2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2002 8:00 am
Secretary of State
01-24-2002 90167 049 ***158.75

DOCUMENT # 814785

1. Entity Name
COTTON STATES LIFE INSURANCE COMPANY

Principal Place of Business	Mailing Address
244 PERIMETER CENTER PARKWAY, N.E. P.O. BOX 105303 ATLANTA GA 30348	244 PERIMETER CENTER PARKWAY, N.E. P.O. BOX 105303 ATLANTA GA 30348

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 58-0830929 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
INSURANCE COMMISSIONER OF FLORIDA, CAPITOL BUILDING, TALLAHASSEE FL 32304	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	W FINCHER, ROBERT L. 9395 CLUBLANDS DRIVE ALPHARETTA GA	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Harry V. Scott 1793 Johnson Ferry Road Atlanta, GA 30319	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HOWARD, JOHN RIDLEY 1176 BROOKGATE WAY ATLANTA GA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Roger W. Fisher 5124 Sapphire Drive Marietta, GA 30068	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Wendy M. Chamblee 1438 Custis Court Atlanta, GA 30338	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/01)

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.

SIGNATURE: Wendy Chamblee 1/9/01 (770) 391-8903
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment #814785 7/30/01

NAME	TITLE	ADDRESS
Carol D. Cherry	D	1960 Womack Road, Dunwoody, GA 30338
Gaylord O. Coan	D	12270 Broadwell Road, Alpharetta, GA 30201
Thomas A. Harris	D	2045 Myrtlewood Drive, Montgomery, AL 36111
Robert C. McMahan	D	725 Registry Lane, Atlanta, GA 30342
Darrell D. Pittard	D	4270 West Club Lane, N.E., Atlanta, GA 30319
Mathews D. Swift	D	6005 Green Island Drive, Columbus, GA 31904
E. Jenner Wood, III	D	2605 Red Valley Road, N.W., Atlanta, GA 30305