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(Re	equestor's Name)	a	
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PICK-UP	☐ WAIT	MAIL	
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Certified Copies	Certificate:	s of Status	
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SECRETARY OF STATE
TALLAHASSEE, FLORISA



Reinhart Boerner Van Deuren s.c. P.O. Box 2018 Madison, WI 53701-2018

22 East Mifflin Street Suite 600 Madison, WI 53703

Telephone: 608-229-2200 Facsimile: 608-229-2100 Toll Free: 800-728-6239 reinhartlaw.com

November 14, 2011

Todd W. Martin, Esq. Direct Dial: 608-229-2244 tmartin@reinhartlaw.com

#### DELIVERED BY COURIER

Ms. Karen Beyer Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Dear Ms. Beyer:

Re: GBU Financial Life

Enclosed is an Application for Authorization for GBU Financial Life, a Pennsylvania fraternal benefit society. I am forwarding the enclosed to your attention because I worked with you last August to register another fraternal benefit society (copy enclosed). As you will recall, the regulations for fraternal benefit societies preclude them from using corporate abbreviations.

Also enclosed is an original Certificate of Compliance issued by the Pennsylvania Insurance Department, and the Application filing fee. Please contact me if you need any further information or documentation to process this Application.

Thank you for your assistance.

FIO-3827

Yours very truly,

Todd W. Martin

REINHART\8017632ASC:ASC

Encs.

#### **COVER LETTER** /

TO:	New Filing S Division of C					
SUBJ	ECT:	GB	U Financial Life			
		Name of Corpora	tion - must include suffix	<del> </del>		
Dear S	Sir or Madam:					
"Certif	ficate of Existen	tion by Foreign Not for Proce", or "Cerificate of Good Son to conduct its affairs in F	Standing" and check are st			
Please	return all corres	pondence concerning this m	natter to the following:			
		To	odd W. Martin, Esq.			
			Name of Person			
		Reinhart	t Boerner Van Deuren	s.c.		
			Firm/Company			
		22 E.	Mifflin Street, Suite 60	00		
			P.O. Box 2018			
			Address			
		Mar	dison, WI 53701-2018			
			City/State and Zip Code			
		tmartin@re	inhartlaw.com			
	E-n	nail address: (to be used for		cation)	201 SE TAL	
For fu	rther information	concerning this matter, ple	ase call:		2011 NOV 15 SECRETARY ALLAHASSE	7
	Amy S Name	S. Carril at of Person	(608) 2 Area Code & Daytime	29-2263 Telephone Number		m
MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		I:58 ORIBA		
Enclos	sed is a check for	the following amount:				
\$70	0.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing F Certificate of St Certified Copy		

### APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

		GBU Fil	nancial Life	<u>e</u>			
Name of corport in language in the name at part of the name at par	oration: must include the w rage as will clearly indicate present, "Company" or "Co	ord "INCORPORA" that it is a corporation may not be used a	TED" or "CORI on instead of a s as a corporate su	PORATION" or words natural person or partner of the person or partner of the person or partner of the person of th	or abbreviations of ership if not so cont poration.)	like nined	
	Pennsylvania	3	3.	25-050266	30		
	April 13, 1892		5	Perpetual			
(	Date of Incorporation)		(Duration:	Year corp. will cease to	exist or "perpetual"	)	
Date first cond		on Boulevard, I	Pittsburgh, F	PA 15227-3394			
		(Principal	office address)				
	4254 Clairt	on Boulevard, F	Pittsburgh, P	A 15227-3394			
		(Current	mailing address				
Purpose(s) of Name and <u>str</u> Name:	corporation authorized in h	ome state or country	y to be carried o	ut in the state of Florid	ECRETARY OF LLAHASSEE, I	2011 NOV 15 PH	
					089	<del></del>	٧
	Plantation	<u> </u>	, Florida _	33324 (2in Cod	5 <u>e</u> ri	5	
ving been na gnated in th her ugree to	agent's acceptance: med as registered agent is application, I hereby comply with the provisi	and to accept servaccept the appoint ons of all statutes bligations of my p	ment as regist relative to the	s for the above stated tered agent and agre- proper and complete istered agent.	corporation at the e to act in this ca e performance of	vacity.	I
	Purpose(s) of Name:  Registered sing been na gnated in the name at	Pennsylvania  Pennsylvania  (State or country under the law of whice April 13, 1892 (Date of Incorporation)  Date first conducted affairs in Florida if price 4254 Clairt  4254 Clairt  Financial Section Purpose(s) of corporation authorized in holame and street address of Florida regulation  CT Corporation  ice Address: 1200 S. Pine Island  Plantation  (C. Registered agent's acceptance: Pring been named as registered agent genated in this application, I hereby ther ugree to comply with the provision in the provision in the second provision in the second provision in the second provision in the provision in the second provision in the second provision in the second provision in the provision in the second provision in t	Name of corporation: must include the word "INCORPORA" nport in language as will clearly indicate that it is a corporation the name at present. "Company" or "Co." may not be used a Pennsylvania  [State or country under the law of which it is incorporated)  April 13, 1892  (Date of Incorporation)  Date first conducted affairs in Florida if prior to registration. See 4254 Clairton Boulevard, Principal  4254 Clairton Boulevard, Principal  4254 Clairton Boulevard, Formancial Security and Frate (Current Financial Security and Frate Purpose(s) of corporation authorized in home state or country Name and street address of Florida registered agent: (P.C. Name: CT Corporation  [CT Corporation (City)]  Registered agent's acceptance: Plantation (City)  Registered agent's acceptance: Plantation (City)  Registered in this application, I hereby accept the appointment agree to comply with the provisions of all statutes	Name of corporation: must include the word "INCORPORATED" or "CORI noport in language as will clearly indicate that it is a corporation instead of a name at present. "Company" or "Co." may not be used as a corporate star in the name at present. "Company" or "Co." may not be used as a corporate star in the name at present. "Company" or "Co." may not be used as a corporate star in the name at present. "Company" or "Co." may not be used as a corporate star in the name at present. "Company" or "Co." may not be used as a corporate star in the name at present. "Company" or "Co." may not be used as a corporate star in the name at present. "Star in the name at present. "Company" or "Co." may not be used as a corporate star in the name at present. "Company" or "Co." may not be used as a corporate star. "Duration in the name and star in the name at present. "Company" or "Co." may not be used as a corporate star. "Company" or "Co." may not be used as a corporate star. "Company" or "Co." may not be used as a corporate star. "Quantity or "Co." may not be used as a corporate star. "Quantity or "Co." may not be used as a corporate star. "Quantity or "Co." may not be used as a corporate star. "Quantity or "Co." may not be used as a corporate star. "Quantity or "Co." may not be used as a corporate star. "Quantity or "Co." may not be used as a corporate star. "Quantity or "Co." may not be used as a corporate star. "Quantity or "Co." may not be used as a corporate star. "Quantity or "Co." may not be used as a corporate star. "Quantity or "Co." may not be used as a corporate star. "Quantity or "Co." may not be used as a corporate star. "Quantity or "Co." may not be used as a corporate star. "Quantity or "Co." may not be used as a corporate star. "Quantity or "Co." may not be used as a corporate star. "Quantity or "Co." may not be used as a corporate star. "Quantity or "Co." may not be used as a corporate star. "Quantity or "Co." may not be used as a corporate star. "Quantity or "Co." may not be used as a corporate star. "Quantity	Pennsylvania 3. 25-050266  (State or country under the law of which it is incorporated)  April 13, 1892 5. Perpetual (Date of incorporation)  Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to  4254 Clairton Boulevard, Pittsburgh, PA 15227-3394  (Principal office address)  4254 Clairton Boulevard, Pittsburgh, PA 15227-3394  (Principal office address)  Financial Security and Fraternal Benefits for its Members  Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florid  Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: CT Corporation  ice Address: 1200 S. Pine Island Road  Plantation Florida 33324  (City) (Zip Coc  Registered agent's acceptance:  ing been numed as registered agent and to accept service of process for the above stated grated in this application, I hereby accept the appointment as registered agent and agree ther agree to comply with the provisions of all statutes relative to the proper and complete I am familiar with and accept the obligations of my position as registered agent.	Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of not in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)  Pennsylvania  (State or country under the law of which it is incorporated)  April 13, 1892  (Date of Incorporation)  Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty like 4254 Clairton Boulevard, Pittsburgh, PA 15227-3394  (Frincipal office address)  4254 Clairton Boulevard, Pittsburgh, PA 15227-3394  (Current mailing address)  Financial Security and Fraternal Benefits for its Members  Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  Name: CT Corporation  Name: CT Corporation  Florida Registered agent: (P.O. Box NOT acceptable)  Registered agent's acceptance:  Integration of the subverse of process for the above stated corporation at the graded in this application, I hereby accept the appointment as registered agent and agree to act in this cap it am familiar with and accept the obligations of my position as registered agent.	Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like proper in language as will clearly indicate that it is a corporation instead of a natural parson or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)  Pennsylvania  Service of Corporation  April 13, 1892  April 13, 1892  Service of Incorporation  April 13, 1892  (Dute of Incorporation)  Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1302, F.S. to determine penalty liability.)  4254 Clairton Boulevard, Pittsburgh, PA 15227-3394  (Principal office address)  4254 Clairton Boulevard, Pittsburgh, PA 15227-3394  (Current mailing address)  Financial Security and Fraternal Benefits for its Members  Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  Name: CT Corporation  Service address:  1200 S. Pine Island Road  Plantation  (City)  Registered agent's acceptance:  Integration of the appointment as registered agent and agree to act in this capacity. the appointment as registered agent and agree to act in this capacity. the appointment as registered agent and agree to act in this capacity. The application, I hereby accept the appointment as registered agent and agree to act in this capacity. The application of my position as registered agent.

