

F17000003962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

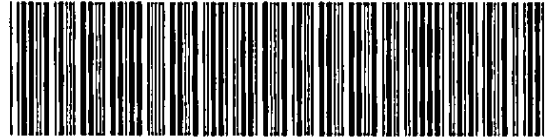
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900302159009

08/15/17--01019--026 **87.50

FILED

17 AUG 31 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J
5/1/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2017

JASON ROBBINS
929 WALNUT, SUITE 300
KANSAS CITY, MO 64106 US

SUBJECT: TEXAS SERVICE LIFE INSURANCE COMPANY
Ref. Number: W17000067894

We have received your document for TEXAS SERVICE LIFE INSURANCE COMPANY and your check(s) totaling \$87.50. 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) 254-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 417A00016925

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Texas Service 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:

Jason Robbins

Name of Person

First Consulting & Administration, Inc.

Firm/Company

929 Walnut, Suite 300

Address

Kansas City, MO 64106

City/State and Zip code

jason.robbs@firstconsulting.com

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

For further information concerning this matter, please call:

Jason Robbins

816

886-3275

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

Texas Service Life Insurance Company

1. _____
(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. _____ 3. _____
Texas 75-2039918
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
2/26/1985
(Date of incorporation) (Date of duration, if other than 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. 3910 Ranch Road 620 South, Austin, Texas 78738

(Principal office address)

P O Box 341899, Austin TX 78734-0032

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

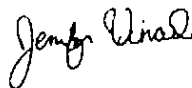
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.



Jennifer Vincent
Vice President & Assistant Secretary

(Registered agent's signature)

10. 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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17 AUG 31 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

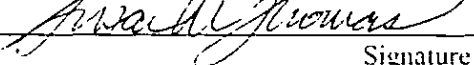
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Susan Thomas, President & CEO

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

List of Officers and Directors

Susan Michael Thomas
President and CEO, Director
3910 Ranch Road 620
Austin, Texas 78734
458-76-3573

Vincent Wayne Arena
Chief Marketing Officer
3901 Serene Hills Dr.
Austin, Texas 78738
454-45-8445

Paula Jeanne Hallock
Secretary, Director
3700 Wild Cherry
Austin, Texas 78734
127-48-9369

Nigel Scott Walker
Chief Financial Officer, Director
6307 Oasis Drive
Austin, Texas 78749
464-57-0748

Patricia Clevenger Berry
Director
205 Champion Drive
Austin, Texas 78734
127-48-9380

Bruce Newlin
Director
44 White Magnolia
Austin, Texas 78734
453-84-3759

Deborah Ann Sanchez
VP, Director of Operations
100 Hart Lane
Dripping Springs, Texas 78620
467-55-1047

Ruben Benito Ontiveros
VP National Director of Sales
357 Amber Ash Drive
Kyle, Texas 78640
461-71-5779



First Consulting
& Administration, Inc.

August 14, 2017

SENT VIA EXPRESS MAIL

Florida Department of State
Division of Corporations
Registration Section, Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Texas Service Life Insurance Company
FEIN # 75-2039918
Application for license as Third Party Administrator
Our File Number: 6858

Dear Sir or Madam:

We have been retained by Texas Services Life Insurance Company to file the enclosed application for registration in your state.

We enclose the following for your consideration:

- Submission Letter
- Completed Application for Registration
- Certificate of Compliance from Domicile State
- Filing Fee of \$87.50

In order to submit an application for license as a Third Party Administrator with your state's Department of Insurance, we must first be licensed with your Secretary of State. Please note that a Certificate of Compliance is provided in lieu of a Certificate of Good Standing from the Company's domicile state. As an insurance company, the Applicant is regulated by the Department of Insurance and not the Secretary of State.

If you have any questions or need additional information, please call me directly at 816-886-3275. Thank you for your assistance.

Sincerely,

FIRST CONSULTING & ADMINISTRATION, INC.

A handwritten signature in cursive script, appearing to read 'J. Robbins'.

Jason Robbins
Associate Consultant
E-mail: jason.robbs@firstconsulting.com
816-886-3275

Applicant Name: Texas Service Life Insurance Company

NAIC No. 83160

FEIN 75-2039918

**Uniform Certificate of Authority Application (UCAA)
Certificate of Compliance**

State of Texas
(Domiciliary State of Applicant)

Office of Department of Insurance
(Commissioner, Superintendent, Officer)

I, Jeff Hunt, hereby certify that I am the*
(Name)

Director of Company Licensing & Registration, of the State of Texas
(Position)

and have supervision of insurance business in said State and as such I hereby certify that

Texas Service Life Insurance Company
(Name of Insurer)

of Austin, Texas is duly organized under the laws of said State and
(city/state)

is authorized to transact the business of

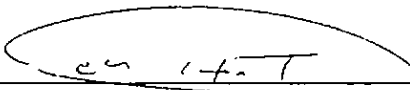
Life

insurance in this State.

