2002 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2002 8:00 am DOCUMENT # 800825 **Secretary of State** 1. Entity Name 03-12-2002 90276 012 ***150.00 THE FRANKLIN LIFE INSURANCE COMPANY Principal Place of Business Mailing Address #1 FRANKLIN SOUARE #1 FRANKLIN SQUARE SPRINGFIELD IL 62713 SPRINGFIELD IL 62713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 37-0281650 Not Applicable Zip 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE CAPITOL TALLAHASSEE FL 32304 Zip Code City 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. (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, 2002 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. VDTS TITLE VCAD Delete TITLE Change Addition WEISS, CHRISITAN D NAME NAME Weiss, Christian D. #1 FRANKLIN SQUARE STREET ADDRESS STREET ADDRESS SPRINGFIELD IL 62713-0001 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME BEUERLEIN, ROBERT M. NAME STREET ADDRESS #1 FRANKLIN SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD IL 62713-0001 TITLE ☐ Delete TITLE Change ☐ Addition BRITTON, DAVID W NAME NAME STREET ADDRESS STREET ADDRESS #1 FRANKLIN SQUARE CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD IL 62713-0001 TITLE ☐ Delete TITLE Change ☐ Addition NAME MARTIN, RODNEY O JR NAME STREET ADDRESS #1 FRANKLIN SQUARE STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP SPRINGFILED IL 62713-0001 TITLE ☐ Delete TITLE Change ☐ Addition NAME HERZOG, DAVID L NAME STREET ADDRESS STREET ADDRESS #1 FRANKLIN SQUARE CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD IL 62713-0001 TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME RIDLEHUBER, RONALD H NAME STREET ADDRESS STREET ADDRESS #1 FRANKLIN SQUARE CITY-ST-ZIP CITY+ST-ZIP SPRINGFIELD IL 62713-0001

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 attempment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

CR2E034 (9/01

FILED