CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State 841663 DOCUMENT # 1. Entity Name 04-15-2002 90020 045 ***150 00 NATIONAL TEACHERS ASSOCIATES LIFE INSURANCE COMP **ANY** Principal Place of Business Mailing Address 4949 KELLER SPRINGS RD 4949 KELLER SPRINGS RD. ADDISON TX 75001-5910 ADDISON TX 75001-5910 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 75-1623431 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME MARTIN, RAYMOND J JR NAME 4949 KELLER SPRINGS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADDISON TX 75001-5910 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE HILL, BRENDA B. NAME NAME 4949 KELLER SPRINGS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ADDISON TX 75001-5910 ☐ Change ☐ Addition ☐ Delete TITLE TITLE - --NAME NAME LANGHAM, JAMES T JR. STREET ADDRESS STREET ADDRESS 4949 KELLER SPRINGS ROAD CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001-5910 ☐ Delete TITLE X Change ☐ Addition TITLE NAME NAME BARNES, WILLIAM F. STREET ADDRESS STREET ADDRESS ROUTE 2, BOX 355-E 258 Glomin Lane CITY-ST-ZIP CITY-ST-ZIP POTTSBORO TX Pottsboro TX 75076 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME ELLARD, BILLY JOE STREET ADDRESS 4949 KELLER SPRINGS ROAD STREET ADDRESS CITY-ST-ZIP ADDISON TX 75001-5910 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME ELLARD, BRIAN M NAME STREET ADDRESS 4949 KELLER SPRINGS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001-5910

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

4/3/02

972-532-2100

Daytrne Phone #