

809 834

Florida Department of State
Division of Corporations
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To: Division of Corporations
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CORAMND/RESTATE/CORRECT OR O/D RESIGN
THE UNION LABOR LIFE INSURANCE COMPANY

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Corporate Filing Menu

Help

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)

809834

(Document number of corporation (if known))

1. The Union Labor Life Insurance Company
(Name of corporation as it appears on the records of the Department of State)

2. Maryland 3. 05/24/1954
(Incorporated under laws of) (Date authorized to do business in 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, 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

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change.

<u>Title, Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP, Portfolio Administration	Johnson, Donita	8403 Colesville Rd.	Add
		Silver Spring, MD 20910	Remove
VP, Sales	Paradise, Larry	8403 Colesville Rd.	Add
		Silver Spring, MD 20910	Remove
VP, Controller	Hardy, Darin R.	8403 Colesville Rd.	Add
		Silver Spring, MD 20910	Remove
VP, Market Development	Collins, Kevin	8403 Colesville Rd.	Add
		Silver Spring, MD 20910	Remove
VP, Life & Health Sales	Emery, Daniel W.	8403 Colesville Rd.	Add
		Silver Spring, MD 20910	Remove

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10. 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.

/s/ Patrick McGlone

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

Patrick McGlone

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Chief Operating Officer	Hale, Brian J.	8403 Colesville Rd.	x Add
		Silver Spring, MD 20910	l Remove
SVP, CFO & Assistant Treasurer	Hardy, Darin R.	8403 Colesville Rd.	x Add
		Silver Spring, MD 20910	l Remove
SVP, Real Estate Investment Group	Kolben, Herbert A.	8403 Colesville Rd.	x Add
		Silver Spring, MD 20910	l Remove
SVP, General Counsel, Chief Compliance Office	McGlone, Patrick	8403 Colesville Rd.	x Add
		Silver Spring, MD 20910	l Remove
VP, Underwriting Group	Metzler, Dawn E.	8403 Colesville Rd.	x Add
		Silver Spring, MD 20910	l Remove

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10. 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

/s/ Patrick McGlone

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

Patrick McGlone

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change

<u>Title Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Chairman & CEO	Smith, Edward M.	8403 Colesville Rd.	X Add
		Silver Spring, MD 20910	L Remove
VP, Controller	Yu, Yinan	8403 Colesville Rd.	X Add
		Silver Spring, MD 20910	L Remove
			L Add
			L Remove
			Add
			L Remove
			Add
			L Remove

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Patrick McGlone

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00