2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # 801524 INDIANAPOLIS LIFE INSURANCE COMPANY 4-19-2001 90070 002 ***150.00 Principal Place of Business Mailing Address 2960 N MERIDIAN ST 2960 N MERIDIAN ST INDIANAPOLIS IN 46208 INDIANAPOLIS IN 46208 950399 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-0413330 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE CAPITAL TALLAHASSEE FL 32304 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. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete Change Addition TITLE KRAFT, ELIZABETH J NAME NAME STREET ADDRESS 410 SUGAR TREE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **INDIANAPOLIS IN 46260** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BEPO, GERALD L NAME STREET ADDRESS STREET ADDRESS 355 N. LANSING STREET CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46202 TITLE Delete TITLE Change -Addition NAME NAME trueblood, gene e. STREET ADDRESS STREET ADDRESS 6570 FORREST COMMONS BLVD. CITY-ST-ZIP CITY-ST-7IP INDIANAPOLIS IN ☐ Delete TITLE TITLE X Change ☐ Addition NAME FOXWORTHY-PARKER, LISA P NAME FOXWORTHY-PARKER, LISA STREET ADDRESS 696 NORTH MAIN STREET STREET ADDRESS 139 ULEN BLVD CITY-ST-ZIP CITY-ST-ZIP FRANKLIN IN 46131 LEBANON IN 46052 PD Delete TITLE TITLE ☐ Change ■ Addition NAME PRIBLE, LARRY R NAME STREET ADDRESS 3615 PEBBLEPOINTE PASS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARMEL IN TITLE AS Delete TITLE ☐ Change ☐ Addition NAME STAHL, CHRIS A NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

2960 N MERIDIAN STREET INDIANAPOLIS IN 46208

STREET ADDRESS

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

A Hachment 950399 #801524

INDIANAPOLIS LIFE INSURANCE COMPANY

ADDITIONAL DIRECTORS

D DECOUDREAUX, ALECIA A. LILLY CORPORATE CENTER/DC 1132 INDIANAPOLIS IN 46285

D GEORGE, ANTON H. 4790 W 16TH STREET INDIANAPOLIS IN 46222

D LOVEDAY, WILLIAM J. 1701 N SENATE BLVD INDIANAPOLIS IN 46206

D PAINE, ANDREW J. ONE INDIANA SQUARE MS 501 INDIANAPOLIS IN 46204

D SEASE, DR. GENE E. 101 W OHIO STREET STE 1800 INDIANAPOLIS IN 46204

ADDITIONAL OFFICERS

V BRENTLINGER, DAVID A. 14373 AVIAN WAY CARMEL IN 46033

V CANINE, JONATHAN A. 13207 ABBOTTS PLACE CARMEL IN 46032

V CASSEL, JAMES W. 11168 WESTMINSTER WAY CARMEL IN 46032 COTLAR, MARK J. 1623 LANCASTER COURT INDIANAPOLIS IN 46260

V DELGADO, KAREN S. 4800 LITTLE HURRICANE ROAD MARTINSVILLE IN 46151

V FREIJE, JR., RICHARD T. 7509 OLD OAKLAND BLVD W DR INDIANAPOLIS IN 46236

VAS FUNK, JANIS B. 6491 N SHERMAN DRIVE INDIANAPOLIS, IN 46220

V HALBACH 8341 CATAMARAN DRIVE INDIANAPOLIS IN 46236

V KING, KEVIN 326 W GREYHOUND PASS CARMEL IN

V KREVDA, LINDA M. 10550 BRECKEN RIDGE DRIVE CARMEL IN 46033

V NOVOTNEY, MARC D. 135 W JORDAN ROAD INDIANAPOLIS IN 46217

V RYAN, GARY PATRICK 1441 E. 151ST STREET CARMEL IN 46032

Attachment 950399 #F801524

INDIANAPOLIS LIFE INSURANCE COMPANY

V SCHNELL, ROBERT J. 602 WATTERSON COURT INDIANAPOLIS, IN 46227

4-1-5

V SHORROCK, STEPHEN J. 52 SCHOOL STREET NORTHPORT NY 11768

AS RISSEN, REBECCA K. 2960 N. MERIDIAN ST INDIANAPOLIS IN 46208