

811291

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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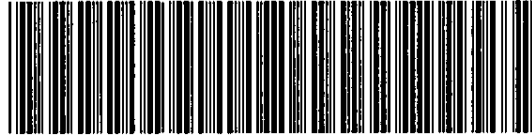


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2011 DEC 29 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TBROWN

1-5-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SCOR Global Life U.S. Re Insurance Company
Name of Corporation

DOCUMENT NUMBER: 05253

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brent Kessler
Name of Contact Person

SCOR Reinsurance Company
Firm/Company

199 Water Street, Suite 2100
Address

New York, NY 10038
City/State and Zip Code

bkessler@scor.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brent Kessler at (212) 884-9679
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)

811291

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SCOR Global Life U.S. Re Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Texas 3. 10/18/57
(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? 9/27/11

5. SCOR Global Life Americas Reinsurance 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)

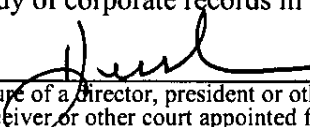
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

Delaware
(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.

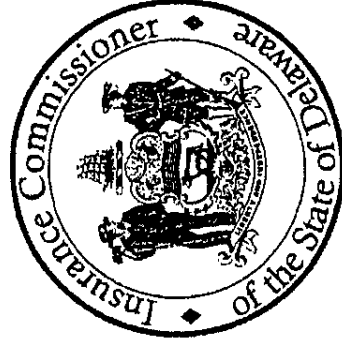

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Brent Kessler
(Typed or printed name of person signing)

Asst. Corp. Secretary
(Title of person signing)

CERTIFICATE OF NAME CHANGE APPROVAL

I, Karen Weldin Stewart, Insurance Commissioner of the State of Delaware, do hereby certify that the Delaware Department of Insurance has approved the name change from SCOR GLOBAL LIFE U.S. RE INSURANCE COMPANY to SCOR GLOBAL LIFE AMERICAS REINSURANCE COMPANY, effective September 27, 2011.



In Witness Whereof, I have hereunto set my hand and affixed the official seal of this Department at the City of Dover, this 31st day of October, 2011.

Karen Weldin Stewart, CIR-ML
Insurance Commissioner

Nº 5206 P

Annual Continuation Fee
\$100.00

State of Delaware



Department of Insurance

Certificate of Authority to Insurance Company

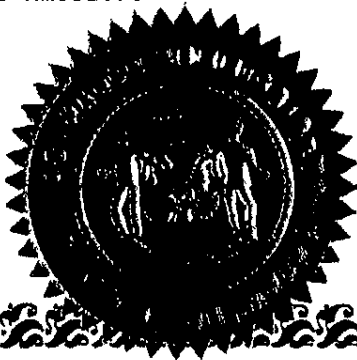
This Certifies that subject to and in accordance with the laws of this State,

The SCOR GLOBAL LIFE AMERICAS REINSURANCE COMPANY
2711 Centerville Road, Suite 400, Wilmington, DE 19801
of Administrative/Mailing: 401 North Tryon Street, Suite 900
Charlotte, NC 28202
Incorporated or Organized on March 18, 1945 in Delaware
as a Stock insurer is hereby authorized to transact the business of
Life, including annuities, Credit Life, Health and Credit Health

Effective 7/14/11, SCOR Global Life U.S. Re Insurance Company redomesticated
from the State of Texas to the State of Delaware.

insurance within the State of Delaware as such classes are now or may hereinafter be defined. This Certificate of Authority is the property of the State of Delaware and shall continue in force until terminated, suspended or revoked, subject to requirements for continuation by or on March 1 annually as set forth in the Insurance Laws of the State of Delaware. Admitted August 7, 1956. Effective September 27, 2011 SCOR Global Life U.S. Re Insurance Company changed its name to SCOR Global Life Americas Reinsurance Company.

IN WITNESS WHEREOF, I have
hereunto set my hand and official seal, at Dover,
this 10th day of November, 2011.



