2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # 852534 Feb 03, 2000 8:00 am 1. Entity Name BANNER LIFE INSURANCE COMPANY **Secretary of State** 02-03-2000 90018 036 ***150.00 Mailing Address Principal Place of Business 1701 RESEARCH BLVD. 1701 RESEARCH BLVD. ROCKVILLE MD 20850 **ROCKVILLE MD 20850-3171** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Suite, Apt. #, etc. 4, FEI Number Applied For City & State City & State 52-1236145 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. TALLAHASSEE FL 32301 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, typed 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 12. OFFICERS AND DIRECTORS 11, CR2F034 (9/99) ☐ Addition Change TITLE ☐ Delete TITLE ORR. DAVID J · NAME NAME STREET ADDRESS 1701 RESEARCH BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCKVILLE MD** ☐ Change Addition ☐ Delete TITLE TITLE GILBERTSON, GENE R. NAME NAME 1701 RESEARCH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKVILLE MD ~ Change - Addition ☐ Delete TÎTLE TITLE LENABURG, DAVID S. NAME NAME STREET ADDRESS STREET ADDRESS 1701 RESEARCH BLVD. CITY-ST-ZIP CITY-ST-ZIP ROCKVILLE MD Addition ☐ Delete Change TITLE TITLE LINGAAS, CHARLES A NAME STREET ADDRESS STREET ADDRESS 1701 RESEARCH BLVD. CITY-ST-7IP CITY-ST-ZIF ROCKVILLE MD ☐ Addition ☐ Change TITLE ☐ Delete TITLE NEWCOMBE, BRYAN NAME NAME 1701 RESEARCH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIF ROCKVILLE MD ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

ryan R. Newcombe 1/20/00