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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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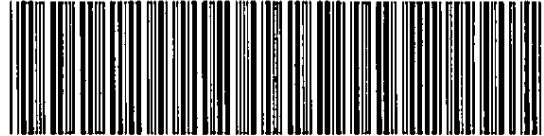
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/30/18--0002--017 \*P.F.I.

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2018 JUL 30 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N CULLIGAN

AUG 7 2018



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Alabama	New York
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July 27, 2018

PRIVILEGED & CONFIDENTIAL  
ATTORNEY-CLIENT COMMUNICATION

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

Re: First Guaranty Insurance Company

Dear Sir or Madam,

Please find enclosed the following: (1) Cover Letter; (2) an Application by Foreign Corporation for Authorization to Transact Business in Florida; (3) a certificate of existence issued June 28, 2018; and (4) a check made payable to Florida Department of State in the amount of \$78.75. The foreign corporation seeking authorization to do business in Florida is a Louisiana incorporated insurance company. As such the Louisiana Commissioner of Insurance, rather than the Louisiana Secretary of State, incorporated the entity and is the official having custody of corporate records of insurance companies in the State of Louisiana. Accordingly, the duly authenticated certificate of existence was issued by the Louisiana Commissioner of Insurance.

Please let us know if you have any questions or need any additional information.

Sincerely,

McGlinchey Stafford

Ronnie L. Johnson

RLJ/jbh  
Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** First Guaranty 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:

S. Andrew Quist  
Name of Person

First Guaranty Insurance Company  
Firm/Company

5300 South 360 West, Suite 250  
Address

Salt Lake City, UT 84123  
City/State and Zip code

diana@securitynational.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Quist at ( 801 ) 287-8115  
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.*

1. First Guaranty Insurance Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Louisiana 3. 71-0420424  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 6, 1959 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 5300 South 360 West, Salt Lake City, UT 84123  
(Principal office address)

5300 South 360 West, Salt Lake City, UT 84123  
(Current mailing address, if different)

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

Name: First Guaranty Insurance Company c/o Florida Chief Financial Officer as RA

Office Address: 200 East Gaines Street

Tallahassee, Florida 32314-6200  
(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.*

\_\_\_\_\_  
Appointment is pursuant to F.S.A. 624.422.  
(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.

**FILED**  
2018 JUL 30 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Scott M. Quist

Address: 5300 South 360 West  
Salt Lake City, UT 84123

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: S. Andrew Quist

Address: 5300 South 360 West  
Salt Lake City, UT 84123

Director: H. Craig Moody

Address: 5300 South 360 West  
Salt Lake City, UT 84123

**B. OFFICERS**

President: S. Andrew Quist

Address: 5300 South 360 West  
Salt Lake City, UT 84123

Vice President: Jason G. Overbaugh

Address: 5300 South 360 West  
Salt Lake City, UT 84123

Secretary: Jeffrey R. Stephens

Address: 5300 South 360 West, Salt Lake City, UT 84123

Treasurer: Garrett S. Sill

Address: 5300 South 360 West, Salt Lake City, UT 84123

**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. S. Andrew Quist, President

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

FILED  
2018 JUL 30 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ADDENDUM  
ADDITIONAL OFFICERS AND DIRECTORS**

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

**A. DIRECTORS**

Director: Robert G. Hunter, M.D.

5300 South 360 West, Salt Lake City, UT 84123

Director: Norman G. Wilbur

Address: 5300 South 360 West, Salt Lake City, UT 84123

Director: Gilbert A. Fuller

Address: 5300 South 360 West, Salt Lake City, UT 84123

Director: John L. Cook

Address: 5300 South 360 West, Salt Lake City, UT 84123

Director: Jason G. Overbaugh

Address: 5300 South 360 West, Salt Lake City, UT 84123

**B. OFFICERS**

Chief Executive Officer: Scott M. Quist

Address: 5300 South 360 West, Salt Lake City, UT 84123

Chief Financial Officer: Garrett S. Sill

Address: 5300 South 360 West, Salt Lake City, UT 84123

Senior General Counsel: Jeffrey R. Stephens

Address: 5300 South 360 West, Salt Lake City, UT 84123

Senior Vice President – Internal Operations: Christie R. Overbaugh

Address: 5300 South 360 West, Salt Lake City, UT 84123

Vice President, Assistant Secretary and General Counsel: Adam G. Quist

Address: 5300 South 360 West, Salt Lake City, UT 84123

Vice President and National Marketing Director: Jason G. Overbaugh

Address: 5300 South 360 West, Salt Lake City, UT 84123

General Counsel: Matthew G. Bagley

Address: 5300 South 360 West, Salt Lake City, UT 84123

Vice President and Controller: Diana C. Olson

Address: 5300 South 360 West, Salt Lake City, UT 84123

Vice President and Assistant Treasurer: Stephen W. Turner

Address: 5300 South 360 West, Salt Lake City, UT 84123

Vice President – Actuarial Services and Product Development Manager: John W. Van Valkenburg

Address: 5300 South 360 West, Salt Lake City, UT 84123

Vice President – IT Operations: Joshua M. Keddington

Address: 5300 South 360 West, Salt Lake City, UT 84123

Vice President – IT Application Development: Aaron D. Searle

Address: 5300 South 360 West, Salt Lake City, UT 84123

Vice President – Insurance Sales and Marketing: Guy V. Winstead

Address: 5300 South 360 West, Salt Lake City, UT 84123

Vice President – Home Service Insurance Sales: Jason R. Richardson

Address: 5300 South 360 West, Salt Lake City, UT 84123



**James J. Donelon**

COMMISSIONER OF INSURANCE

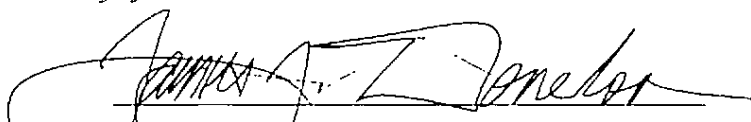
I, THE UNDERSIGNED COMMISSIONER OF INSURANCE OF THE STATE OF LOUISIANA, DO HEREBY CERTIFY THAT

FIRST GUARANTY INSURANCE COMPANY

NAIC Number 84034

Of Louisiana is duly organized under the laws of said State and is authorized to transact business of Annuities, and Life in this State. I further certify that the said FIRST GUARANTY INSURANCE COMPANY is possessed of admitted assets in the amount of 55,173,594 dollars, and has a paid-in capital of 1,000,000 dollars, and is possessed of a surplus of admitted assets over all liabilities, reserves and capital of at least 3,583,346 dollars, as shown by its annual statement submitted to this Department as of December 31, 2017.

Given Under my signature, authenticated with the impress  
of my Seal of office, at the City of Baton Rouge, this  
28th day of June A.D. 2018.

  
James J. Donelon