CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT	#	83132	3
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1. Corporation Name

Congress Talcott Corporation

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J. I Santian	***

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2. Principal Office / 1133 Aver	Address True of Americas	3. Mailing Office Ad 1133 Avenue	ddress e of Americas				
Suite, Apt. #, etc.		Suite, Apt. #, etc.	·	Date Incorporated or Qualified To Do Business in Florida 1	1/27/1	973	
City & State New York, NY		City & State New York, NY		5. FEI Number 13–2598375		Applied For Not Applicable	
Zip 10036	Country	Zip 10036	Country	e		tional Fee required	
Name		7. Name a	nd Address of Current Regi		· · · · · · · · · · · · · · · · · · ·		

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

Tallahassee

State Zip Code 32301

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

Signature of Registered Agent

BRIAN COURTNEY, ASST. V.P.

REGISTERED AGENT MUST SIGN

Date

9. Name	s and Street Addresses of Each Officer and/or Director (F	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	William Davis	1133 Avenue of Americas	New York, NY 10036
-VP	James Mackin	1133 Avenue of Americas	New York, NY 10036
V P	Michele Lucarelli	1133 Avenue of Americas	New York, NY 10036
T	Morton Z. Schwartz	1133 Avenue of Americas	New York, NY 10036
SVP/ S/D	Elizabeth M. Barbis	1339 Chestnut Street	Philadelphia, PA 19107
VP/ Asst.S	ec. Jacqueline Ballantine	1339 Chestnut Street	Phialdelphia. PA 19107

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 under section 119.07(3)(i), 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: (

GNING OFFICER OR DIRECTOR
Senior Vice President/

Elizabeth M. Barbis

215-973-7236

Date

Secretary/Director



	ACCOUNT NO. : 072100000032	
	REFERENCE: 686057 7170545	
	AUTHORIZATION: Tacher 1975	
	COST LIMIT : \$ 1050.00	
ORDER DATE	: May 4, 2000	
ORDER TIME	: 1:14 PM	
ORDER NO.	: 686057-005	
CUSTOMER N	O: 7170545	
	FIRST UNION CORPORATION Legal Dept. Pa 4840 1339 Chestnut Street Philadelphia, PA 19107	
:	DOMESTIC FILING	
: NAMI		
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XX REINS	E: CONGRESS TALCOTT CORPORATION	DEPA DIVISION
XX REINS	E: CONGRESS TALCOTT CORPORATION EFFECTIVE DATE: STATEMENT	DEPARTMES DIVISION OF C DIVISION OF C
XX REINS CERTS PLEASE RETU	E: CONGRESS TALCOTT CORPORATION EFFECTIVE DATE: STATEMENT IFICATE OF LIMITED PARTNERSHIP	

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: