CR2E034 (9/9

2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 850735** Apr 29, 2000 8:00 am Secretary of State 1. Entity Name CENTRIS LIFE INSURANCE COMPANY 04-29-2000 90140 001 ***150.00 04-29-2000 90140 002 *****8.75 Mailing Address Principal Place of Business 111 MONUMENT CIR PO BOX 6047 INDIANAPOLIS IN 46206-6047 SUITE 4540 INDIANAPOLIS IN 46204 LIS 2. Principal Place of Business 3. Mailing Address 13403 Northwest Freeway Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Attn: Compliance Dept. Applied For City & State City & State 4. FEI Number 35-1817054 Houston, Texas X Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 77040 U.S.A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. TALLAHASSEE FL 32301 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS X Addition X Delete TITLE TITLE D/C/P/CEO CARGILE, DAVID L NAME WILCOX, BENJAMIN D. NAME 650 TOWN CTR DR STE 1600 STREET ADDRESS STREET ADDRESS 13403 Northwest Freeway CITY-ST-ZIP CITY-ST-ZIP COSTA MESA CA 92626 Houston, Texas 77040 SCTD **▼** Addition ☐ Change K Delete TITLE D/EVP TITLE CAPORALE, CHARLES M NAME NAME BRAMANTE, FRANK J. 650 TOWN CTR DR STE 1600 STREET ADDRESS STREET ADDRESS 13403 Northwest Freeway CITY-ST-ZIP Houston, Texas 77040 CITY-ST-ZIP COSTA MESA CA 92626 D/SVP/CFO **X** Addition ☐ Change **X** Delete TITLE TITLE VELASCO, JOSE A ELLIS JR., EDWARD H. NAME 650 TOWN CTR DR STE 1600 STREET ADDRESS 13403 Northwest Freeway STREET ADDRESS COSTA MESA CA 92626 CITY-ST-7(P CITY-ST-7IP Houston, Texas 77040 ★ Addition TITLE D/V/CS Change Delete TITLE WEISSERT, ANDREW M NAME NAME MARTIN, CHRISTOPHER L. STREET ADDRESS 111 MONUMENT CIR STE 4540 STREET ADDRESS 13403 Northwest Freeway CITY-ST-ZIP INDIANAPOLIS IN 46204 CITY-ST-ZIP Houston, Texas 77040 X Addition AS ☐ Change TITLE ☐ Delete TITLE SCOTT, AMY M NAME NAME MOLBECK JR., JOHN N. 111 MONUMENT CIR STE 4540 STREET ADDRESS STREET ADDRESS 13403 Northwest Freeway CITY-ST-ZIP Houston, Texas 770404 CITY-ST-ZIP **INDIANAPOLIS IN 46204** ACS. ☐ Change X Addition X Delete TITLE TITLE SINGER, HOWARD S NAME LUND, TAMMY H. STREET ADDRESS 5215 OLD ORCHARD RD STE 300 STREET ADDRESS 650 Town Center Drive, Suite 1500 CITY-ST-ZIP SKOKIE IL 60077 CITY-ST-ZIP Costa Mesa, California 92626

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 ampowered.

changed, or off all attachment with all address, with all other like empowere

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tammy H. Lund, Assistant Corporate Secretary 04/25/00 (714) 549-1600