(Lines of Insurance)**

IN TESTIMONY WHEREOF, I have hereunto set my hand at Austin, Texas
(Location)

on August 7, 2017


(Signature)

Jeff Hunt
(Printed Name)

* Insurance Commissioner, Officer or Superintendent of Insurance authorized to certify to the insurance business within the domiciliary state.

** Lines of Insurance as shown on Form 3 of UCAA



August 31, 2017

SENT VIA FAX

Florida Department of State
Attn: Judy Leggett
Division of Corporations
Registration Section, Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Texas Service Life Insurance Company
FEIN # 75-2039918
Application for license as Third Party Administrator
Our File Number: 6858

Dear Judy:

Thank you for taking the time to speak with me regarding the registration of Texas Service Life Insurance Company. Since the applicant is an insurance company they are regulated through the Texas Department of Insurance and not the Secretary of State pursuant to TIC Ch. 884. The Texas Department of Insurance is the state governmental authority that records the articles of incorporation and issues certificates as to the corporate existence and good standing (certificate of compliance) for Texas Service Life Insurance Company. Please see the attached letter from the Department of Insurance explaining this.

On behalf of the applicant I'm requesting that the Certificate of Compliance serve as the corresponding document needed in order to register with your office. If you have any questions or need additional information, please call me directly at 816-886-3275. Thank you for your assistance.

Sincerely,

FIRST CONSULTING & ADMINISTRATION, INC.

A handwritten signature in dark ink, appearing to read "J. Robbins", is written over a light blue horizontal line.

Jason Robbins
Associate Consultant
E-mail: jason.robbsins@firstconsulting.com
816-886-3275

2017 AUG 31 AM 11:58
TALLAHASSEE, FLORIDA

Texas Department of Insurance
Financial Regulation
333 Guadalupe
Austin, Texas 78701

June 03, 2016

Brian P. Kemp, Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

Re: Regulation of Insurance Companies in Texas

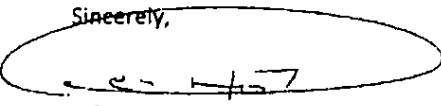
Dear Mr. Kemp,

This letter is to confirm that the Department of Insurance of the State of Texas is the governmental regulator of Texas Service Life Insurance Company pursuant to TIC CH. 884.

TSLIC is a domestic stipulated premium Life Insurance Company organized under Texas Law and operating under an active Certificate of Authority issued by the Texas Department of Insurance. TSLIC is not registered with or regulated by the Secretary of State's Office. Accordingly, the Secretary of State's Office will not issue certificates as to the articles of Incorporation, the corporate existence or good standing of TSLIC. Instead, the Texas Department of Insurance is the state governmental authority that records the articles of incorporation and issues certificates as to the corporate existence and good standing (called a certificate of compliance) for Texas Service Life Insurance Company.

If you have any additional questions, please let us know.

Sincerely,



Jeff Hunt, CPA AFE

Director
Company Licensing and Registration Office
Licensing Services Section
Financial Regulation Division
512-676-6383
Jeff.Hunt@tdi.texas.gov



First Consulting
& Administration, Inc.

August 29, 2017

SENT VIA EXPRESS MAIL

Florida Department of State
Attn: Judy Leggett
Division of Corporations
Registration Section, Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Texas Service Life Insurance Company
FEIN # 75-2039918
Application for license as Third Party Administrator
Our File Number: 6858

Dear Ms. Leggett:

We have been retained by Texas Services Life Insurance Company to assist with registration in your state. I am in receipt of your August 17, 2017 letter regarding the registration form. I have enclosed an original certificate of compliance.

If you have any questions or need additional information, please call me directly at 816-886-3275. Thank you for your assistance.

Sincerely,

FIRST CONSULTING & ADMINISTRATION, INC.

Jason Robbins
Associate Consultant
E-mail: jason.robbs@firstconsulting.com
816-886-3275

RECEIVED

2017 AUG 30 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2017

JASON ROBBINS
929 WALNUT, SUITE 300
KANSAS CITY, MO 64106 US

SUBJECT: TEXAS SERVICE LIFE INSURANCE COMPANY
Ref. Number: W17000067894

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If you have any questions concerning the filing of your document, please call (850) 254-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 417A00016925

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2017 AUG 30 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA