

2/2/2018

12122023573 From Kimberly Laughrey

2018-02-02 17:08:15 CST
Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PRIMERICA LIFE INSURANCE COMPANY**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

FEB 06 2018

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Primerica Life Insurance Company

Name of Corporation

DOCUMENT NUMBER: 807395

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stacey Geer

Name of Contact Person

Primerica, Inc.

Firm/Company

1 Primerica Parkway

Address

Duluth, GA 30099

City/State and Zip Code

stacey.geer@primerica.com

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

For further information concerning this matter, please call:

Stacey Geer

at (470) 564-6644

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

807395

(Document number of corporation (if known))

1. Primerica Life Insurance Company

(Name of corporation as it appears on the records of the Department of State)

2. Massachusetts

(Incorporated under laws of)

3. 07/26/1947

(Date authorized to do business in Florida)

FILED
18 FEB -5 AM 8:46
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Tennessee

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Stacey Geer

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Stacey Geer

(Typed or printed name of person signing)

Secretary

(Title of person signing)



Tre Hargett
Secretary of State

Division of Business Services

Department of State

State of Tennessee

312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CFS
SUITE B
992 DAVIDSON DRIVE
NASHVILLE, TN 37205

February 2, 2018

Control # 39570

Effective Date: 12/28/2017

Receipt #: 3784383

Filing Fee: \$20.00

CERTIFICATE OF CONVERSION

PRIMERICA LIFE INSURANCE COMPANY converted from a **MASSACHUSETTS**
For-profit Corporation
to **PRIMERICA LIFE INSURANCE COMPANY** a **TENNESSEE For-profit**
Corporation

This will acknowledge the filing of the Articles of Conversion with an effective date as indicated above.

When corresponding with this office or submitting documents for filing, please refer to the control number given above.

A handwritten signature in black ink that reads 'Tre Hargett'.

Tre Hargett
Secretary of State

Processed By: Nichole Hambrick



Tre Hargett
Secretary of State

**Division of Business Services
Department of State**

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CT CORPORATION SYSTEM
2390 E CAMELBACK ROAD
PHOENIX, AZ 85016

February 2, 2018

Request Type: Certificate of Existence/Authorization
Request #: 0265424

Issuance Date: 02/02/2018
Copies Requested: 1

Document Receipt

Receipt #: 003784927 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3720645965 \$20.00

Regarding: PRIMERICA LIFE INSURANCE COMPANY

Filing Type: For-profit Corporation - Domestic

Control #: 39570

Formation/Qualification Date: 09/25/1959

Date Formed: 09/25/1959

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

PRIMERICA LIFE INSURANCE COMPANY

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 026258733