

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 830579

FILED
Oct 26, 2006
Secretary of State

Entity Name: SERVUS LIFE INSURANCE COMPANY

Current Principal Place of Business:

200 HOPMEADOW ST
SIMSBURY, CT 06089 US

New Principal Place of Business:

THE CORPORATION TRUST COMPANY
CORPORATION TRUST CENTER 1209 ORANGE ST.
WILMINGTON, DE 19801 US

Current Mailing Address:

200 HOPMEADOW ST
SIMSBURY, CT 06089 US

New Mailing Address:

20 N. MARTINGALE ROAD
SUITE 200
SCHAUMBURG, IL 60173 US

FEI Number: 13-6150240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PETER SOUZA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MARRA, THOMAS M
Address: 200 HOPMEADOW ST
City-St-Zip: SIMSBURY, CT 06089 US

Title: VP () Delete
Name: WALTERS, JOHN C
Address: 200 HOPMEADOW ST
City-St-Zip: SIMSBURY, CT 06089 US

Title: S () Delete
Name: CORMIER, DAWN M
Address: 200 HOPMEADOW ST
City-St-Zip: SIMSBURY, CT 06089 US

Title: T () Delete
Name: GIAMALIS, JOHN N
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115 US

Title: D () Delete
Name: CARLSON, DAVID A
Address: 200 HOPMEADOW ST
City-St-Zip: SIMSBURY, CT 06089 US

Title: VP/D () Delete
Name: ZLATAKUS, LIZABETH H
Address: 200 HOPMEADOW ST
City-St-Zip: SIMSBURY, CT 06089 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PADO, MICHAEL
Address: SEAVIEW HOUSE, 70 SEAVIEW AVENUE
City-St-Zip: STAMFORD, CT 06902 US

Title: D (X) Change () Addition
Name: DOUGLAS, ROBERT WILFRED
Address: SEAVIEW HOUSE, 70 SEAVIEW AVENUE
City-St-Zip: STAMFORD, CT 06902 US

Title: D/V/P (X) Change () Addition
Name: REIFENBERGER, WILLIAM J
Address: SEAVIEW HOUSE, 70 SEAVIEW AVENUE
City-St-Zip: STAMFORD, CT 06902 US

Title: D (X) Change () Addition
Name: BATLEY, ANDREW J
Address: SEAVIEW HOUSE, 70 SEAVIEW AVENUE
City-St-Zip: STAMFORD, CT 06902 US

Title: D/GC (X) Change () Addition
Name: CASTANO, DAVID G
Address: 20 N. MARTINGALE ROAD, SUITE 200
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: VP (X) Change () Addition
Name: RAO, JOSEPH
Address: SEAVIEW HOUSE, 70 SEAVIEW AVENUE
City-St-Zip: STAMFORD, CT 06902 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: DAVID G. CASTANO

D/GC

10/26/2006

Electronic Signature of Signing Officer or Director

Date