

811291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

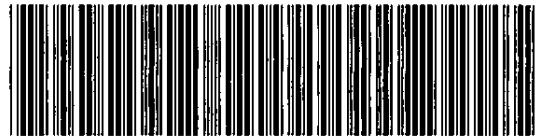
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FILED
09 MAR -6 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 06 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2009

DONNA BURNS
DONNA BURNS INSURANCE CONSULTANT
811 LONGHOLLOW ROAD
DALE, TX 78616

SUBJECT: SCOR LIFE U.S. RE INSURANCE COMPANY
Ref. Number: 811291

We have received your document for SCOR LIFE U.S. RE INSURANCE COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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 (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 909A00005580

Donna Burns
Insurance Consultant
811 LONGHOLLOW ROAD
DALE, TEXAS 78616
(512)243-0448

March 4, 2009

Ms. Tina Roberts
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: SCOR GLOBAL LIFE US RE INSURANCE COMPANY
Formerly Scor Life US Re Insurance Company N.A.I.C. no. 64688
Letter Number 909A00005580

Dear Ms. Roberts:

Please find the following Application, along with a certified Certificate of Authority reflecting the changes, within 90 days old.

If you need anything further, please contact me at the phone number above or by email at dburns6072@aol.com.

Sincerely,



Donna L. Burns
Insurance Consultant

Dlb
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Scor Global Life U. S. Re Insurance Company
(Name of Corporation)

DOCUMENT NUMBER: 811291

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Burns

(Name of Contact Person)

Donna Burns Insurance Consultant

(Firm/Company)

811 Longhollow Road

(Address)

Dale, Texas 78616

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Burns

(Name of Contact Person)

at (512) 243-0448

(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)

811291

(Document number of corporation (if known))

1. Scor Life U. S. Re Insurance Company

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

2. Texas

(Incorporated under laws of)

3. September 10, 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? June 15, 2007

5. Scor Global Life U. S. Re Insurance Company

(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.

(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.


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

Roger Laxton
(Typed or printed name of person signing)

LFO
(Title of person signing)

FILED
09 MAR -6 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Texas Department of Insurance

Financial, Company Licensing & Registration, Mail Code 305-2C
333 Guadalupe • P. O. Box 149104, Austin, Texas 78714-9104

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

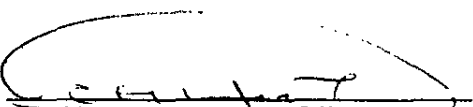
Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Current Certificate of Authority for SCOR GLOBAL LIFE U.S. RE INSURANCE COMPANY, Plano, Texas, No. 14356, dated June 15th 2007, consisting of one (1) page.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 16th day of January 2009.

MIKE GEESLIN
COMMISSIONER OF INSURANCE

BY:


Jeff Hunt, Admissions Officer
Company Licensing & Registration Division
Order No. 07-0989

Texas Department of Insurance



Certificate No. 14356

Company No. 01-043000

Certificate of Authority

THIS IS TO CERTIFY THAT

SCOR GLOBAL LIFE U.S. RE INSURANCE COMPANY

PLANO, TEXAS

has complied with the laws of the State of Texas applicable thereto and is hereby authorized to transact the business of

Life; Accident and Health

insurance within the state of Texas. This Certificate of Authority shall be in full force and effect until it is revoked, canceled or suspended according to law.

IN TESTIMONY WHEREOF, witness my hand and seal of
office at Austin, Texas, this

15th day of June A.D. 2007

MIKE GEESLIN
COMMISSIONER OF INSURANCE

BY

Godwin Ohaechesi

Godwin Ohaechesi, Director
Company Licensing & Registration

No. **07 - 0477**

OFFICIAL ORDER
of the
COMMISSIONER OF INSURANCE
of the
STATE OF TEXAS
AUSTIN, TEXAS

Date: **JUN 15 2007**

Subject Considered:

SCOR LIFE U.S. RE INSURANCE COMPANY
Addison, Texas
TDI No. 01-43000

AMENDMENT TO THE ARTICLES OF INCORPORATION AND
CERTIFICATE OF AUTHORITY

General remarks and official action taken:

On this day, the Commissioner of Insurance considered the application of SCOR LIFE U.S. RE INSURANCE COMPANY, Addison, Texas (the "Company"), for approval of an amendment to the Articles of Incorporation and for an amended Certificate of Authority changing its name and home office from SCOR LIFE U.S. RE INSURANCE COMPANY, Addison, Texas to SCOR GLOBAL LIFE U.S. RE INSURANCE COMPANY, Plano, Texas.

SCOR LIFE U.S. RE INSURANCE COMPANY has submitted documentation to staff of the Texas Department of Insurance indicating that it has amended its Articles of Incorporation to reflect the change in its name and home office. SCOR LIFE U.S. RE INSURANCE COMPANY has also submitted evidence to staff indicating that it has complied with the requirements set forth in TEX. INS. CODE ANN. §§801.051 - 801.053 and §841.156.

Based upon the evidence submitted, it is hereby ORDERED by the Commissioner of Insurance, that the amendment to the Articles of Incorporation of SCOR LIFE U.S. RE INSURANCE COMPANY, Addison, Texas changing its name and home office from SCOR LIFE U.S. RE INSURANCE COMPANY, Addison, Texas to SCOR GLOBAL LIFE U.S. RE INSURANCE COMPANY, Plano, Texas is hereby approved. It is further ORDERED that an amended Certificate of Authority be issued to SCOR GLOBAL LIFE U.S. RE INSURANCE COMPANY, Plano, Texas, evidencing the amendment and that the prior Certificate of Authority No. 13265, dated December 6, 2002, be canceled.

MIKE GEESLIN
COMMISSIONER OF INSURANCE

BY: 

Godwin Ohacchesi, Director
Company Licensing & Registration
Order 01-0692

07 - 0477

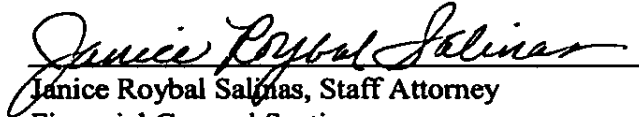
COMMISSIONER'S ORDER
SCOR LIFE U.S. RE INSURANCE COMPANY
PAGE 2 of 2 PAGES

Recommended by:



Loretta Calderon, Insurance Specialist
Company Licensing & Registration

Reviewed by:



Janice Roybal Salinas, Staff Attorney
Financial Counsel Section
Legal Services Division