2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2002 8:00 am Secretary of State DOCUMENT # 807069 1. Entity Name BANKERS LIFE AND CASUALTY COMPANY 03-06-2002 90075 020 ***150.00 Mailing Address Principal Place of Business 11815 N. PENNSYLVANIA ST. 222 MERCHANDISE MART PLAZA CHICAGO IL 60654-2014 DEPT. A2A CARMEL IN 46032 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 36-0770740 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA STATE INSURANCE Street Address (P.O. Box Number is Not Acceptable) COMMISSIONER AND TREASURER CAPITOL BUILDING TALLAHASSEE FL 32301 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 Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ■ Addition ☐ Delete TITLE TITLE PD BERUBE, EDWARD M NAME NAME STREET ADDRESS 222 MERCHANDISE MART PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60654-2014 CITY-ST-ZIP ☐ Change x Addition X Delete SVP TITLE KINDIG, KARL W GOOD, LAURENCE NAME 11825 N PENNSYLVANIA ST STREET ADDRESS 222MERCHANDISE MART STREET ADDRESS CARMEL, IN 46032 CITY-ST-ZIP CHICAGO IL 60654 CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME DEVANNEY, WILLIAM T JR. NAME 11815 N. PENNSYVANIA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Carmel in 46032 ☐ Change Addition Delete TITLE TITLE KILIAN, THOMAS J. NAME NAME STREET ADDRESS STREET ADDRESS 11815 N. PENNSYLVANIA ST. CITY-ST-ZIP CITY-ST-ZIP CARMEL IN 46032 ☐ Change Addition TITLE **EVSD** ☐ Delete HERZOG, DAVID K NAME NAME 11815 N. PENNSYVLANIA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARMEL IN 46032 ☐ Addition ☐ Change TITLE ☐ Delete ADAMS, JAMES S. NAME 11815 N. PENNSYLVANIA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARMEL IN 46032 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 changed, or on an attachment with an address, with all other like empowered.

2/18/02

(317) 817-6000

Daytime Phone #