2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #814185 May 01, 2000 8:00 am Secretary of State SECURITY LIFE OF DENVER INSURANCE COMPANY 05-01-2000 90430 030 ***150.00 Mailing Address Principal Place of Business 1290 BROADWAY 1290 BROADWAY DENVER CO 80203-2122 **DENVER CO 80203-5601** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 84-0499703 Not Applicable Zip . Country 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 HAUNER, MARCIA A Street Address (P.O. Box Number is Not Acceptable) %PRENTICE-HALL CORPORATION SYSTEM 1201 HAYS STREET; SUITE 105 TALLAHASEE FL City Zip Code FL 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 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 11. 12. ☐ Addition ☐ Change ☐ Delete TITLE WAGGONER, GARY W NAME NAME STREET ADDRESS STREET ADDRESS 1290 BROADWAY CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80203 ☐ Addition Change TITLE ☐ Delete TITLE CHRISTOPHER, STEPHEN M NAME NAME STREET ADDRESS 1290 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DENVER CO 80203** Change ☐ Addition ☐ Delete TITLE COPELAND, EUGENE L. NAME NAME STREET ADDRESS STREET ADDRESS 1290 BROADWAY CITY-ST-ZIP CITY-ST-ZIP **DENVER CO** V/D Change ☐ Addition ☐ Delete TITLE CONROY, T.F. NAME STREET ADDRESS STREET ADDRESS 1290 BROADWAY CITY-ST-7IP CITY-ST-ZIP **DENVER CO** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME WINSOR, AMY L NAME 1290 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO Change ☐ Addition

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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

SMITH, MARK A.

1290 BROADWAY

DENVER CO

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/27/00

(303)860 - 1290

Daytime Phone #

#814185

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Continuation ... 2000 UNIFORM BUSINESS REPORT Block 12.

Security Life of Denver Insurance Company FEI 85-0499703

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V Pendergrass, David S. 1290 Broadway St. Denver, CO 80203

Copeland, Eugene L. 1290 Broadway St. Denver, CO 80203

Seel, Jeffrey W.

1290 Broadway St. Denver, Co 80203

Skriletz, Jess A. 1290 Broadway St. Denver, CO 80203