2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 11, 2000 8:00 am **DOCUMENT # 835043** Secretary of State 1. Entity Name MID-WEST NATIONAL LIFE INSURANCE COMPANY OF TENN 02-11-2000 90012 026 ***150.00 Principal Place of Business Mailing Address 501 W I-44 SERVICE RD 501 W I-44 SERVICE RD STE 400 SUITE 400 OKLAHOMA CITY OK 73118 OKLAHOMA CITY OK 73118-6054 3. Mailing Address 2. Principal Place of Business 4001 McEwen Dr. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 200 4. FEI Number Applied For City & State City & State 62-0724538 Not Applicable Dallas, Texas Zip Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7.5244-5082 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. TALLAHASSEE FL. 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 DATE 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 \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME WOELKE, VERNON NAME STREET ADDRESS STREET ADDRESS 4001 MC EWEN, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Addition TITLE ☐ Change ☐ Delete TITLE NAME VLACH, ROBERT B. NAME STREET: ADDRESS 4001 MC EWEN, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **DALLAS TX** ☐ Defete TITLE ☐ Addition TITLE PENDOLA, EMMANUEL J NAME NAME STREET ADDRESS 4001 MC EWEN, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Change Addition | ☐ Delete TITLE TITLE POLACIOS, CONNIE NAME NAME STREET ADDRESS STREET ADDRESS 4001 MC EWEN, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX PCD Change ☐ Addition ☐ Delete TITLE TITLE Prater, Charles T. PRATER, CHARLES T NAME 501 W. I-44 Service Road, suite 400 STREET ADDRESS STREET ADDRESS 501 W I-44 SERVICE RD, STE 400 Oklahoma City, Oklahoma 75744-500 CITY-ST-ZIP CITY-ST-7IP OKLAHOMA CITY OK ☐ Change Addition ☐ Delete TITLE TITLE

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 all adjusts with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

O'CONNOR, WILLIAM J.

DALLAS TX

4001 MC EWEN SUITE 200

Robert B. Vlach

01/25/2000

(972) 392-6700

Daytime Phone #