2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am & Secretary of State DOCUMENT # 853127 1. Entity Name 05-28-2002 91614 043 ***550.00 ANNUITY INVESTORS LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 250 EAST FIFTH STREET 250 EAST FIFTH STREET CINCINATI OH 45202 CINCINATI OH 45202 2. Principal Place of Business 3. Mailing Address P.O. Box 5420 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For Cincinnati, Ohio 31-1021738 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 45201-5420 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL -TALLAHASSEE FL 32301 City Zip Code FL 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. (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 . Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete De Actuary / VP TITLE Addition CR2E034 (9/01 Change NAME ADAMS, ROBERT A NAME Sutton, Richard L. STREET ADDRESS STREET ADDRESS 250 E. Fifth Street 250 E. FIFTH STREET CITY-ST-ZIP CITY-ST-ZIP **CINCINATI OH 45202** Cincinnati, OH 45202 TITLE Delete TITLE ☐ Addition NAME NAME MUETHING, MARK F STREET ADDRESS STREET ADDRESS 250 E. FIFTH STREET CITY-ST-ZIP CITY-ST-ZIP <u>Cin</u>çinati oh 45202 TITLE Delete : Change ___ Addition = NAME NAME CAPRIO, TERESA C STREET ADDRESS 250 E. FIFTH STREET STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP **CINCINATI OH 45202** TITLE VPD ■ Delete TITLE ☐ Change X Addition NAME LIGUZINSKI, THOMAS K NAME Miliano, Christopher P. STREET ADDRESS STREET ADDRESS 250 E. FIFTH STREET 250 E. Fifth Street CITY-ST-ZIP CITY-ST-ZIP **CINCINATI OH 45202** Cincinnati, Ohio 45202 TITLE ☐ Delete TITLE D Change ☐ Addition NAME NAME MANEY, WILLIAM J STREET ADDRESS STREET ADDRESS 250 E. FIFTH STREET CITY-ST-ZIP CITY-ST-ZIP CINCINATI OH 45202 TITLE ☐ Delete Change Addition NAME NAME SCHEPER, CHARLES

CINCINNATI OH 45202 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

CITY-ST-ZIP

250 E FIFTH STREET

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W6 RED Teresa C. Caprio

5/6/02

Daytime Phone #