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Sumit...
Requester's Name

Address

City/State/Zip Phone #

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Farmers New World Life
(Corporation Name) (Document #)

2. Insurance Co.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. 200400046590
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
00 AUG 31 PM 12:52

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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00 AUG 31 AM 10:51

Examiner's Initials

Handwritten signature/initials

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

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1. FARMERS NEW WORLD 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. WASHINGTON

(State or country under the law of which it is incorporated)

3. 91-0335750

(FEI number, if applicable)

4. 02/24/1910

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3003 77TH AVENUE SOUTHEAST

MERCER ISLAND, WA 98040-2890

(Current mailing address)

8. SEE ATTACHED EXHIBIT A

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee, Florida, 32301

(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.

NRAI Services, Inc.

Dale E. Smith Camp

(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.

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: CONSTANTINE PAUL PATSIS

Address: 3003 77TH AVENUE SOUTHEAST
MERCER ISLAND, WA 98040-2890

Vice Chairman: KATHRYN MARIE CALLAHAN

Address: 3003 77TH AVENUE SOUTHEAST
MERCER ISLAND, WA 98040-2890

Director: JAMES INNES RANDOLPH

Address: 3003 77TH AVENUE SOUTHEAST
MERCER ISLAND, WA 98040-2890

Director: DAVID ALLEN DEMMON

Address: 3003 77TH AVENUE SOUTHEAST
MERCER ISLAND, WA 98040-2890 (SEE ATTACHED EXHIBIT B)

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

President: CONSTANTINE PAUL PATSIS

Address: 3003 77TH AVENUE SOUTHEAST
MERCER ISLAND, WA 98040-2890

Vice President: KATHRYN MARIE CALLAHAN

Address: 3003 77TH AVENUE SOUTHEAST
MERCER ISLAND, WA 98040-2890


Secretary: JOHN RAY PATTON

Address: 3003 77TH AVENUE SOUTHEAST
MERCER ISLAND, WA 98040-2890

Treasurer: DAVID ALAN DEMMON

Address: 3003 77TH AVENUE SOUTHEAST
MERCER ISLAND, WA 98040-2890 (PLEASE SEE ATTACHED EXHIBIT B)

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

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

14. John R. Patton, Corporate Secretary
(Typed or printed name and capacity of person signing application)

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EXHIBIT A

To do a general life insurance business including the issuing of policies entitled to participate from time to time in the earning of the corporation through dividends and including endowments and annuities and to do a general accident insurance and sickness or health insurance business, including insurance against injury, disablement and resulting from sickness and every insurance pertaining thereto, and issue participating life insurance policies, and to have, engage and exercise each and all of the powers which are conferred upon corporations engaged in insurance business of the classes hereinabove specified.

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EXHIBIT B

Directors or Trustees (cont'd.)

Michael Walter Keller

Officers (cont'd.)

Actuary - Kathryn Marie Callahan

Vice-Presidents-

Malcolm Douglas Close

Sharon Dinneen Courlas

Laszlo George Heredy

Gerald Edward Faulwell

James Innes Randolph

Michael Walter Keller

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STATE of WASHINGTON



SECRETARY of STATE

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00 AUG 31 PM 2:52

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

FARMERS NEW WORLD LIFE INSURANCE COMPANY

I **FURTHER CERTIFY** that the records on file in this office show that the
above named nonprofit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on February 24, 1910.

I **FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
conduct affairs in the corporate form in the State of Washington.



Date: August 30, 2000

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

SBF 
Ralph Munro, Secretary of State

STATE OF WASHINGTON



OFFICE OF
INSURANCE COMMISSIONER

No. 468

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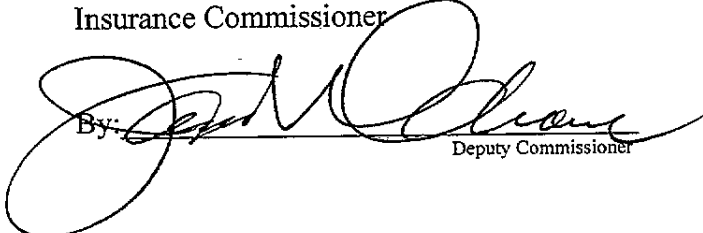
I, DEBORAH SENN, State Insurance Commissioner, do hereby certify that I am the state official charged with the general control and supervision of all insurance business (except State Workers' Compensation) transacted in the State of Washington and charged with the administration of the laws relating to insurance in said jurisdiction, and that this office is a department of record, having custody of original documents.

I FURTHER CERTIFY That FARMERS NEW WORLD LIFE INSURANCE COMPANY, Mercer Island, Washington, was duly organized and incorporated under the laws of the State of Washington, and, having complied with the requirements of said laws, has been authorized since May 23, 1911, to issue policies and transact the business of Life and Disability Insurance, including variable authority, as defined in RCW 48.11.020 and 48.11.030 of the Insurance Code of the State of Washington.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Insurance Commissioner of the State of Washington, this 14th day of August, 2000.



DEBORAH SENN
Insurance Commissioner

By: 
Deputy Commissioner