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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status 1

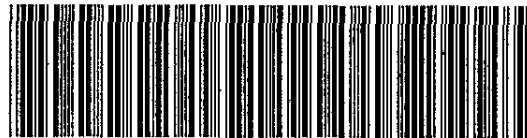
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04 AUG -2 AM 11:10
TALLAHASSEE, FLORIDA



Principal Life
Insurance Company

Sent via overnight mail

July 30, 2004

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**RE: Principal Health Insurance Company
Application to Transact Business in Florida**

Dear Sir/Madam:

Enclosed please find the following documents for Principal Health Insurance Company, as part of an application for authority to transact business in the state of Florida:

- ☐ Transmittal Letter
- ☐ Application by Foreign Corporation for Authorization to Transact Business in Florida
- ☐ Directors/Officers listing
- ☐ Original Certificate of Existence
- ☐ Check for \$87.50 for filing fees

Please forward the new license to my attention at the following address:

Christy Hardacre
Principal Financial Group – S-006-W84
711 High Street
Des Moines, Iowa 50392

Thank you very much for your assistance. If you have any questions or require additional information to process this request, please feel free to contact me at 515-362-0830.

Sincerely,

A handwritten signature in cursive script that reads "Christy Hardacre".

Christy Hardacre
Paralegal Analyst
hardacre.christy@principal.com
515-362-0830
Fax: 515-248-3011

enclosures
711 High Street, Des Moines, Iowa 50392-0001 (515) 247-5111

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Principal Health Insurance Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christy Hardacre, Paralegal Analyst
(Name of Person)

Principal Financial Group - S-006-W84
(Firm/Company)

711 High Street
(Address)

Des Moines, IA 50392
(City/State and Zip code)

For further information concerning this matter, please call:

Christy Hardacre at (515) 362-0830
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Principal Health Insurance Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Iowa 3. 34-1022982
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/26/67 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 711 High Street, Des Moines, IA 50392
(Principal office address)

711 High Street, Des Moines, IA 50392
(Current mailing address)

8. life and health insurance
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Tom Gallagher, FL Dept. of Financial Services, Office of Insurance Regulation

Office Address: 200 East Gaines Street

Tallahassee, Florida 32399-0300
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(not required, per Gwen Chick, Application Coordinator of the FL Office of Insurance Regulation)
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS See Attached.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS See Attached.

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Summa Barry _____

(Signature of Director or Officer listed in number 12 of the application)

14. Patricia A. Barry, Assistant Corporate Secretary _____

(Typed or printed name and capacity of person signing application)