Karen Weldin Stewart, CIR-ML
INSURANCE COMMISSIONER
DEPUTY INSURANCE COMMISSIONER

**Docket No.
1533-2011**

Upon application dated May 27, 2011 of SCOR Global Life U.S. Re Insurance Company ("SGLRUS") to be redomesticated from the State Texas to the State of Delaware, the Insurance Commissioner of the State of Delaware (the "Commissioner") finds as follows:

1. SGLRUS is a life and health insurance company incorporated under the laws of the State of Texas on March 18, 1945.

2. SGLRUS currently holds a Certificate of Authority to conduct the business of insurance as a foreign admitted insurer in the State of Delaware.

3. In accordance with 18 Del. C. §4946 and other applicable provisions of law, the Commissioner is authorized to permit a corporation organized under the laws of another state and admitted to do business as a foreign admitted insurer in Delaware to become a domestic corporation and thereafter be authorized to transact business in Delaware as a domestic insurer.

4. The Delaware Department of Insurance received an e-mail on July 15, 2011 from Tara Mitchell, Insurance Specialist, Company Licensing & Registration,

Texas Department of Insurance, confirming that the State of Texas did not object to SGLRUS redomesticating to the State of Delaware.

5. SGLRUS has filed all documents required by the Commissioner regarding the proposed redomestication, and all of such documents have been found to be satisfactory by the Commissioner.

NOW, THEREFORE, based upon the Findings of Fact, it is hereby ORDERED that the redomestication of SGLRUS is APPROVED. The redomestication shall become effective on the date the appropriate documents are filed with the Office of the Secretary of State of the State of Delaware, or on such other effective date as indicated. As of such effective date, the Commissioner will issue a Certificate of Authority to SCOR Global Life U.S. Re Insurance Company which shall evidence that the entity is a Delaware domestic insurer. In accordance with 18 *Del. C.* §4946 and other applicable provisions of laws, as of such effective date, SCOR Global Life U.S. Re Insurance Company will be recognized as the continuing corporation incorporated under the laws of the State of Texas on March 18, 1945, but with a change of domiciliary state from the State of Texas to the State of Delaware, as of the date the redomestication is effected in the manner described above.

SO ORDERED this 14th day of July, 2011.


Karen Weldin Stewart, CIR-ML
Insurance Commissioner

No. **11-0614**

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

Date: JUL 19 2011

Subject Considered:

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

REDOMESTICATION AND CERTIFICATE OF AUTHORITY

General remarks and official action taken:

On this day, the Commissioner of Insurance considered the application of SCOR GLOBAL LIFE U.S. RE INSURANCE COMPANY, Plano, Texas to redomesticate and to amend its Certificate of Authority to change its home office from Plano, Texas to Wilmington, Delaware pursuant to TEX. INS. CODE §§ 983.052 and 983.057.

Evidence has been submitted that SCOR Global Life U.S. Re Insurance Company has amended its Certificate of Incorporation by restatement and changed the home office of the Company from Plano, Texas to Wilmington, Delaware. The Delaware Insurance Commissioner has issued a letter of no objection to the redomestication.

THEREFORE, based upon the representations made by SCOR Global Life U.S. Re Insurance Company and upon recommendation by staff, the Commissioner of Insurance finds that the redomestication of SCOR Global Life U.S. Re Insurance Company should be, and is hereby approved.

IT IS THEREFORE ORDERED by the Commissioner of Insurance that Certificate of Authority No. 14356, dated June 15, 2007, issued to SCOR GLOBAL LIFE U.S. RE INSURANCE COMPANY, Plano, Texas, should be, and is hereby canceled, and that an amended Certificate of Authority be issued concurrently to SCOR GLOBAL LIFE U.S. RE INSURANCE COMPANY, Wilmington, Delaware.

COMMISSIONER OF INSURANCE

BY:



Godwin Ohaechesi, Director
Company Licensing & Registration
Commissioner's Order No. 10-1106

11-0614

COMMISSIONER'S ORDER

SCOR GLOBAL LIFE U.S. RE INSURANCE COMPANY


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Recommended by:



Tara Mitchell, Insurance Specialist
Company Licensing & Registration

Reviewed by:



Janice Roybal Salinas, Staff Attorney
Financial Counsel Section
Legal & Regulatory Affairs Division