2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # 805274** 1. Entity Name STANDARD LIFE INSURANCE COMPANY OF INDIANA 01-18-2000 90099 008 ***150.00 Principal Place of Business Mailing Address 9100 KEYSTONE CROSSING SUITE 600 9100 KEYSTONE CROSSING SUITE 600 INDIANAPOLIS IN 46240 INDIANAPOLIS IN 46240-2161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 35-0679520 Not Applicable Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COMMISSIONER OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) STATE CAPITOL TALLAHASSEE FL 32304 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete TITLE TITLE PHEFFER, PAUL B NAME NAME 9100 KEYSTONE CROSSING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46240 Change Addition Delete TITLE TITLE TODD, DAVID L NAME NAME 9100 KEYSTONE CRSSOING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP .Indianaolis.in... CITY_ST_ZIP. ☐ Addition ☐ Delete TITLE Change HOCHGESAND, GERALD R. NAME NAME 9100 KEYSTONE CROSSING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN SD ☐ Delete TITLE ☐ Change Addition STAHL, EDWARD T NAME 9100 KEYSTONE CROSSING STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE HUNTER, RONALD D NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS 9100 KEYSTONE CROSSING

INDIANAPOLIS IN 46240

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECT

□ Delete

(317) 574-6200

☐ Change

☐ Addition

Date Daytime Pho

CR2E034 (9/99)