FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: A

Mar 27, 2001 8:00 am **DOCUMENT #805274 Secretary of State** 1. Entity Name STANDARD LIFE INSURANCE COMPANY OF INDIANA 03-27-2001 90006 031 ***150.00 Principal Place of Business Mailing Address 9100 KEYSTONE CROSSING SUITE 600 9100 KEYSTONE CROSSING SUITE 600 901040 INDIANAPOLIS IN 46240 INDIANAPOLIS IN 46240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-0679520 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COMMISSIONER OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) STATE CAPITOL TALLAHASSEE FL 32304 Zip Code City 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 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, 2001 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 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME PHEFFER, PAUL B STREET ADDRESS STREET ADDRESS 9100 KEYSTONE CROSSING CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46240 ☐ Addition TITI F ☐ Delete ☐ Change TITLE NAME NAME TODD, DAVID L STREET ADDRESS. STREET ADDRESS 9100 KEYSTONE CRSSOING CITY-ST-ZIP CITY-ST-ZIP INDIANAOLIS IN _____ Addition TITI F TITLE ☐ Change ☐ Delete NAME NAME HOCHGESAND, GERALD R. STREET ADDRESS STREET ADDRESS 9100 KEYSTONE CROSSING CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STAHL, EDWARD T STREET ADDRESS STREET ADDRESS 9100 KEYSTONE CROSSING CITY-ST-7IP CITY-ST-ZIP <u>Indianapolis in</u> ☐ Delete ☐ Addition TITLE ☐ Change TITLE CD NAME NAME HUNTER, RONALD D STREET ADDRESS STREET ADDRESS 9100 KEYSTONE CROSSING CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46240 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

GERALD R. HOCHGESANG