811112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

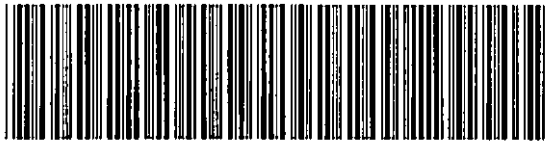
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIME UNSURANCE COMPANY
Name of Corporation

DOCUMENT NUMBER: 811112

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen N. Starrs
Name of Contact Person

Time Insurance Company II
Firm/Company

P.O. Box 194320
Address

San Juan, Puerto Rico 00919
City/State and Zip Code

kathy.starrs@hamllc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen N. Starrs at (787) 919-0762
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)

811112

(Document number of corporation (if known)

1. Time Insurance Company

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

2. Wisconsin

(Incorporated under laws of)

3. 6/26/1956

(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? December 5, 2018

5. Time Insurance Company II

(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.

Puerto Rico

(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.

Kathleen N. Starrs, CFO

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

Kathleen N. Starrs

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILED
2019 JAN 23 P 6:32

Company #: 505977433

Commonwealth of Puerto Rico

OFFICE OF THE COMMISSIONER OF INSURANCE

Certificate of Authority

This is to certify that

Time Insurance Company II

268 Avenida Ponce de Leon
Suite 416
San Juan PR 00918

has complied with the corresponding requirements of transact insurance business as an International Insurer pursuant to Chapter 61 of the Insurance Code of Puerto Rico. Therefore, the Office of the Commissioner of Insurance of Puerto Rico hereby grants Class 5 insurance.

This authorization shall be in force from July 01, 2019 to June 30, 2020 unless previously suspended, revoked or terminated pursuant to the law and regulations in force.

In witness whereof, I hereunto subscribe my name and affix my official seal at Guaynabo, Puerto Rico, this 18th day of July, 2019.

Javier Rivera Ríos
Commissioner of Insurance