

F11000004603

(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:

CORRECTED THE "DATE OF
INCORPORATION" PER TELEPHONE
CONVERSATION WITH
MICHELE MCKENZIE

✓ 11/16/11

Office Use Only



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700213032047
10/25/11--01047--016 **78.75

FILED
11 NOV 14 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-54946

✓ 11/16/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2011

GEOFFREY M. BAKER
707 E. UNITED HERITAGE CT.
MERIDIAN, ID 83680

SUBJECT: UNITED HERITAGE LIFE INSURANCE COMPANY
Ref. Number: W11000054946

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 011A00024514

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: United Heritage Life 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," or "Certificate of Good Standing" 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:

Geoffrey M. Baker

Name of Person

United Heritage Life Insurance Company

Firm/Company

707 E. United Heritage Ct., PO Box 7777

Address

Meridian, Idaho 83680

City/State and Zip code

gbaker@unitedheritage.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Geoffrey M. Baker

Name of Person

at (800) 657-6351

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. United Heritage Life Insurance Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Not applicable

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

2. Idaho 3. 82-0123320
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 2, 1950 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable

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

7. 707 E. United Heritage Court, Meridian, Idaho 83680
(Principal office address)

PO Box 7777, Meridian, Idaho 83680
(Current mailing address)

8. Transaction of 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 NOT acceptable)

Name: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation, Florida 20005
(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.



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard E. Hall

Address: Hall, Farley Oberrecht & Blanton
PO Box 1271, Boise, Idaho 83701

Vice Chairman: Rodney L. Smith

Address: PO Box 1706,
Red Lodge, Montana 59068

Director: Ned Clark

Address: 55347 Highway 207-Spray
Heppner, Oregon 97836

Director: Julie Prafke

Address: 2104 S. Vera Crest Drive
Spokane Valley, Washington 99037-9062

B. OFFICERS

President: Dennis L. Johnson, President & CEO

Address: 707 E. United Heritage Court
Meridian, Idaho 83680

Vice President: Jack J. Winderl, Executive Vice President, Chief Operating Officer & Treasurer

Address: 707 E. United Heritage Court
Meridian, Idaho 83680

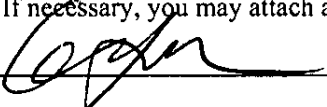
Secretary: Marjorie A. Hopkins, Vice-President Human Resources & Corporate Secretary

Address: 707 E. United Heritage Court

Treasurer: Jack J. Winderl, Chief Operating Officer, Treasurer & Executive Vice President

Address: 707 E. United Heritage Court, Meridian, Idaho 83680

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Geoffrey M. Baker, Vice-President & General Counsel

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida
United Heritage Life Insurance Company

ADDENDUM-DIRECTORS & OFFICERS

Director: Steven Hauschild
5204 N. Millview Drive, Spokane, Washington 99212

Director: Richard Waitley
1741 Gibson Way, Meridian, Idaho 83642

Director: Dennis L. Johnson
707 E. United Heritage Ct., Meridian, Idaho 83680

Officer: Todd Gill, Senior Vice-President & CFO

Officer: Mickey L. Ware, Senior Vice-President & Chief Technology Officer

Officer: Deborah K. Sloan, Senior Vice-President & Chief Actuary

Officer: Robert J. McCarvel, Senior Vice-President & Chief Marketing Officer

Officer: Kent M. Delana, Vice-President , Mortgage Lending & Assistant Corporate
Secretary

Officer: Donald K. Stensaas, Vice-President, Underwriting

Officer: Geoffrey M. Baker, Vice-President & General Counsel

Officer: John J. Bellamy, Vice-President, Marketing Annuities

Officer: Richard S. Nelson, Vice-President, Group

All officers conduct business at : 707 E. United Heritage Ct., PO Box 7777
Meridian, Idaho 83680

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF EXISTENCE
OF
UNITED HERITAGE LIFE INSURANCE COMPANY**

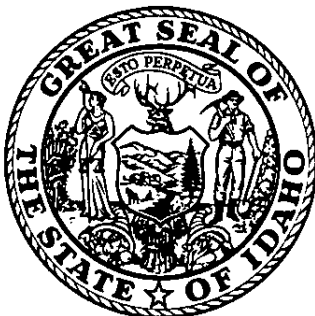
File Number C 25315

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the record of this office show that the above-named corporation was incorporated under the laws of Idaho on December 2, 1950.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: November 2, 2011



Ben Yursa

SECRETARY OF STATE

By

[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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