

F18000003831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

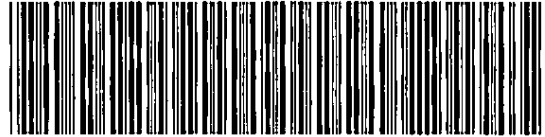
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE FLORIDA

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AUG 21 2018

MANHATTANLIFE ASSURANCE

July 25, 2018

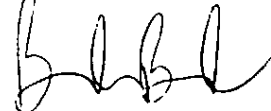
Re: ManhattanLife Assurance Company of America
NAIC: 61883
TAX ID 42-0884060
Request for Certificate of Existence

Florida Department of State:

We recently submitted forms to register ManhattanLife Assurance Company of America as a foreign profit corporation and forgot to include the Certificate of Existence within our mailing. A check for \$87.50 and cover letter with company information has already been received by your department.

Please contact me using the information provided below if anything else is needed. Sorry for the inconvenience.

Sincerely,



Brandon Bond
Compliance

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21st

RECEIVED
2018 JUL 30 PM 2:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2018

BRANDON BOND
10777 NORTHWEST FREEWAY
HOUSTON, TX 77092

SUBJECT: MANHATTANLIFE ASSURANCE COMPANY OF AMERICA
Ref. Number: W18000066666

We have received your document for MANHATTANLIFE ASSURANCE COMPANY OF AMERICA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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 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) 245-6051.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 718A00015001

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ManhattanLife Assurance Company of America

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:

Brandon Bond

_____ ManhattanLife Assurance Company of America	_____ Name of Person
_____ 10777 Northwest Freeway	_____ Firm/Company
_____ Houston, Texas 77092	_____ Address
_____ BrandonBond@manhattanlife.com	_____ City/State and Zip code
_____ E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

Brandon Bond	713	529-0045 ext. 5107
_____ Name of Person	at (_____)_____ 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. ManhattanLife Assurance Company of America
(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. Arkansas 3. 42-0884060
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/22/1962 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)
- 425 West Capitol Avenue, Suite 1800, Little Rock, Arkansas 72201
7. _____
(Principal office address)
- 10777 Northwest Freeway, Houston, Texas 77092
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Chief Financial Officer, Florida Dept. of
Financial Services
- Office Address: J. Edwin Larson Building, 200 E. Gaines Street
Tallahassee, Florida 32399
(City) (Zip code)

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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.

(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.

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

A. DIRECTORS

Chairman: David Warren Harris

Address: 10777 Northwest Freeway, Houston, Texas 77092

Vice Chairman:

Address:

Director: Daniel James George

Address: 10777 Northwest Freeway, Houston, Texas 77092

Director: Kent William Lamb

Address: 10777 Northwest Freeway, Houston, Texas 77092

B. OFFICERS

President: Daniel James George

Address: 10777 Northwest Freeway, Houston, Texas 77092

Vice President: John Egan McGettigan

Address: 10777 Northwest Freeway, Houston, Texas 77092

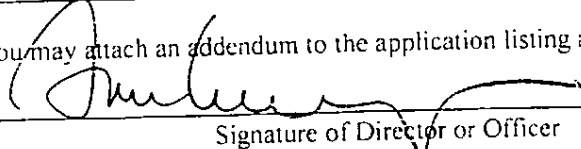
Secretary: John Egan McGettigan

Address: 10777 Northwest Freeway, Houston, Texas 77092

Treasurer: Daniel James George

Address: 10777 Northwest Freeway, Houston, Texas 77092

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. Daniel James George, President and Treasurer

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

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Addendum to 11. A.

Director: John Egan McGettigan

Address: 10777 Northwest Freeway, Houston, Texas 77092

Director: Teresa Salley Moro

Address: 10777 Northwest Freeway, Houston, Texas 77092

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Addendum to 11. B.

Vice President: Kent William Lamb

Address: 10777 Northwest Freeway, Houston, Texas 77092

Vice President: William Vernon Bay, Jr.

Address: 10777 Northwest Freeway, Houston, Texas 77092

Vice President: John Tyler Harris

Address: 10777 Northwest Freeway, Houston, Texas 77092

Vice President: Teresa Salley Moro

Address: 10777 Northwest Freeway, Houston, Texas 77092

Vice President: Carolyn Krenek Pratt

Address: 10777 Northwest Freeway, Houston, Texas 77092

Vice President: Lee Ann Blakey

Address: 10777 Northwest Freeway, Houston, Texas 77092

Vice President: Todd Zane Hayden

Address: 10777 Northwest Freeway, Houston, Texas 77092

Vice President: David Lee Parsons

Address: 10777 Northwest Freeway, Houston, Texas 77092

Vice President: Ngoc-Bich Thi Tran

Address: 10777 Northwest Freeway, Houston, Texas 77092

Vice President: Geneva Seymoure Harris

Address: 10777 Northwest Freeway, Houston, Texas 77092

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Vice President: Reeta Chhabra

Address: 10777 Northwest Freeway, Houston, Texas 77092

Vice President: Marybel Lopez Huff

Address: 10777 Northwest Freeway, Houston, Texas 77092

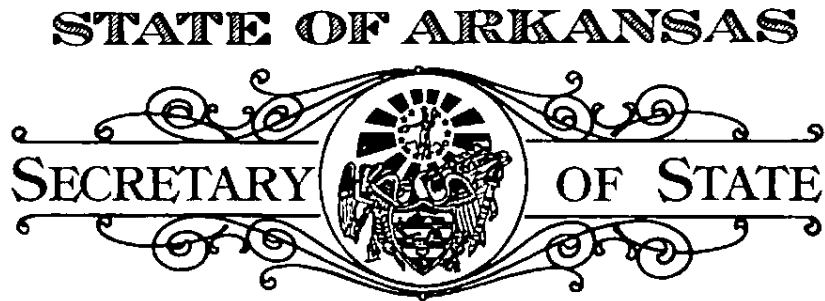
Vice President: Marlinia Jimenez Jao

Address: 10777 Northwest Freeway, Houston, Texas 77092

Vice President: Keinya Marie Trice

Address: 10777 Northwest Freeway, Houston, Texas 77092

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CERTIFICATE OF EXISTENCE

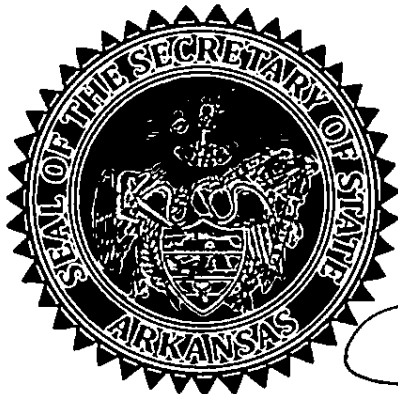
I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

MANHATTANLIFE ASSURANCE COMPANY OF AMERICA

authorized to transact business in the State of Arkansas as an Insurance Company, filed Articles with the Arkansas Insurance Department on January 1, 1987.

Our records reflect said entity has paid all fees, taxes and penalties owed to this State, as required to be collected by this office, and has delivered its most current annual franchise tax report to this office.

I certify this entity has not filed articles of dissolution at this time.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 10th day of July 2018.

Mark Martin

Mark Martin
Secretary of State

By: *Julia Butler*

Julia Butler