

# F96000003888

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Cologne Life Underwriting Management 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", 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:

Jennifer Monsini

(Name of Person)

HRMP/Conversion Office

(Firm/Company)

57 Wharf Street, Suite 2E

(Address)

Salem, MA 01970

(City, State and Zip Code)

300001908479  
-07/30/96--01137--009  
\*\*\*\*131.25 \*\*\*\*131.25

Should you need to call someone concerning this matter, please call:

Jennifer Monsini

(Name of Person)

at ( 508 ) 741 - 0931

Area Code & Daytime Telephone Number

# 7/31

*Jennifer gave auth. to  
add "upon qualification"  
to #6*

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS  
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Health Reinsurance Management Partnership  
Conversion Office

July 24, 1996

Florida Department of Insurance  
Secretary of State  
Qualifications/Tax Lien Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Cologne Life Underwriting Management Company - 06/1364595  
Application By Foreign Corporation For Authorization To Transact Business  
In Florida**

Dear Division of Corporations:

Enclosed is an application, certificate of existence and check for \$131.25 to register the above corporation in Florida.

I have enclosed a self addressed envelope for your convenience.

If you have any questions, please feel free to contact us at toll free at (888) 999-4767

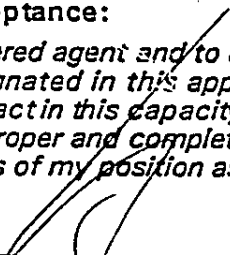
Sincerely,

Jennifer C. Monsini  
Conversion Administrator

Enclosures

**" APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Cologne Life Underwriting Management Company  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Stamford, Connecticut  
(State or country under the law of which it is incorporated)
3. 06/1364595  
(FEI number, if applicable)
4. March 17, 1993  
(Date of incorporation)
5. Present  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 30 Oak Street PO Box 300  
Stamford, CT 06904 0330  
(Current mailing address)
8. Partner of Health Reinsurance Management Partnership/Medical Insurance  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Admin
9. Name and street address of Florida registered agent:  
Name: Patrick C. Lacy  
Office Address: 11382 Prosperity Farms Rd., #123  
Palm Beach Gardens, Florida 33410  
(Zip Code)
10. 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)  
Patrick C. Lacy
11. 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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DIVISION OF CORPORATIONS  
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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

COLOGNE LIFE UNDERWRITING MANAGEMENT COMPANY

incorporated under the laws of Connecticut is in existence and in  
good standing.



Secretary of the State

Date Issued: June 10, 1996

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DIVISION OF CORPORATIONS  
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