

812292

(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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12/16/09--01027--017 **35.00

FILED

2009 DEC 16 P 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Returns
12-17-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Union Security Insurance Company
Name of Corporation

DOCUMENT NUMBER: 812292

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Connie J. Turnipseed
Name of Contact Person

Union Security Insurance Company
Firm/Company

2323 Grand Boulevard
Address

Kansas City, MO 64108-2670
City/State and Zip Code

connie.turnipseed@assurant.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Connie Turnipseed at (800) 214-2333 ext. 2426
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



ASSURANT

Employee
Benefits

2323 Grand Boulevard
Kansas City, MO 64108-2670

www.assurant.com

December 16, 2009

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

Re: Application by Foreign Profit Corporation to File
Amendment to Application for Authorization to
Transact business in Florida

Dear Sir or Madam,

The above application that was delivered to your office on December 16, 2009, was not signed. I have enclosed a signed application to replace the unsigned copy.

Best Regards,

Connie J. Turnipseed, FLMI, AIRC, HIA, ACS
Senior Paralegal and Corporate Records Administrator
Legal Division
connie.turnipseed@assurant.com
T 816.474.2426
F 816.881.8508

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)

812292

(Document number of corporation (if known))

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

2. Iowa
(Incorporated under laws of)

3. 10/23/1957
(Date authorized to do business in Florida)

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2009 DEC 16 P 1:05
SECRETARY OF STATE
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)

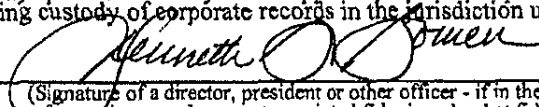
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

Kansas
(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)

Kenneth D. Bowen
(Typed or printed name of person signing)

Secretary and VP
(Title of person signing)

4351524

Approved for filing:

Sandy Praeger
SANDY PRAEGERCommissioner of Insurance KANSAS SECRETARY OF STATE
Date: 9/23/09 Certificate of Domestication

CD

53-14

Contact InformationKansas Secretary of State
Ron Thornburgh
Memorial Hall, 1st Floor
120 S.W. 10th Avenue
Topeka, KS 66612-1594
(785) 296-4364
kssos@kssos.org
www.kssos.org

All information must be completed or this document will not be accepted for filing.

1. Name of the corporation:

Union Security Insurance Company

2. Home state of incorporation:

Iowa

3. Date of original incorporation: March 28, 1910

4. Principal place of business:

Address must be a street address. A post office box is unacceptable.

2323 Grand Boulevard

Street address

Kansas City

Missouri

64108-2670

City

State

Zip

5. Resident agent and registered office in Kansas: Corporation Service Company

Name of resident agent

200 S.W. 30th Street

Topeka

Kansas

66611

Street address (P.O. Box is NOT acceptable)

City

State

The corporation hereby domesticates itself in Kansas as a Kansas domiciled insurance corporation. The corporation has received approval from the Kansas Insurance Department to domesticate in Kansas, evidenced by the stamp of approval on this certificate.

I declare under penalty of perjury under the laws of the state of Kansas that the foregoing is true and correct.

Executed on the 22nd of May 2009
Day Month Year*[Signature]*
Authorized officer**Instructions**

1. The Certificate of Domestication must be filed along with Restated Articles of Incorporation to effect an insurance company's redomestication to the state of Kansas.
2. Both the Certificate of Domestication and the Restated Articles of Incorporation must be approved by the insurance commissioner as evidenced by the commissioner's stamp of approval before they are filed with the secretary of state.
3. The requirements for Restated Articles of Incorporation are stated in K.S.A. 17-6605.
4. Please submit this document with a filing fee of \$35 per document.

Notice: There is a \$25 service fee for all returned checks.

09-28-2009

2671 01

053 014 PP

FILE#: 4351524

13:29:00

\$35.00

FILED BY KS SOS



02512346

FILED
SECRETARY OF STATE
KANSAS

2009 SEP 23 AM 11:30

Approved for filing:

Sandy Praeger

SANDY PRAEGER

Commissioner of Insurance

Date: 9/29/09

THE RESTATED

ARTICLES OF INCORPORATION

of

UNION SECURITY
INSURANCE COMPANY

**THE RESTATED
ARTICLES OF INCORPORATION
OF
UNION SECURITY INSURANCE COMPANY**

We, John S. Roberts and Kenneth D. Bowen, President and Secretary, respectively, of UNION SECURITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Iowa, hereby certify that said Company through written consent of the sole stockholder executed on the 14th day of September, 2009, and acting pursuant to Section 17-6605 of the Kansas Corporation Act, restated its Articles of Incorporation as follows:

RESTATED ARTICLES OF INCORPORATION
OF UNION SECURITY INSURANCE COMPANY
ADOPTED PURSUANT TO SECTION 17-6605
OF THE KANSAS CORPORATION ACT, AND IN
COMPLIANCE WITH SECTION 40-2,162 OF THE
KANSAS INSURANCE CODE.

ARTICLE I.

The name of the corporation shall be UNION SECURITY INSURANCE COMPANY.

ARTICLE II.

The name of the business, objects, and purposes proposed to be transacted, promoted and carried on are:

(1) To make contracts of life and endowment insurance, to grant, purchase, or dispose of annuities or endowments of any kind; and, in such contracts, or in contracts supplemental thereto to provide for additional benefits in the event of death of the insured by accidental means, total and permanent disability of the insured, or specific dismemberment or disablement suffered by the insured.

(2) To insure against loss or damage by the sickness, bodily injury, or death by accident of the insured or his dependents.

(3) To make or effect reinsurance of any risks.

(4) In addition to all powers it shall have power to transact within and without the State of Kansas,

any kinds or classes of insurance business which companies of its kind are now or may hereafter be permitted by law to transact, whether or not such kinds of classes of insurance are specifically enumerated elsewhere in these Articles of Incorporation or existing amendments thereto.

(5) Any policy issued by the Company may cover any one or more of the risks it is authorized to insure.

(6) The powers herein conferred upon the Company are in furtherance and not in limitation of the powers conferred by the statutes of the State of Kansas as from time to time in force and effect, and the Company shall have in addition to such authorized statutory powers as are in these Articles of Incorporation recited, all other powers and privileges conferred by the statutes of the State of Kansas now existing or hereinafter enacted.

ARTICLE III.

The address of the registered office and principal place of business of the Corporation in the State of Kansas is 200 S.W. 30th Street, Topeka, KS 66611, and the name of the registered agent at this address is Corporation Service Company.

ARTICLE IV.

The existence of this corporation shall be perpetual.

ARTICLE V.

The names and places of residence of each of the incorporators are as follows:

Name	Place of Residence
R. B. Richardson	Helena, Montana
A. B. Jackson	St. Paul, Minnesota
R. M. Hubbs	St. Paul, Minnesota

ARTICLE VI.

The management of the Company shall be vested in a Board of Directors. The number of Directors shall be not less than three (3) and shall be fixed by the Bylaws. Directors shall hold office until the annual meeting of the stockholders to be held on the first Wednesday after the first Tuesday in February, and until their successors shall have been elected and qualified. Subsequent Annual Meetings of the stockholders shall be held each year at such time and place within and without the State of Kansas as the Board of Directors shall determine.

ARTICLE VII.

The corporation shall have the authority to issue capital stock in the amount of five million dollars (\$5,000,000.00) comprised of one million (1,000,000) shares of capital stock of the par value of five dollars (\$5.00) per share, all of which shares shall be of one class and shall be designated as Common Stock.

ARTICLE VIII.

The highest amount of indebtedness and liability to which the corporation shall at any time be subject, exclusive of policy liabilities and other reserves, shall be One Hundred Million Dollars (\$100,000,000).

ARTICLE IV.

The above and foregoing duly adopted Restated Articles of Incorporation supersede the original and all prior versions of the Articles of Incorporation and all amendments thereto.

Certification

We, John S. Roberts and Kenneth D. Bowen, President and Secretary, respectively, of Union Security Insurance Company, a corporation organized and existing under the laws of the State of Iowa, hereby certify that by Written Statement of Consent of the sole stockholder executed on September 14, 2009, the stockholder adopted a Resolution to Restate the Articles of Incorporation of said Company as herein above indicated with the vote of the stockholder being as follows:

<u>Share Designation</u>	<u>Outstanding Shares</u>	<u>Eligible Votes</u>	<u>Votes Represented</u>
Common	1,000,000	1,000,000	1,000,000

Votes in favor of the Resolution: 1,000,000
Votes against the Resolution: 0

We, John S. Roberts and Kenneth D. Bowen, President and Secretary, respectively of Union Security Insurance Company, do hereby certify that the foregoing Restated Articles of Incorporation are a true and correct copy of the Restated Articles of Incorporation as of this 17th day of September, 2009.

(Corporate Seal)

Union Security Insurance Company

By: *John S. Roberts*
John S. Roberts, President
Union Security Insurance Company

Dated: 9/16/09

By: *Kenneth D. Bowen*
Kenneth D. Bowen, Secretary
Union Security Insurance Company

Dated: 09/17/09

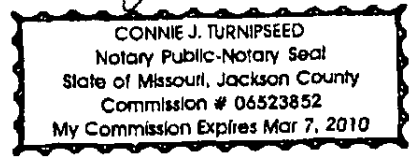
VERIFICATION

STATE OF MISSOURI)
) ss.
COUNTY OF JACKSON)

On September 17, 2009, before me, Connie J. Turnipseed, a Notary Public, personally appeared John S. Roberts and Kenneth D. Bowen, personally known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that ~~they~~^{he} executed the same in ~~their~~^{his} authorized capacity, and that by ~~their~~^{his} signatures on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature: *Connie J. Turnipseed*
(this area for official notarial seal)



VERIFICATION

STATE OF NEW YORK

)

) ss.

COUNTY OF NEW YORK

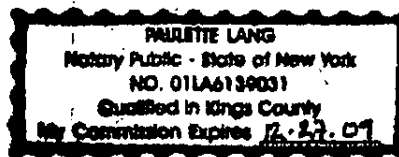
)

On September 16, 2009, before me, PAULETTE LANG a Notary Public, personally appeared John S. Roberts personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature: Paulette Lang

(this area for official notarial seal)



I hereby certify this to be a true and correct copy of the original on file.
Certified on this date: October 13, 2009
Ron Thornburgh, Secretary of State