2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 07-16-2007 90124 001 ***150 00 **DOCUMENT #820148** BANKERS LIFE INSURANCE COMPANY OF NEW YORK MILSON Mailing Address Principal Place of Business 699 WALNUT STREET 65 FROEHLICH FARM BLVD. WOODBURY, NY 11797 STE 1400 DES MOINES, IA 50309 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 07032007 CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 13-1970218 Not Applicable Zip Country Country Zip \$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 CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lide if applicable (NOTE: Registered Agent signature required when romstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE ☐ Delete TITLE ☐ Change Christopher James Littlefield KÉRWIN, JAMES J. NAME NAME STREET ADDRESS 65 FROELICH FARMS BLVD STREET ADDRESS 699 Walnut Street, Des Moines, IA 50309 CITY-S1-ZIP WOODBURY, NY 11797 CITY-ST-ZIP Change Addition THE Delete Tille Mark Kent Hammond PATHMAN, SIVA I NAME MAMI STREET ADDRESS 611 FIFTH AVENUE STREET ADDRESS 699 Walnut Street, Des Moines, IA 50309 CHY-SI-ZIP DES MOINES, IA 50309 CITY ST- AP Change Addition TITLE ☐ Delete TITLE William Jeffrey Heng RYAN, GARRET P. NAME NAME STREET ADDRESS 1441 E. 151ST STREET STREET ADDRESS 699 Walnut Street, Des Moines, IA 50309 City-St-7IP CARMEL, IN 46032 CHY-SI-7iP HILE Delete mu. Change Addition David Allen Arledge NAME MUGGE, MARK S NAME 699 WALNUT STREET STREET ADDRESS STREET ADDRESS 65 Froelich Farms Blvd, Woodbury, NY 11797 DES MOINES, IA 50309 CHY-SI-ZIP CHY-S1-ZIP THILE TITLE ☐ Change ■ Delele Addition Thomas Charles Godlasky NAME MARGOLIN, VALERIE NAML STREET ADDRESS STREET ADDRESS 1 CYPRESS DR 699 Walnut Street, Des Moines, IA 50309 CiTY-ST-ZIP WOODBURY, NY 11797 CITY - ST - ZIP ☐ Change THLE Delete HILL Addition Thomas Francis Gaffney SHALLENBERGER, JAMES A NAME NAME 699 WALNUT ST STREET ADDRESS STREET ADORESS 65 Froelich Farms Blvd, Woodbury, NY 11797 DES MOINES, IA 50309 CITY-ST-ZIP

12. I hereby certify that the information supplied with this tilling does not quality for the exemptions contained in Chapter 119, 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 10 or Block 11 if

David M. Winger

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 16, 2007 8:00 am

515-362-3678