2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 833059** 1. Entity Name MUTUAL OF OMAHA INSURANCE COMPANY 04-26-2001 90089 009 ***150.00 Principal Place of Business Mailing Address MUTUAL OF OMAHA PLAZA MUTUAL OF OMAHA PLAZA OMAHA NE 68175 OMAHA NE 68175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 47-0246511 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COMMISSIONER OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) DEPARTMENT OF INSURANCE STATE CAPITOL TALLAHASSEE FL 32304 City 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, typod 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CD TITLE Delete TITLE ☐ Channe ☐ Addition WEEKLY, JOHN W NAME NAME MUTUAL OF OMAHA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-7IP **OMAHA NE 68175** CITY-ST-7IP **EVT** TITLE X Delete EVT X Addition TITLE ☐ Change WITT, RICHARD A NAME NAME Thompson, Tommie D MUTUAL OF OMAHA PLZ. STREET ADDRESS STREET ACORESS Mutual of Omaha Plaza CITY-ST-7IP **OMAHA NE 68175** CITY-ST-ZIP Omaha, NE 68175 TITLE Delete TITLE ☐ Change Addition PRAUNER, MARK L NAME NAME STREET ADDRESS MUTUAL OF OMAHA PLAZA STREET ADDRESS CITY-ST-ZIP OMAHA NE 68175 CHY-SI-ZIP TITLE ☐ Delete THILE Addition STURGEON, JOHN A NAME NAME MUTUAL OF OMAHA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-7IP OMAHA NE 68175 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FOGGIE, SAMUEL L NAME NAME STREET ADDRESS MUTUAL OF OMAHA PLAZA STREET ADDRESS

I hereby certify that the information supplied with this filling 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 offect 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

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

OMAHA NE 68175

OMAHA NE 68175

MUTUAL OF OMAHA PLAZA

HUERTER, M J

EVS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark L. Prauner

4/13/01

402-351-2078

Change

☐ Addition