FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State **DOCUMENT #** P17692 1. Entity Name STARMOUNT LIFE INSURANCE COMPANY 04-16-2002 90028 044 ***150 Principal Place of Business Mailing Address 7800 OFFICE PARK BLVD. 7800 OFFICE PARK BLVD. P.O. BOX 14389 P.O. BOX 14389 **BATON ROUGE LA 70898 BATON ROUGE LA 70898** LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 72-0977315 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COMMISSIONER OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING 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** 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE Treigle, Michael S. 7800 office Park Blvd. DANIELS, RONALD L. NAME NAME STREET ADDRESS 3101 INGERSOLL AVENUE STREET ADDRESS Baton Rouge, LA 70809 - 7603 CITY-ST-ZIP DES MOINES IA 50312 CITY-ST-ZIP TITLE CD ☐ Delete TITLE ☐ Change sidner fulitær NAME STERNBERG, HANS NAME 14 Audubon Place STREET ADDRESS 7800 OFFICE PARK BLVD. STREET ADDRESS CITY-ST-ZIP **BATON ROUGE LA 70809** CITY-ST-ZIP New Orleans, LA 70118 ☐ Delete Addition TITLE TITLE ☐ Change David Valiquete NAME STERNBERG, ERICH NAME 7800 office Park Blud. STREET ADDRESS STREET ADDRESS 7800 OFFICE PARK BLVD CITY-ST-ZIP CITY-ST-ZIP Baton Rower, LA 70809-7603 **BATON ROUGE LA 70809-7603** VTS Delete TIT) E ☐ Change ☐ Addition TITLE NAME DREHER, NANCY K NAME STREET ADDRESS 7800 OFFICE PARK BLVD STREET ADDRESS CITY-ST-ZIP **BATON ROUGE LA 70809** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREER, ROBERT S JR NAME NAME STREET ADDRESS 7800 OFFICE PARK BLVD STREET ADDRESS CITY-ST-ZIP **BATON ROUGE LA 70809** CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE STERNBERG, DONNA W NAME NAME 7800 OFFICE PARK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BATON ROUGE LA 70809-7603** 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 exacute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: