

Pool/00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

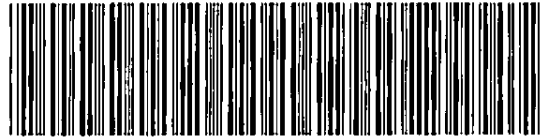
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
TASSEE, FL

2007-07 PM 4:08

ED

2007-07

R. HUNT

07/07/07

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Lombard International Life Assurance Company

Name of Corporation

DOCUMENT NUMBER: P00100

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Casey O'Donnell

Name of Contact Person

Westmont Associates, Inc.

Firm/Company

1763 Marlton Pike East, Suite 200

Address

Cherry Hill, NJ 08003

City/State and Zip Code

casey@westmontlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Casey O'Donnell

at (856) 216-0220

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RECEIVED
DIVISION OF STATE
CORPORATIONS, FL
JUN 10 2008
PM 4:08

SD

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P00100

(Document number of corporation (if known))

1. Lombard International Life Assurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. 12/02/1983
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/22/2024
5. Axcelus Financial Life Insurance Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- Not Applicable
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- Not Applicable
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- Not Applicable
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

RECEIVED - 7 PM 4:08
STATE
TALLAHASSEE, FL

John F. Reilly
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John F. Reilly

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Pennsylvania Department of State

Bureau of Corporations and Charitable Organizations

PO Box 8722 | Harrisburg, PA 17105-8722

T: 717-787-1057

dos.pa.gov/BusinessCharities

Entity Name: Lombard International Life Assurance Company
Jurisdiction: PENNSYLVANIA **Issuance Date:** 01/17/2024
Entity No.: 0002672362 **Receipt No.:** 000864332
Entity Type: Domestic Business Corporation **Certificate No.:** 028725424

Document Listing

Image No.	Date Filed	Effective Date	Filing Description	No. of Pages
B0647-0618	01/12/2024	01/22/2024	Articles of Amendment - Domestic Corporation	3

** **** ***** ***** End of list ***** ***** **

I, Albert Schmidt, Secretary of the Commonwealth of Pennsylvania, do hereby certify that the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of my office to be affixed, the day and year above written

ALBERT SCHMIDT

Secretary of the Commonwealth

Verify this certificate online at www.file.dos.pa.gov

2024-01-13 - 7 PM 4:08
OFFICE OF STATE
TREASURER, FL
-10



0013709732



COMMONWEALTH OF PENNSYLVANIA
Department of State
Bureau of Corporations and Charitable Organizations
PO Box 8722
Harrisburg, Pennsylvania 17105-8722
ARTICLES OF AMENDMENT - DOMESTIC CORPORATION
Fee: \$70

Pennsylvania Department of State

-FILED-

Amendment #: 0013709732
Date Filed: 1/12/2024
Effective On: 1/22/2024

DSCB:15-1915/2104/2305/2704/2904/3304/5915/7104/7105/7106/7107 (rev. 7/2015)

In compliance with the requirements of 15 Pa.C.S. § 1915 / § 2104 / § 2305 / § 2704 / § 2904 / § 3304 / § 5915 / § 7104 / § 7105 / § 7106 / § 7107 (relating to articles of amendment/election/termination), the undersigned, desiring to amend its articles, hereby states that:

Record Information

File number 0002672362
Current name Lombard International Life Assurance Company
Date of incorporation 01/01/1753
Filing type Domestic Business Corporation
For profit filing subtype

Business Subtype Change

Change business filing subtype? I do not want to change the filing subtype of the corporation

Corporate Name Change

Profit Corporation name Axcelus Financial Life Insurance Company

Supporting Documents

Approval Letter Upload AxcelusFinancialLIC(D).pdf

Current Registered Office or Commercial Registered Office Provider

Address 1650 MARKET STREET 8TH FLOOR
PHILADELPHIA, PA 19103
PHILADELPHIA

New Registered Office

I do not want to change the registered office

Stock

The corporation is organized on a stock share basis and the aggregate number of shares authorized is:
Number of shares of stock authorized 1,849,999

Formation Statute

Profit corporation - select one Business Corporation Law of 1988

Effective Date

The filing shall be effective on a future specific date
The effective date is 01/22/2024
Time 12:01 am

Additional changes to the articles, if any

Additional changes There are no additional changes

Restated Articles

☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

Certificate Verification No.: 028725424 Date: 01/17/2024

B0647-0618 01/12/2024 4:47 PM Received by Pennsylvania Department of State

Electronic Signature		
IN TESTIMONY WHEREOF, the undersigned Corporation has caused these Articles of Amendment to be signed by a duly authorized officer.		
<u>EVP</u>	<u>John Reilly</u>	<u>01/12/2024</u>
Signer's Capacity	Sign Here	Date

ED

2023-7 PM 4:09

OFFICE OF STATE
TREASURER, FL



December 28, 2023

John Reilly
Lombard International

Via E-mail: jreilly@lombardinternational.com

RE: Name Approval
Axcelus Financial Life Insurance Company

Dear Mr. Reilly:

The following information is being provided in response to your request received on December 27, 2023.

Please be advised that the phrasing of the above-referenced name has been reviewed and found to be acceptable to the Pennsylvania Insurance Department. You will need to present a copy of this letter to the Pennsylvania Department of State, Corporation Bureau. In processing the registration of the name, the Department of State will verify that the new name is not being used by an existing entity or that the name does not too closely resemble that of an existing entity.

Please note that this letter is to approve the use of a name only, it does not represent any form of licensure.

Please feel free to contact me at (717) 783-2660 should you have any questions.

Sincerely,

/s/ Steven L. Yerger

Steven L. Yerger, PIR
Insurance Company Licensing Specialist
Company Licensing Division

RECEIVED
DEPT. OF STATE
HARRISBURG, PA.
JAN 3 2024
4:09 PM