Attachment A
Principal Health Insurance Company
Directors and Officers

30-Jul-04

Director	Title	Date Elected
John E. Aschenbrenner	Chairman	10/21/2003
Gary M. Cain		10/21/2003
Michael H. Gersie		10/21/2003
Carey G. Jury		10/21/2003
Ellen Z. Lamale		10/21/2003
Karen E. Shaff		10/21/2003
Larry D. Zimpleman		10/21/2003
Officer	Title	Date Elected
Gary M. Cain	President	10/21/2003
Carey G. Jury	Senior Vice President	10/21/2003
Mary A. O'Keefe	Senior Vice President	10/21/2003
Karen E. Shaff	Senior Vice President and General Counsel	10/21/2003
Ellen Z. Lamale	Senior Vice President and Chief Actuary	10/21/2003
Julia M. Lawler	Senior Vice President and Chief Investment Officer	10/21/2003
Gary P. Scholten	Senior Vice President and Chief Information Officer	10/21/2003
Joyce N. Hoffman	Senior Vice President and Corporate Secretary	10/21/2003
Craig L. Bassett	Vice President and Treasurer	10/21/2003
Jerald L. Bogart	Vice President - Capital Markets	10/21/2003
Kraig A. Boysen	Vice President Insurance Operations	10/21/2003
Stuart J. Brahs	Vice President - Federal Government Relations	10/21/2003
James C. Charling	Vice President - National Accounts	10/21/2003
Lillian I. Chen	Vice President - Corporate Tax	10/21/2003
James D. DeVries	Vice President - HR	10/21/2003
Gregory B. Elming	Vice President and Controller	10/21/2003
Richard L. Helms	Vice President and CFO	10/21/2003
Mark Movic	Vice President Insured Products	10/21/2003
Merle T. Pederson	Vice President - Government Relations	10/21/2003
R. Lucia Riddle	Vice President - Government Relations	10/21/2003
John D. Schmidt	Vice President and Senior Tax Counsel	10/21/2003
Martha C. Shepard	Vice President and General Auditor	10/21/2003
David Neve	Second Vice President & Corporate Actuary	10/21/2003
Todd Nordquist	Second Vice President - IT	10/21/2003
Patrica R. Van Thomme	Second Vice President	10/21/2003
Randy D. Bolin	Second Vice President and Counsel	10/21/2003
Patricia A. Barry	Counsel and Assistant Corporate Secretary	10/21/2003
Randy L. Bergstrom	Counsel	10/21/2003
Dana L. Drape	Counsel	10/21/2003
James A. Giles	Counsel	10/21/2003
Krista M. Gorsche	Counsel	10/21/2003
Mark Lagomarcino	Counsel	10/21/2003
Milo M. Vukelich	Counsel	10/21/2003
Richard L. Pullen	Assistant Financial Controller - Corporate Tax	10/21/2003
Mark Hill	Director - Compliance	10/21/2003
Dan L. Westholm	Director Treasury	10/21/2003
Jan C. Becker	Assistant Director - Sourcing	10/21/2003

Ben S. Griswell	Assistant Director - Sourcing	10/21/2003
Mark A. Hays	Assistant Director - Sourcing	10/21/2003
Kurt N. Lettow	Assistant Director - Corporate Tax	10/21/2003
Elaine M. McDonald	Assistant Director - Purchasing Compliance/Risk Management	10/21/2003
Chuck Smith	Senior Actuary - Pricing	10/21/2003
Pat Glawe	Actuary - Pricing	10/21/2003

Corporation Address/Address for all Directors and Officers

711 High Street, Des Moines, Iowa 50392

IOWA

Date: 06/22/2004

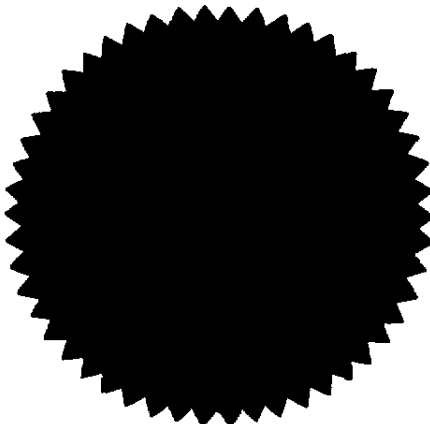
SECRETARY OF STATE

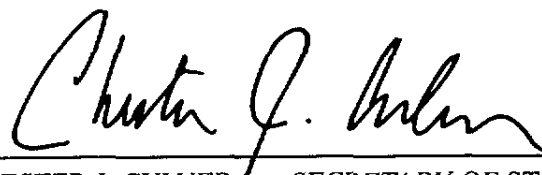
490 DP-000284553
PRINCIPAL HEALTH INSURANCE COMPANY
CHRISTY HARDACRE, LEGAL, S-006
PRINCIPAL FINANCIAL GROUP
711 HIGH ST.
DES MOINES, IA 50309

CERTIFICATE OF EXISTENCE

Name: PRINCIPAL HEALTH INSURANCE COMPANY
Date of Incorporation: 10/22/2003
Duration: PERPETUAL

I, CHESTER J. CULVER, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.





CHESTER J. CULVER SECRETARY OF STATE



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