

APPOINTMENT OF AGENT FOR SERVICE OF PROCESS AND STIPULATION
FOR A GRANTS AND ANNUITIES SOCIETY

CDI-035 (Rev. 11/2015)

KNOW ALL MEN BY THESE PRESENTS:

That pursuant to the requirements of the Department of Insurance, State of California, the _____, a corporation formed under the laws of (name of grants and annuities society) _____ and carrying on the business of a **grants and annuities society** has constituted, appointed and designated, and by these presents does constitute, appoint and designate

(Must name natural person: Name of business may be added)

having his place of business at _____ in the City of _____, State of California, its General Agent in said State of California.

That said _____ so appointed and designated as aforesaid, is in law a General Agent and is the principal agent of the said society in said State of California, on whom any notice provided by law or by any annuity contract, proof of loss, summons, or other process may be served in all actions or other legal proceedings against such society, and such service as aforesaid shall give jurisdiction over the person of such society.

And the said _____ does hereby stipulate and (name of grants and annuities society) agree, in consideration of the permission granted by the State of California to it to transact gift annuity business in this State, that if at any time it leaves this State, ceases to transact business in this State, or is without an agent for service of process in this State, then and in any case where such agent could be served, service may be made upon the Insurance Commissioner, and such service upon the Commissioner shall have the same force and effect as if made upon the society;

And such society does hereby further stipulate and agree that after being admitted to transact business in the State of California, it will continue to comply with the requirements as to its business set forth in the Insurance Code and other laws of the State of California;

And the said society further stipulates and agrees that before retiring from business in the State of California, it will reinsure its California business with an admitted insurer under a plan submitted to and approved by the Insurance Commissioner of the State of California.

This appointment and designation, and the powers delegated hereunder shall terminate without notice to the appointee upon the filing with the Insurance Commissioner of a document appointing another person as agent for the said _____ pursuant to the (name of grants and annuities society) requirements of the Department of Insurance, State of California.

**APPOINTMENT OF AGENT FOR SERVICE OF PROCESS AND STIPULATION
FOR A GRANTS AND ANNUITIES SOCIETY**

CDI-035 (Rev. 11/2015)

STATE OF _____)
COUNTY OF _____)

_____, President and _____, Secretary,
being first duly sworn, deposes and says that they are the said officers of the grants and annuities society
aforesaid, and that the seal affixed to the preceding instrument is the corporation seal of the said company;
that the said corporate seal and their signatures as such officers were duly affixed and subscribed to the
said instrument by the authority and direction of said corporation as and for the act and deed of said
corporation.

President

Secretary

SUBSCRIBED AND SWORN TO (or affirmed) before me this ____ day of _____,
20____, by _____ and _____ proved to
me on the basis of satisfactory evidence to be the persons who appeared before me.

Notary Signature

CERTIFICATION BY APPOINTED AGENT FOR SERVICE OF PROCESS

(To be signed and dated by the Appointed Agent, and returned to the Applicant Grants and Annuities
Society for filing with the Application documents.)

I, _____, the General Agent appointed on page one hereof, do hereby
certify under penalty of perjury that I am the individual named therein, that I maintain an office or
residence at the address shown thereon, and that I shall be reasonably available during business hours at
such place for service on me for the appointing company of papers, notice, proofs of loss, summons, writs
or other process. I further agree that in the event the address or location of my said office or residence is
changed during the existence of this appointment, I will promptly give notice thereof in writing to the
Insurance Commissioner and to the appointing company.

Dated: _____

Signed: _____