

841430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

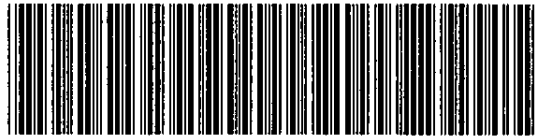
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800112558768

12/03/07--01040--010 \*\*35.00

FILED

07 DEC -3 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ST  
12/5/07  
CD

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mutual Service Life Insurance Company  
(Name of Corporation)

**DOCUMENT NUMBER:** 841430

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Kathy Smith Whitman

(Name of Person)

Office of the General Counsel

(Firm/Company)

1701 N. Towanda Ave.

(Address)

Bloomington IL 61701

(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer L. Vance

(Name of Person)

at ( 309 ) 557-2012

(Area Code & Daytime Telephone Number)

**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

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Mutual Service Life Insurance Company

(Name of Corporation)

841430

(Document Number of Corporation (if known))

Minnesota

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1701 N. Towanda Ave

(Mailing Address)

Bloomington IL 61701

(City/ State /Zip)

FILED  
07 DEC -3 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



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

November 1, 2007

(Date)

David A. Magers

(Typed or printed name of person signing)

Exec. Vice Pres. & CFO

(Title of person signing)

**FILING FEE \$35**

**Paul M. Harmon, General Counsel & Secretary**  
**Kathy Smith Whitman, Deputy General Counsel**

**Jerry W. Quick, Senior Counsel**  
**David B. Stumpf, Senior Counsel**

# Office of the General Counsel

Jonathan F. Allen  
Andrew S. Bender  
Brian G. Cahill  
Carol G. Crissman  
Virginia L. Eves  
Laura L. Harmon  
Ryan D. Gammelgard  
James M. Jacobs  
Joshua R. Johnson  
Kristen L. Kroger  
John R. Novack  
Shannon K. Owen  
Linda B. Potts  
Jennifer L. Vance  
Joy L. Vokac

## VIA US Mail

November 28, 2007

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Merger of Mutual Service Life Insurance Company (NAIC#0050-66419) into COUNTRY Life Insurance Company® (NAIC #0050-62553)

To whom it may concern:

Please be advised that effective November 1, 2007, two foreign entities, Mutual Service Life Insurance Company, a Minnesota Stock Insurance Company, merged with and into COUNTRY Life Insurance Company, an Illinois Stock Insurance Company.

The surviving company to the merger is COUNTRY Life Insurance Company. Mutual Service Life Insurance Company, (MSL) is a wholly-owned subsidiary of COUNTRY Life Insurance Company. As a result of the merger, there will be no change to the surviving company's address, articles of incorporation, bylaws, plan of operation, service of process or officers and directors.

Orders approving the Merger were issued by the Minnesota Department of Commerce on October 26, 2007 and by the Illinois Department of Insurance on October 24, 2007.

Enclosed please find MSL's Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida along with a check for the required \$35.00 fee.

If you have any questions or require additional information, please do not hesitate to contact our office.

Very truly yours,

OFFICE OF THE GENERAL COUNSEL



Jennifer L. Vance

Enclosure

**ILLINOIS AGRICULTURAL ASSOCIATION® and AFFILIATED COMPANIES**  
1701 Towanda Avenue/P. O. Box 2901/Bloomington, Illinois 61702-2901  
Telephone: 309/557-2542 - To call writer direct: 309/557-2012  
Internet E-Mail: [jvance@ilfb.org](mailto:jvance@ilfb.org)  
Fax: 309/557-2211

Agricultural Support Association • AgriVisor® Services, Inc. • CC Services, Inc. • Cotton States Life Insurance Company<sup>SM</sup> • Cotton States Marketing Resources, Inc. • Cotton States Mutual Insurance Company<sup>SM</sup> • COUNTRY® Capital Management Company • COUNTRY Casualty Insurance Company\* • COUNTRY Investors Life Assurance Company\* • COUNTRY Life Insurance Company\* • COUNTRY® Mutual Funds Trust • COUNTRY Mutual Insurance Company\* • COUNTRY Preferred Insurance Company\* • COUNTRY Trust Bank\* • CSI Brokerage Services, Inc. • East Side Jersey Dairy, Inc. • Holyoke Mutual Insurance Company in Salem • Holyoke Square, Inc. • IAA Credit Union<sup>SM</sup> • IAA Foundation • Ice Cream Specialties, Inc. • Illinois Agricultural Auditing Association • Illinois Agricultural Holding Co. • Illinois Agricultural Service Company • Middlesex Mutual Assurance Company • Midfield Corporation • Modern Service Insurance Company • MSI Preferred Insurance Company • PFD Supply Corporation • Prairie Farms Dairy, Inc. • Shield Insurance Company