

10f4

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

07 JAN -5 AM 7:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 815169**

1. Corporation Name

**American Republic Insurance Company**

2. Principal Office Address

**601 Sixth Avenue**

Suite, Apt. #, etc.

3. Mailing Office Address

**P.O. Box 1**

Suite, Apt. #, etc.

City & State

**Des Moines, Iowa**

City & State

**Des Moines, Iowa**

Zip

**50309**

Country

**USA**

Zip

**50334**

Country

**USA**

100083763021  
01/09/07--01009--020 \*\*8.75

**REINSTATEMENT**

4. Date Incorporated or Qualified  
To Do Business in Florida

**03/29/1961**

5. FEI Number

**42-0113630**

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name

**Chief Financial Officer of Florida (Pursuant to Statute)**

Street Address (P.O. Box Number is Not Acceptable)

**200 East Gaines Street**

Suite, Apt. #, Etc.

City

**Tallahassee**

State

**FL**

Zip Code

**32399-0300**

100083763021  
01/09/07--01009--021 \*\*150.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

100083763021  
01/09/07--01009--022 \*\*4013.75

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/C	Michael E. Abbott	601 Sixth Avenue	Des Moines, Iowa 50309
D	Craig W. Bainbridge, MD	601 Sixth Avenue	Des Moines, Iowa 50309
D	Joseph E. Blair, Jr.	601 Sixth Avenue	Des Moines, Iowa 50309
D	Tom D. Eilers	601 Sixth Avenue	Des Moines, Iowa 50309
D	Brent B. Green	601 Sixth Avenue	Des Moines, Iowa 50309
D	Burdette N. Heikens	601 Sixth Avenue	Des Moines, Iowa 50309

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*[Signature]*

December 14, 2006

515-245-2072

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

@. Michael JAN 5 2007

3024



# American Republic Insurance Company

601 6th Avenue, Des Moines, Iowa 50309

January 4, 2007

Barbara Mitchell  
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: American Republic Insurance Company  
Reference No. 815169

Dear Ms. Mitchell:

Your letter has been returned to me for handling. I apologize for the delay, but when it was received, I was out of the office for the holidays. In my absence, Allysa Spring spoke to you, and you had informed her that if we send a Consent by American Republic Corp Insurance Company regarding the use of the name as well as a brief description documenting the structure, the reinstatement will be reconsidered.

American Republic Corp Insurance Company is a wholly owned subsidiary of World Insurance Company. In January of 2004, World Insurance Company, and its subsidiaries, merged with and into the American Enterprise Mutual Holding Company system. The American Enterprise Mutual Holding Company system encompasses four insurance companies: American Republic Insurance Company, the principal insurer; World Insurance Company; World Corp Insurance Company; and American Republic Corp Insurance Company.

I am enclosing a Consent by American Republic Corp Insurance Company, the original information submitted to the Florida Department of State, as well as an additional check for \$150.00. If you have any questions, please feel free to contact me at 515-245-2068 or [becky\\_eslinger@aric.com](mailto:becky_eslinger@aric.com). Thank you.

Very truly yours,

Becky Eslinger  
Legal & Compliance Services

/be  
Enc.

4094

## CONSENT

American Republic Corp Insurance Company, a Nebraska corporation, hereby consents to and authorizes American Republic Insurance Company, an Iowa corporation, the use of the name "American Republic Insurance Company" for the name of the corporation which has the full power to engage in the business of an insurance company under Title XIII Commerce, Subtitle 1, Insurance and Related Regulation of Iowa and to transact and engage in any and all lawful business for which companies may be organized under the Iowa Business Corporation Act.

Dated this 2<sup>nd</sup> day of January, 2007.

American Republic Corp Insurance Company



President, Chief Executive Officer & Chairman



Secretary