2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P11547** Apr 20, 2000 8:00 am Secretary of State 1. Entity Name GENERAL & COLOGNE LIFE RE OF AMERICA, INC. 04-20-2000 90004 021 ***150.00 Principal Place of Business Mailing Address 30 OAK-STREET 30 OAK STREET STAMFORD CT 06905-5309 STAMPORD OF 06904-0300 718280 2. Principal Place of Business 695 East Main Street 3. Mailing Address PO Box 300 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE D3 City & State City & State 4. FEI Number Applied For 13-2572994 Not Applicable Stamford, Stamford, Country \$8.75 Additional 06904-0300 06904-0300 5. Certificate of Status Desired IISA USA 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 BUILDING TALLAHASSEE FL 32399 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. (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. √ Addition TITLE X.X Delete TITLE President MAGSIG, MICHAEL F. NAME NAME Thomas Meade West STREET ADDRESS 30 OAK STREET STREET ADDRESS 695 East Main Street CITY-ST-ZIP CITY-ST-7IP STAMFORD CT Change ችችDelete XAddition TITLE TITLE PRESPERIN, PERTER W Hannah Sexton Young NAME NAME STREET ADDRESS 695 East Main Street STREET ADDRESS 30 OAK STREET CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT Stamford, Connecticut 06904-0300 ☐ Addition TITLE **VPAS** Delete TITLE NAME ELGEE, MICHAEL W NAME STREET ADDRESS STREET ADDRESS 30 OAK STREET CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT Change ☐ Addition TITLE Delete NAME TOFT, RICHARD P NAME STREET ADDRESS STREET ADDRESS 30 OAK STREET CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT Change ☐ Addition ☐ Delete TITLE TITLE PERKINS, ANDREW M NAME NAME STREET ADDRESS STREET ADDRESS 30 OAK ST CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06905 Change Addition XX Delete TITLE TITLE CLARK, JOHN P. 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

SIGNATURE:

30 OAK STREET

STAMFORD CT

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/14/00

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