2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2000 8:00 am Secretary of State **DOCUMENT # 808591** RELIANCE STANDARD LIFE INSURANCE COMPANY 05-15-2000 91400 009 ***150.00 Principal Place of Business Mailing Address 2501 PARKWAY 25M PARKWAY PHILADELPHIA PA 19130 PHILADELPHIA PA 19130-2439 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 36-0883760 Not Applicable Zip Country 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE CAPITOL TALLAHASSEE FL 32304 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ROSENKRANZ, ROBERT NAME 153 EAST 5 3MD STREET, 49th CLOOR STREET ADDRESS 650 MADISON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition TITI F Delete TITLE DENARO, CHARLES T NAME NAME STREET ADDRESS STREET ADDRESS 2501 PARKWAY CITY-ST-7IP PHILADELPHIA PA 19130 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE O'BRIEN, CHARLES P NAME NAME STREET ADDRESS STREET ADDRESS 2501 PARKWAY CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA Change ☐ Addition ☐ Delete TITLE DAURELLE, LAWRENCE E NAME STREET ADDRESS 2501 PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF PHILADELPHIA PA Addition ☐ Delete TITLE Change HAROLD F. ILG STREET ADDRESS 2501 PARKWAY PHILADELPHIA, PA 19130 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information suppl

of the corporation or the receiver or to changed, or on an attachment with a

indicated on this report or supplemental report is true a

does not cutalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

LAWRENCE E.