

F09000002231

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
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Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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DEPARTMENT OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

PJ Robb Variable Corp.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUN - 3 AM 11:24

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gf 6/04/09

**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. PJ Robb Variable Corp.

(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. Tennessee

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

3. _____

(FEI number, if applicable)

4. 02/21/1995

(Date of incorporation)

5. Perpetual

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

6. May 1, 2009

(Date first transacted business in Florida, if prior to registration)

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

7. 4250 Crums Mill Road, Harrisburg, PA 17112

(Principal office address)

4250 Crums Mill Road, Harrisburg, PA 17112

(Current mailing address)

8. Distribution of Insurance Products

(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

(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.

By: _____

(Registered agent's signature)

Mark S. Eppley
Assistant Vice-President
and 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.

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

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A. DIRECTORS

Chairman: please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: please see attached

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. _____

Michael R. Folmer
(Signature of Director or Officer listed in number 12 of the application)

14. _____

Michael R. Folmer, Vice President - TAX
(Typed or printed name and capacity of person signing application)

P.J. Robb Variable Corp. (TN)

Directors: (As of January 1, 2008)

Bruce Harrison

Business Address: 5865 Ridgeway Center Parkway , Suite 200, Memphis, TN
38120

John Howard

Business Address: 105 Eisenhower Parkway, Roseland, New Jersey 07068

Peter Rock

Business Address: 200 Dryden Road, Dresher, PA 19025

Officers: (As of January 1, 2008)

Bruce Harrison President

Business Address: 5865 Ridgeway Center Parkway , Suite 200, Memphis, TN
38120

Peter Rock

Chief Compliance Officer

Business Address: 200 Dryden Road, Dresher, PA 19025

Michael Folmer

Vice President-Tax (effective 2/21/08)

Business Address: 4250 Crums Mill Road, Harrisburg, PA 17112

Kendra Tyson

CFO-FINOP

Business Address: 4250 Crums Mill Road, Harrisburg, PA 17112

John Schuyler

Secretary

Business Address: 4250 Crums Mill Road, Harrisburg, PA 17112

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Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 03/04/2009
REQUEST NUMBER: 09063102
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/21/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0290865
JURISDICTION: TENNESSEE

TO:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

REQUESTED BY:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, TRE HARGETT, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"P.J. ROBB VARIABLE CORP."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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F. H. L. U.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/04/09

FROM:
CAPITAL FILING SERVICE (CFS)
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004543204
ACCOUNT NUMBER: 00101230



55-4458

Tre Hargett
TRE HARGETT
SECRETARY OF STATE