

2018-10-04 14:26:49 CST

19542080845 From: Ranae McGraw

Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN SAN FRANCISCO REINSURANCE COMPANY

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October 4, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SAN FRANCISCO REINSURANCE COMPANY
777 SAN MARIN DR
CORP SECRETARY'S OFFICE
NOVATO, CA 94998

SUBJECT: SAN FRANCISCO REINSURANCE COMPANY
REF: 851785

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CERTIFICATE SUBMITTED IS A GOOD STANDING DOCUMENT. PLEASE SUBMIT A CERTIFICATE INDICATING IT HAS BEEN CHANGED FROM THE FORMER NAME TO THE CURRENT NAME, OR A NAME CHANGE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Tallent
Regulatory Specialist II

FAX Aud. #: H18000286929
Letter Number: 918A00020639

RECEIVED
18 OCT -6 PM 3:13
SECRETARY OF
TALLAHASSEE

P.O BOX 6327 - Tallahassee, Florida 32314

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)

851785

(Document number of corporation (if known))

1. San Francisco Reinsurance Company
(Name of corporation as it appears on the records of the Department of State)
2. California 3. February 5, 1982
(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? September 14, 2018
5. Allianz Reinsurance America, Inc.
(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.

(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.

Deborah Holstedt

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

Deborah Holstedt

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILED
OCT -2 AM 12:20
CLERK OF THE
DEPARTMENT OF
REVENUE
TALLAHASSEE, FLORIDA

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

ALLIANZ REINSURANCE AMERICA, INC.

FILE NUMBER: C0321335
FORMATION DATE: 05/25/1956
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 01, 2018.

ALEX PADILLA
Secretary of State

A0818193

0321335

NCTO

RESTATED ARTICLES OF INCORPORATION

FILED

Secretary of State
State of California

SEP 14 2018

JB
35

PAUL A. GINNETT AND CLAUDIA V. KNOX certify that:

1. They are the President and the Secretary, respectively of San Francisco Reinsurance Company, a California corporation.
2. The articles of incorporation of this Corporation are amended and restated to read as follows:

FIRST

The name of this Corporation is:

Allianz Reinsurance America, Inc.

SECOND

The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

THIRD

The business of this Corporation is to be an insurer. This Corporation is authorized to transact the following classes of insurance: fire, marine, surety, disability, plate glass, liability, worker's compensation, common carrier liability, boiler and machinery, burglary, credit, sprinkler, team and vehicle, automobile, aircraft, mortgage guaranty, insolvency, legal insurance, miscellaneous, and reinsurance, including cession of risks undertaken by this Corporation and the assumption of risks of every kind or description undertaken by other insurers.

FOURTH

The total number of shares which this Corporation is authorized to issue is sixty thousand (60,000) shares, all of one class, to wit, common shares. The number of common shares that are to have a par value is sixty thousand (60,000) shares, and each of such common shares is to have a par value of One Hundred Dollars (\$100.00).

FIFTH

The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

A0818193

SIXTH

The Corporation is authorized to indemnify the directors and officers of the Corporation to the fullest extent permissible under California Law.

3. The foregoing amendment and restatement of the Restated Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment and restatement of the Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the Corporation is 39,215. The number of shares voting in favor of the amendment and restatement equaled or exceeded the vote required. The percentage vote required was more than 50%.

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true of their own knowledge. Executed at Potluma, California on the 13th day of September, 2018.


Paul A. Ginnell


Claudia V. Know

A0818193

STATE OF CALIFORNIA
DEPARTMENT OF INSURANCE
San Francisco

I, DAVE JONES, Insurance Commissioner of the State of California, do hereby certify that on the date specified herein, the name Allianz Reinsurance America, Inc. has been approved and reserved in California as a name change for San Francisco Reinsurance Company for a period of 90 days from the date herein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year specified below.

DAVE JONES
Insurance Commissioner



By
Pretrice M. Curry-Bossert
Senior Legal Analyst
On Behalf of
Joel Laucher
Chief Deputy Commissioner
September 11, 2018

A California corporation must attach this Certificate to its Articles of Incorporation (Amendment) filed with the California Secretary of State.

Note: This Certificate does not authorize the subject entity to transact business in California unless and until an Amended Certificate of Authority or License has been issued.



I hereby certify that the foregoing
transcript of 3 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

OCT 01 2018

Date: _____ *CFG*

Alex Padilla

ALEX PADILLA, Secretary of State