

# F15000004199

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

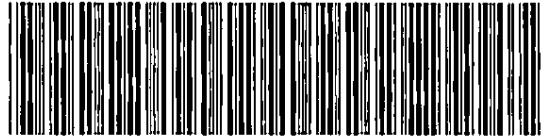
\_\_\_\_\_  
(Document Number)

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cf 10/4/2022



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
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COGENCYGLOBAL.COM

Account#: I200000000088

Date: 10/03/2022

Name: Greg Pintacuda

Reference #: 1795016

Entity Name: GAINBRIDGE LIFE INSURANCE COMPANY

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

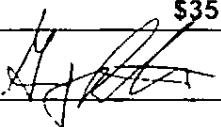
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$35

Signature: 

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gainbridge Life Insurance Company  
Name of Corporation

**DOCUMENT NUMBER:** F15000004199

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Halina A. Zawodni

Name of Contact Person

Faegre Drinker Biddle & Reath LLP

Firm/Company

320 South Canal Street, Suite 3300

Address

Chicago, IL 60606

City/State and Zip Code

halina.zawodni@faegredrinker.com

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

For further information concerning this matter, please call:

Halina A. Zawodni

Name of Contact Person

at ( 312 )

356-5032

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

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

**Street Address:**

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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F15000004199

(Document number of corporation (if known))

1. Clear Spring Life Insurance Company  
(Name of corporation as it appears on the records of the Department of State)

2. Texas 3. 09/22/2015  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 06/29/2022

5. Gainbridge Life Insurance Company  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

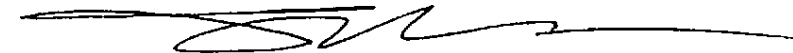
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Delaware  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Stephen M. Coons

(Typed or printed name of person signing)

Secretary

(Title of person signing)

2022 OCT -3 PM 9:10

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION  
OF A TEXAS CORPORATION "CLEAR SPRING LIFE INSURANCE COMPANY" TO  
A DELAWARE CORPORATION "GAINBRIDGE LIFE INSURANCE COMPANY", WAS  
FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A. D.  
2022, AT 6:02 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

6885522 8317F  
SR# 20223676925

Authentication: 204533163  
Date: 10-03-22

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)