2000 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2000 8:00 am Secretary of State **DOCUMENT # P07735** LIFE REASSURANCE CORPORATION OF AMERICA 02-07-2000 90060 021 ***150.00 Principal Place of Business Mailing Address 969 HIGH RIDGE ROAD 969 HIGH RIDGE ROAD STAMFORD CT 06905-1608 STAMFORD CT 06905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 06-0839705 Not Applicate Country Zip Country \$8.75-Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 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) 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State . OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE ☐ Change ☐ Addition TITLE □ Delete BEISENHERZ, ROBERT L NAME NAME STREET ADDRESS STREET ADDRESS 8301 EAST PRENTICE AVE., SUITE 303 CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO.80111 ☐ Delete TITLE X Change ☐ Addition TITLE Chairman, CEO DUBOIS, JACQUES E. DUBOIS, JACQUES E. NAME 969 HIGH RIDGE ROAD STREET ADDRESS STREET ADDRESS 969 HIGH RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP STAMFORD, CT 06905 STAMFORD CT EVP,General Counsel,Secretary A Change TITLE TITLE □ Delete WILSON, W. WELDON WILSON, WELDON W NAME NAME 969 HIGH RIDGE ROAD STREET ADDRESS STREET ADDRESS 969 HIGH RIDGE ROAD STAMFORD, CT 06905 CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT TITLE XI Change ☐ Addition TITLE ☐ Delete President STROUP, CHRIS C NAME STROUP, CHRIS_C NAME STREET ADDRESS STREET ADDRESS 969 HIGH RIDGE RD 969 HIGH RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT STAMFORD, CT 06905 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED