

# F86800000865

Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

### Wilson Reassurance Company

Certificate of Status	1
Certified Copy	1
Page Count	04
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[Electronic Filing Menu](#)

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2-13-01  
1.2-

# 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. Wilton Reassurance Company (formerly Prudential Select Life Insurance Company of America)

(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. Minnesota

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

3. 41-1760577

(FEI number, if applicable)

4. December 4, 1900

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 187 Danbury Road, Riverview Building, 3rd Floor, Wilton, CT 06897

(Principal office address)

187 Danbury Road, Riverview Building, 3rd Floor, Wilton, CT 06897

(Current mailing address)

8. To transact the business of insurance and 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 Road

Plantation

(City)

, Florida 33324

(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.*

Connie Bryan

(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:

## A. DIRECTORS

Chairman: Chris C. StroupAddress: 187 Danbury Road, Riverview Building, 3rd Floor  
Wilton, CT 06897

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Don P. AraldiAddress: 187 Danbury Road, Riverview Building, 3rd Floor  
Wilton, CT 06897Director: Perry H. BraunAddress: 187 Danbury Road, Riverview Building, 3rd Floor  
Wilton, CT 06897

## B. OFFICERS

President: Chris C. Stroup (Chief Executive Officer)Address: 187 Danbury Road, Riverview Building, 3rd Floor  
Wilton, CT 06897Vice President: Michael E. Feltz (Senior Vice President - Chief Financial Officer)Address: 187 Danbury Road, Riverview Building, 3rd Floor  
Wilton, CT 06897Secretary: Mark R. Sarlitto (Senior Vice President - General Counsel and Secretary)Address: 187 Danbury Road, Riverview Building, 3rd Floor, Wilton, CT 06897Treasurer: Michele Guertin (Vice President - Controller and Treasurer)Address: 187 Danbury Road, Riverview Building, 3rd Floor, Wilton, CT 06897

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. Mark R. Sarlitto, Secretary

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

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# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Wilton Reassurance Company

Date Formed: 11/21/1949

Chapter Governed By: 300

This certificate has been issued on 02/10/06.

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*Mary Kiffmeyer*  
Secretary of State.