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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

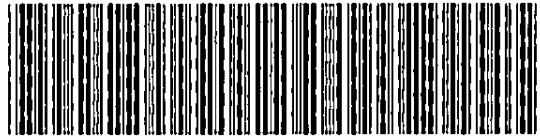
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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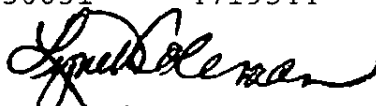
18 AUG 15 PM 4:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2018 AUG 15 PM 3:50

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AUG 16 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 350031 4719544
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : August 15, 2018

ORDER TIME : 3:04 PM

ORDER NO. : 350031-205

CUSTOMER NO: 4719544

FOREIGN FILINGS

NAME: FORTITUDE LIFE & ANNUITY
SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

**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.*

Fortitude Life & Annuity Solutions, Inc.

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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 06/25/2018
4. _____ 5. _____
(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. 2727-A Allen Parkway, Houston TX 77019
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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.

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: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. Julie Cotton Hearne, Secretary
(Typed or printed name and capacity of person signing application)



FORTITUDE LIFE & ANNUITY SOLUTIONS, INC.

Directors:

James Bracken	175 Water Street, 23 rd Floor, New York, New York 10038
Craig A. Buck	2727 Allen Parkway, 3 rd Floor, Houston, Texas 77019
David Leigh Harrington	2919 Allen Parkway, 6 th Floor, Houston, Texas 77019
Herald Dean Hosfield	340 Seven Springs Way, 3 rd Floor, Brentwood, Tennessee 37027

Officers:

David Leigh Harrington	President and Chairman of the Board of Directors	2919 Allen Parkway, 6 th Floor, Houston, Texas 77019
James Bracken	Senior Vice President	175 Water Street, 23 rd Floor, New York, NY 10038
Michael S. Goldstein	Vice President	80 Pine Street, 2 nd Floor, New York, NY 10005
Stephen G. Lunanuova	Vice President	80 Pine Street, 2 nd Floor, New York, NY 10005
Alan D. Stewart	Vice President and Treasurer	175 Water Street, 8 th Floor, New York, NY 10038
John Yoon	Controller	80 Pine Street, 2 nd Floor, New York, NY 10005
Julie Cotton Hearne	Secretary	2919 Allen Parkway, 4 th Floor, Houston, Texas 77019

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORTITUDE LIFE & ANNUITY SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FORTITUDE LIFE & ANNUITY SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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SR# 20186187457

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203252858

Date: 08-15-18