2006 FOR PROFIT CORPORATION

Aug 10, 2006 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # 805274** 08-10-2006 90001 013 ***550.00 STANDARD LIFE INSURANCE COMPANY OF INDIANA Principal Place of Business Mailing Address 10689 N PENNSYLVANIA ST INDIANAPOLIS IN 46280 10689 N PENNSYLVANIA ST INDIANAPOLIS IN 46280 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For 4. FEI Number City & State City & State 35-0679520 Not Applicable Zin Country \$8.75 Additional Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32399-0000 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed riging of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUNTHER, JAMES D NAME NAME 10689 N PENNSYLVANIA ST STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46280 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE ☐ Change Addition OHLMANN, ANGELA L NAME 10689 N PENNSYLVANIA ST STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46280 CITY-SI-ZIP CITY ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE KILKENNY, MICHAEL P NAME NAME 10689 N PENNSYLVANIA ST STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46280 CITY - ST - 7IP CITY - ST - ZIP TITLE 🗖 Delete TITLE Change ☐ Addition QUARANTA, MICHAEL A 10689 N PENNSYLVANIA ST STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46280 CITY-ST-ZIP CITY-ST-78 ☐ Delete TITLE TITLE Change ☐ Addition BROWN, JANIS L NAME NAME 10689 N PENNSYLVANIA ST STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46280 CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete TITLE ☐ Change Addition HOCHGESANG, GERALD R

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CTTY-ST-ZIP

SIGNATURE:

10689 N PENNSYLVANIA ST

INDIANAPOLIS IN 46280

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

Daytime Phone #