2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 28, 2000 8:00 am Secretary of State **DOCUMENT # 844128** 1. Entity Name AURORA NATIONAL LIFE ASSURANCE COMPANY 01-28-2000 90133 004 ***150.00 Principal Place of Business Mailing Address P.O. BOX 6090 2525 COLORADO AVENUE INGLEWOOD CA 90312-6090 SANTA MONICA CA 90404 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-4441930 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOUZA, PETER F Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 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. **PCEO** ☐ Delete TITLE **PCEOCIO** Change Addition TITLE PARKS, MICHAEL K. NAME STREET ADDRESS 2525 COLORADO AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90404 **CFOT** Change Change Addition Delete TITLE TITLE SVPCFOT TURNER, STEVEN W. NAME STREET ADDRESS STREET ADDRESS 2525 COLORADO AVENUE CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90404 SVAS ☐ Change Addition ☐ Delete TITLE TITLE SCHWARTZ, DENNIS M. NAME STREET ADDRESS 2525 COLORADO AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90404 ☐ Delete TITLE Change ☐ Addition TITLE SCHILD, KENNETH R. NAME NAME STREET ADDRESS 2525 COLORADO AVENUE STREET ADDRESS CITY-ST-7IP SNATA MONICA CA 90404 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Kenneth R. Schild
SIGNATURE AND TYPED OR PRINTED NAME

SEE ATTACHED LIST

1/1/20

☐ Delete

January 21, 2000

310) 264-3680

☐ Change

☐ Addition

Daytime Phon