Date ____
REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: SIGNATURE STEPHEN P. HORVAT, JR 10/28/03 312.648.7600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

NORTH AMERICAN COMPANY FOR LIFE AND HEALTH INSURANCE
Application for Reinstatement
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7. Names and Street Addresses of Each Officer and/or Director (continued)

Title	Name	Street Address	City/State/Zip
DV	GASPAR, GARY J.	525 W VAN BUREN	CHICAGO IL 60607
D	HEINZ, WILLIAM D.	ONE IBM PLAZA	CHICAGO IL 60611
D	KORBA, ROBERT W.	5949 SHERRY LANE, STE 1900	DALLAS TX 75225
V	GARLOCK, GARTH A.	525 W VAN BUREN	CHICAGO IL 60607
V	IVERSON, DONALD J.	ONE MIDLAND PLAZA	SIOUX FALLS SD 57193
V	NEWSOME, JON P.	4601 WESTOWN PKWY, STE 300	WEST DES MOINES IA 50266
V	ROHR, BRIAN P.	525 W VAN BUREN	CHICAGO IL 60607

Stephen P. Horvat, Jr.
Senior Vice President-General Counsel & Secretary

MIDLAND NATIONAL Life Insurance Company
North American Company For Life and Health Insurance
Members of the Sammons Financial Group

VIA OVERNIGHT DELIVERY

October 28, 2003

Department of State
Division of Corporations
Annual Report/Reinstatement Section
409 East Gaines Street
Tallahassee, Florida 32399

RE: Application for Reinstatement from Administrative Dissolution
North American Company for Life and Health Insurance
Document #801519

Dear Department of State:

We recently were notified that North American Company for Life and Health Insurance ("North American") was administratively dissolved for failure to file its 2003 Uniform Business Report ("UBR") with your Department.

Upon investigation, we have determined that North American never received its 2003 UBR form or any other notices from your Department, including a notice of a determination of administrative dissolution, as required by F.S.A. §607.1421(1).

We have enclosed a completed Application for Reinstatement with the following corrections noted thereon:

1. *Principal Place of Business.* Current principal office address is 525 West Van Buren, Chicago IL 60607.
2. *Officers & Directors.* Correction of titles, names and addresses; and addition of officers and directors (including an attached sheet).
3. *Registered Agent.* Correction of the title and address for the Florida Department of Insurance Regulation. Our registered agent has not changed. Please note, it is our understanding that your Department will accept this form without the signature of the Director of Insurance.

In addition, we respectfully request a waiver of the reinstatement fee since North American did not receive any advance notice of the administrative dissolution from your Department. In anticipation of your cooperation with our request, we have enclosed a check for the filing fee in the amount of $150 made payable to the Florida Department of State.

Thank you in advance for your cooperation with this matter. If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely

Stephen P. Horvat, Jr.
Senior Vice President-General Counsel & Secretary

525 W Van Buren
13th Floor
Chicago IL 60607
shorvat@nacolah.com
312 648-7600
Facsimile 312 648-7761