

**F96000004412**  
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

96 AUG 26 PM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
22

SUBJECT: SunAmerica National 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", 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:

Carol Yinger  
(Name of Person)  
Alexander Law Firm, P.C.  
(Firm/Company)  
216 - 16th Street, Suite 1300  
(Address)  
Denver, CO 80202  
(City, State and Zip Code)

900001932229  
-08/27/96--01021--026  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Carol Yinger at ( 303 ) 825-7307  
(Name of Person) Area Code & Daytime Telephone Number

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

**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. SunAmerica National Life Insurance 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. Arizona 3. 86-0788099  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 8, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 1 SunAmerica Center  
Century City  
Los Angeles, CA 90067-6022  
(Current mailing address)

8. Insurance Company  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Insurance Commissioner  
Office Address: Capitol  
Tallahassee, Florida, 32399-0300  
(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.*

Insurance Commissioner  
(Registered agent's signature)

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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: PLEASE SEE ATTACHED LISTING

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: PLEASE SEE ATTACHED LISTING

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.

13. *James R. Belardi*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James R. Belardi, President  
(Typed or printed name and capacity of person signing application)

SunAmerica National Life Insurance Company (AZ)

**Executive  
Committee:**

James R. Belardi  
Joseph M. Tumbler  
Jay S. Wintrob                      Eli Broad (*ex-officio*)

**Investment  
Committee:**

James R. Belardi  
Peter McMillan  
Jay S. Wintrob

**Directors:**

Eli Broad  
James R. Belardi  
Lorin M. Fife  
Jana W. Greer  
Susan L. Harris  
Vicki Marmorstein  
Peter McMillan  
Scott L. Robinson  
James W. Rowan  
Joseph M. Tumbler  
Jay S. Wintrob

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**Officers:**

Eli Broad	Chairman & Chief Executive Officer
James R. Belardi	President & Chief Operating Officer
Joseph M. Tumbler	Executive Vice President
Jay S. Wintrob	Executive Vice President
Lorin M. Fife	Senior Vice President, General Counsel & Assistant Secretary
Susan L. Harris	Senior Vice President and Secretary
Scott L. Robinson	Senior Vice President
N. Scott Gillis	Senior Vice President & Controller
Jana W. Greer	Senior Vice President
Edwin R. Reoliquio	Senior Vice President and Chief Actuary
James W. Rowan	Senior Vice President
Scott H. Richland	Vice President and Treasurer
Victor E. Akin	Vice President
J. Franklin Grey	Vice President
Keith B. Jones	Vice President
Michael L. Lindquist	Vice President
Edward P. Nolan	Vice President
Gregory M. Outcalt	Vice President

addresses same as # 7

# State of Arizona



## OFFICE OF THE CORPORATION COMMISSION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, JAMES MATTHEWS, EXECUTIVE SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY THAT SUN-AMERICA NATIONAL LIFE INSURANCE COMPANY, AN ARIZONA CORPORATION, DID ON THE 27TH DAY OF JUNE, 1994, FILE ARTICLES OF INCORPORATION AS A NON-FILING INSURANCE COMPANY.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this  
14TH day of AUGUST  
19 96, A.D.

*James Matthews*  
EXECUTIVE SECRETARY

BY: *Anna Castillo*