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 addresses of officers and/or directors:

#### A. DIRECTORS

Chairman: See attached listing of Directors		
Address:	<del></del>	
Vice Chairman:		
Address:		· · · · · · · · · · · · · · · · · · ·
Director:		
Address:		
Director:		
Address:	TAL	
B. OFFICERS	ECRE I	ZOII NOV
President: see attached listing of Officers	SSE	<u>2</u>
Address:	TO THE	70
	8月	<del></del>
Vice President:	3.E	<b>23</b>
Address:		
Secretary:		
Address:		
Treasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional officers an	nd/or director	rs.
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the appl		
James R. Stoker, National Secretary/Treasurer, CEO		

# GBU FINANCIAL LIFE CURRENT BOARD MEMBERS

# GBU FINANCIAL LIFE OFFICERS

Lea Ann Hazi 8776 Man-O-War Road Palm Beach Gardens, FL 33418 Chairman of the Board Matthew M. Blistan, Jr. 736 Hillside Drive Ligonier, PA 15658 National Vice President

Ana E. Braun 8274 Curry Ford Road Orlando, FL 32822 James R. Stoker 9 East Club Drive Pittsburgh, PA 15236 National Secretary/Treasurer, CEO

Donna L. Brophy 5185 Elmwood Drive Pittsburgh, PA 15227

Barry E. Gorzelsky 134 Harshberger Street Johnstown, PA 15905

Rosanne J. Penzien 92 Lincoln Avenue Mt. Clemens, MI 48043

David L. Pringle 276 Wansack Road West Middlesex, PA 16159

John B. Schmotzer 4950 Parkvue Drive Pittsburgh, PA 15236 SECRETARY OF STATE

# commonwealth of Pennsylvans.

# INSURANCE DEPARTMENT

I, Michael Consedine, Insurance Commissioner of the Commonwealth of Pennsylvania, do hereby certify that **GBU FINANCIAL LIFE** located in Pittsburgh, Pennsylvania, is duly organized under the Laws of this Commonwealth and has complied with the requirements of the Act of July 17, 1935, P.L. 1092, and that it is registered with this Department and authorized to transact business as a fraternal benefit society.

SECRETARY OF STATE

In Witness Whereof, I have hereunto set my hand and caused my official seal to be affixed this  $10^{\rm th}$  day of November, 2011

Michael Consedine

Insurance Commissioner

Michael Consection

