2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 805274

FILED Apr 25, 2003 Secretary of State

Entity Name: STANDARD LIFE INSURANCE COMPANY OF INDIANA

Current Principal Place of Business: New Principal Place of Business: 10689 N PENNSYLVANIA ST INDIANAPOLIS, IN 46280 **Current Mailing Address: New Mailing Address:** 10689 N PENNSYLVANIA ST INDIANAPOLIS, IN 46280 US FEI Number: 35-0679520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 US 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PHEFFER, PAUL B Name: Name: 10689 N PENNSYLVANIA ST Address: Address: City-St-Zip: INDIANAPOLIS, IN 46280 City-St-Zip: Title: Title: () Delete () Change () Addition Name: TODD, DAVID L Name: 10689 N PENNSYLVANIA ST Address: Address: INDIANAPOLIS, IN 46280 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition HOCHGESANG, GERALD R Name: Name: 10689 N PENNSYLVANIA ST Address Address: City-St-Zip: INDIANAPOLIS, IN 46280 City-St-Zip: Title: SD () Delete Title: () Change () Addition STAHL, EDWARD T Name: Name: Address: 10689 N PENNSYLVANIA ST Address: City-St-Zip: INDIANAPOLIS, IN 46280 City-St-Zip: Title: CD Title: () Delete () Change () Addition HUNTER, RONALD D Name: Name: 10689 N PENNSYLVANIA ST Address: Address: City-St-Zip: INDIANAPOLIS, IN 46280 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD HOCHGESANG VT 04/25/2003