2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 812200** May 30, 2000 8:00 am Secretary of State LIFE INSURANCE COMPANY OF NORTH AMERICA 05-30-2000 90094 037 ***150.00 Principal Place of Business Mailing Address % GEORGE D. MULLIGAN % GEORGE D. MULLIGAN 1601 CHESTNUT ST 1601 CHESTNUT ST PHILADELPHIA PA 19192 PHILADELPHIA PA 19192-0003 2. Principal Place of Business 3. Mailing Address c/o Robert J. Upton c/o Robert J. Upton Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 23-1503749 Not Applicable Country Zip 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition VD TITLE TITLE Delete VD NAME DEMING, GREGORY A NAME Charles A. Bowles 1601 Chesthut St. STREET ADDRESS STREET ADDRESS 1601 CHESTNUT ST CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19192 Phila, PA 19192 Change X Addition Delete TITLE BROWNMILLER, RICHARD A NAME Edmund L. Green STREET ADDRESS STREET ADDRESS 1601 CHESTNUT ST 1601 Chestnut St. CITY-ST-ZIE CITY-ST-ZIP PHILADELPHIA PA Philadelphia, PΑ ☐ Addition Delete Change TITLE TITLE MCENDY::KATHLEEN:A - -NAME NAME STREET ADDRESS STREET ADDRESS 1601 CHESTNUT ST CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA ☐ Change Addition Delete TITLE TITLE MULLIGAN, GEORGE D NAME NAME Robert J. Upton STREET ADDRESS STREET ADDRESS 1601 CHESTNUT ST 1601 Chestnut St CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19192 Philadelphia, PA 19192 TITLE ☐ Change ☐ Addition ☐ Delete LEONARD, JOHN K NAME NAME STREET ADDRESS STREET ADDRESS 1601 CHESTNUT ST CITY-ST-ZIP CITY-ST-7IP PHILADELPHIA PA 19192 Change ☐ Addition ☐ Delete TITLE TITLE **V**, Assistant Treasurer BERGSTEINSSON, PAUL NAME NAME Bergsteinsson, Paull STREET ADDRESS STREET ADDRESS 1601 CHESTNUT ST CITY-ST-7IP CITY-ST-ZIP PHILADELPHIA PA

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.

MATHERN K TICK

Date Daytime Phone