

824962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
OCT 27 P 2 25
TALLAHASSEE, FLORIDA

OCT 31 2017
T. LEMIEUX

For NC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Commercial Travelers Mutual Insurance Company
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly A. Shaul

Name of Contact Person

National Guardian Life Insurance Company (Parent company)

Firm/Company

2 E. Gilman Street

Address

Madison, WI 53703

City/State and Zip Code

dmfraley@nglic.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Shaul

Name of Contact Person

at (608) 443-5219

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)

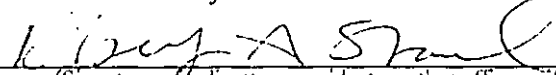
824962

(Document number of corporation (if known))

1. Commercial Travelers Mutual Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 8/18/1970
(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? June 30, 2017
5. Commercial Travelers Life 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)
N/A
(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.
no change
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
no change
(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)

Kimberly A. Shaul
(Typed or printed name of person signing)

VP, General Counsel, Corporate Secretary
(Title of person signing)

FILED
OCT 27 P
TALLAHASSEE, FL

State of New York

DEPARTMENT OF FINANCIAL SERVICES

WHEREAS IT APPEARS THAT

Commercial Travelers Life Insurance Company

Home Office Address

Utica, New York

Organized under the Laws of

New York

has complied with the necessary requirements of or pursuant to law, it is hereby

licensed to do within this State the business of

life, annuities and accident and health insurance, as specified in paragraph(s) 1, 2 and 3 of Section 1113(a) of the New York Insurance Law.



**In Witness Whereof, I have hereunto set
my hand and affixed the official seal of this
Department at the City of Albany, New York, this
30th day of June, 2017**

Maria T. Vullo
Superintendent

By

Jacqueline Catalfamo
Jacqueline Catalfamo
Special Deputy Superintendent