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American Travelers Assurance Company Phone 515/283-0285
820 Keo Way / Des Moines, Iowa 50309

October 24, 1996

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Qualification/Tax Lien Section
Division of Corporation
PO Box 6327
Tallahassee FL 32314

Re: American Travelers Assurance Company
Application for Authorization to Transact Business in Florida

Enclosed is your transmittal letter, Iowa Certificate of Existence, and completed application form. We are also enclosing a check for \$122.50 to cover the registration fee and charge for a certified copy of the certificate.

We have designated the Insurance Commissioner as our registered agent and the person who will accept service of process for American Travelers Assurance Company. Obtain Bill Nelson's signature if it is necessary for acceptance.

Please send us the certified copy of our authorization as soon as possible so we may start our admission application process with the Insurance Department. Thank you.



Daryl Schoenfeld, FLMI, CLU, ChFC
Director of Compliance

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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: AMERICAN TRAVELERS ASSURANCE 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:

Daryl Schoenfeld
(Name of Person)

American Travelers Assurance Company
(Firm/Company)

820 Keosauqua Way
(Address)

Des Moines, IA 50309-1575
(City, State and Zip Code)

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

Daryl Schoenfeld at (515) 283 - 3050 , Ext. 4361
(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
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. AMERICAN TRAVELERS ASSURANCE 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. IOWA 3. 42-1211565
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 29, 1982 5. N/A
(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. 820 Keosauqua Way
Des Moines, IA 50309-1575
(Current mailing address)

8. Transact Business of 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: ~~Bill Nelson~~ Insurance Commissioner

Office Address: 200 East Gaines Street, Larson Bldg.

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.

(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: Maynard J. Axtell

Address: 820 Keosauqua Way
Des Moines, IA 50309-1575

Vice Chairman: Leroy J. Hanson

Address: 820 Keosauqua Way
Des Moines, IA 50309-1575

Director: Frederick H. Lock

Address: 820 Keosauqua Way
Des Moines, IA 50309-1575

Director: _____

Address: _____

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

President: Maynard J. Axtell

Address: 820 Keosauqua Way
Des Moines, IA 50309-1575

Vice President: Edward A. Murphy

Address: 820 Keosauqua Way
Des Moines, IA 50309-1575

Secretary: Charles L. Peterson

Address: 820 Keosauqua Way
Des Moines, IA 50309-1575

Treasurer: Gerald K. Blake

Address: 820 Keosauqua Way
Des Moines, IA 50309-1575

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Maynard J. Axtell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Maynard J. Axtell
(Typed or printed name and capacity of person signing application)

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12. B. OFFICERS (Continued)

Melvin L. Rambo Vice President-Actuary
820 Keosauqua Way
Des Moines, IA 50309-1575

John H. Runyan Vice President-Controller
820 Keosauqua Way
Des Moines, IA 50309-1575

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No. 00092701
Date: 10/10/1996

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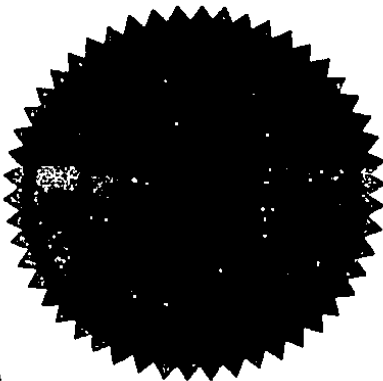
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NATIONAL TRAVELERS
ATTN: DARYL SCHOENFELD
820 KEO WAY
DES MOINES, IA 50309

CERTIFICATE OF EXISTENCE

Name: AMERICAN TRAVELERS ASSURANCE COMPANY
Begin date: 19820629
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.

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