2000 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2000 8:00 am Secretary of State **DOCUMENT # P21978** TEXAS LIFE INSURANCE COMPANY 05-16-2000 90562 038 ***150.00 Principal Place of Business Mailing Address 900 WASHINGTON AVENUE 900 WASHINGTON AVENUE WACO TX 76701-1200 WACO TX 76701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 74-0940890 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 City Zip Code FI 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) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 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 11. 12. TITLE ☐ Delete TITLE Change Addition NAME CATES, STEVEN T. NAME STREET ADDRESS STREET AODRESS 900 WASHINGTON AVENUE CITY-ST-ZIP CITY-ST-ZIP WACO TX A Delete Vice President, Actuary SVPF ☐ Change X Addition TITLE TITLE AUPPERLE, STEVEN L. NAME Francis H. George NAME STREET ADDRESS STREET ADDRESS 900 WASHINGTON AVENUE 900 Washington Avenue Waco, TX 76701 CITY-ST-719 CITY-ST-7IP WACO TX Change S. . -☐ Addition TITLE Delete TITLE RAGUSA, LOUIS J. NAME NAME STREET ADDRESS STREET ADDRESS ONE MADISON AVENUE CITY ST-7IP CITY-ST-ZIF **NEW YORK NY** Delete ☐ Change Addition TITLE Barton, Edmund D. NAME STREET ANDRESS STREET ADDRESS 900 WASHINGTON AVENUE ST-ZIP CITY-ST-ZIP WACO TX ☐ Delete Change ☐ Addition ANDERSON, PAUL ELLIS NAME 900 WASHINGTON AVENUE STREET ADDRESS ST 287 CITY-ST-ZIP WACO TX Đ X Delete TITLE Change Addition Director

New York, NY 10010 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

#GNATURE:

······· ADDRESS

ST-7IP

LEVENE, DAVID A.

NEW YORK NY

ONE MADISON AVENUE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00

David Yudkin Rogers

One Madison Avenue

752-652

Daytime Phone #

CR2F034 (9/99)

Francis H. George, Vice President, Actuary