

F04000005119 FILED

2004 SEP -3 A 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



000038365250

07/06/04--01006--006 **78.75

(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:

W04-260091
AL

134 W01-2821

Office Use Only



FILED

June 29, 2004

2004 SEP -3 A 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Scottish Re Life Corporation
Application for Authorization to Transact Business in Florida

To Whom It May Concern:

Enclosed please find a completed Form Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida with attachments.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee and the cost of returning to us a Certificate of Good Standing in Florida.

If you have any questions, please do not hesitate to contact me at 704-943-2376 or my assistant, Amy Livezey, at 704-752-6701.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Nathan V. Gemmiti".

Nathan V. Gemmiti
Vice President & Chief Legal Counsel

NVG/ael
Enclosures
cc: Mr. Rod Lewis



FILED

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2004 SEP -3 A 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 8, 2004

NATHAN V. GEMMITI
SCOTTIS RE (U.S), INC.
15800 JOHN J DELANEY DR, STE 200
CHARLOTTE, NC 28277

SUBJECT: SCOTTISH RE LIFE CORPORATION
Ref. Number: W04000026091

We have received your document for SCOTTISH RE LIFE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$11,615.00.

The document must have original signatures.

The registered agent's signature must be original.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 904A00043799



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2004 SEP -3 A 10: 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 28, 2004

NATHAN V. GEMMITI
SCOTTIS RE (U.S), INC.
15800 JOHN J DELANEY DR, STE 200
CHARLOTTE, NC 28277

SUBJECT: SCOTTISH RE LIFE CORPORATION
Ref. Number: W04000026091

We have received your document for SCOTTISH RE LIFE CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$11,615.00.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 004A00047306



September 15, 2004

VIA FEDERAL EXPRESS

Ms. Agnes Lunt
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

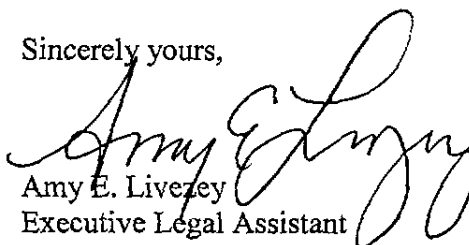
Re: Scottish Re Life Corporation
Ref. No. W04000026091

Dear Agnes:

Pursuant to our conversation today, I am enclosing an original Certificate of Good Standing for Scottish Re Life Corporation. It is my understanding that upon receipt of this documentation, you can update your database for Scottish Re Life Corporation and issue a Certificate of Status to be returned to me. The Certificate of Status can then be provided to the Florida Department of Insurance as requested.

I appreciate your assistance on this matter. If you have any questions or concerns, please do not hesitate to contact me at 704-752-6701.

Sincerely yours,


Amy E. Livezey
Executive Legal Assistant

Enclosure

cc: Mr. Rod Lewis

FILE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

2004 SEP -3 A

SECRETARY OF:
TALLAHASSEE, FL

SUBJECT: Scottish Re Life Corporation
(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:

Nathan V. Gemmitti

(Name of Person)

Scottish Re (U.S.), Inc.

(Firm/Company)

15800 John J. Delaney Drive, Suite 200

(Address)

Charlotte, NC 28277

(City/State and Zip code)

For further information concerning this matter, please call:

Nate Gemmitti

(Name of Person)

at (704) 943-2376

(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

FILED

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.

7th SEP - 3 A 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Scottish Re Life Corporation

(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. Missouri

(State or country under the law of which it is incorporated)

3. 43-1178580

(FEI number, if applicable)

4. August 9, 1979

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 18, 1994

previously filed under F94000000237
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 237 East High Street, Jefferson City, MO 65101-3206

(Principal office address)

15800 John J. Delaney Drive, Suite 200, Charlotte, NC 28277

(Current mailing address)

8. Life & Health Reinsurance

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT SECRETARY

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:

A. DIRECTORS

FILED

Director: Michael French

Address: 200 Crescent Court, Suite 630

Dallas, TX 75201

2004 SEP -3 A 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: Scott Willkomm

Address: 15800 John J. Delaney Drive, Suite 200

Charlotte, NC 28277

Director: Oscar R. Scofield

Address: 15800 John J. Delaney Drive, Suite 200

Charlotte, NC 28277

Director: Seth Vance

Address: 15800 John J. Delaney Drive, Suite 200

Charlotte, NC 28277

B. OFFICERS

President: Oscar R. Scofield

Address: 15800 John J. Delaney Drive, Suite 200

Charlotte, NC 28277

Vice President: Paul Turner

Address: 15800 John J. Delaney Drive, Suite 200

Charlotte, NC 28277

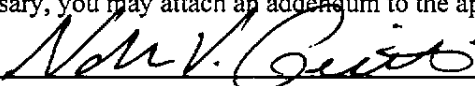
Secretary: Nathan V. Gemmiti

Address: 15800 John J. Delaney Drive, Suite 200, Charlotte, NC 28277

Treasurer: Laura Ervin

Address: 15800 John J. Delaney Drive, Suite 200, Charlotte, NC 28277

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Nathan V. Gemmiti
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Matt Blunt
Secretary of State


**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**SCOTTISH RE LIFE CORPORATION
I00213037**

was created under the laws of this State on the 9th day of August, 1979, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 7th day of September, 2004


Secretary of State

Certification Number: 6994866-3 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

